



LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS  
BOARD MEETING

**REGULAR BOARD MEETING  
MINUTES**

**Tuesday, April 28, 2020  
7:00 PM**

**\*\*\*VIA ZOOM VIDEO CONFERENCE\*\*\***

**(Video Conference of the School Board Meeting was  
held due to COVID-19 School Closure)**

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett, Cris Yaw

Board Members Absent:

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Carol Patton, Lauri Landerholm, Nancy Carner, Mike Nolan, Dan Bentson, Scott Lincoln, Kurt Gray, Matt Cooke

Staff and Guests: Bill Hrdina, Greg Hall, Denelle Eiesland, Kathy Bounds, Jenn Burleton, Rhonda Slinkard, Jessica Cole, Makayla Chord, Emily Hancock, Beth Marshall, Gail Wolz, Erin Uskoski, Danielle Rivers, Andrew Helm, Craidg Whited, Eunice Ingermanson, Nona Mallicoat, Bob Hill

Minutes taken by: Tammy Lichliter

**PART 1.0 – CALL TO ORDER**

Mr. Jones called the regular meeting to order with the flag salute at 7:00 p.m.

**Corrections and Changes:**

Agenda Item 5.2 First reading of procedure 3211P Gender Inclusive Schools was removed at the board chair's request. The procedure will be reintroduced at a later date after more discussion and fine tuning of the wording. The board wants to hear from all sides of this issue before adopting the procedure.

**Audience and Board Communication**

**Say something positive:**

Mrs. Yaw during these uncertain times, she appreciates the teachers teaching classes over the internet. They are making it work with little guidance and she applauds the effort that it takes. Mrs. Chord seconded that and also acknowledged how everyone has stepped up. Kids picking up their belongings went smoothly. This situation is all trial and error and she acknowledges and appreciates everyone. Mr. Lindberg also wanted to applaud parents. This is a big step for them being at home and connecting with their students. He also applauded the tech team for distributing Chromebooks to students that needed them and also for those helping distribute paper packets as well. Mr. Jones is excited to see the ground breaking of the new school in May. He also offered kudos to everyone who helped with the district audit. Great job on a clean audit! Mr. Muffett gave a shout out to students and

also to Ms. Patton for her board report. The student engagement levels are high. Teacher comments on the report show that there is great participation from students. He also gave a shout out to student Easton Harris for building a camping trailer. His creativity during this situation shows new ways for learning. Mr. Holmes offered a shout out to the nursing team. They have done a phenomenal job with the Covid response. He also thanked Cris Yaw for putting a positive spin on the new learning that is taking place. She expressed to him in an email thoughts about education and technology. Teachers are being forced to take on education in a new way. Tech skills for teachers and students are being enhanced with this new learning. Mr. Rosencranz expressed that there are challenges being faced on a daily basis. Everyone is stepping up; parents, teachers and students. Home and school are connecting in a new way.

**Public Input on Non Agenda Items:**

Jessica Cole commented that a resident reached out to her to speak to the board about the Gender Inclusive Schools policy. As a cisgender member of the LGBTQ community, she appreciates that the district is working on the policy. She stated that training of staff is important in that if teachers don't know about the policy, damage can be done where transgender students are concerned. There are local resources and OSPI resources for the training and she encourages the district to provide staff training if at all possible.

Gail Wolz appreciated the opportunity to speak, she also recommends training for staff and teachers and is willing to serve as a resource in that regard.

Eunice Ingerman encourages the ecompliance officer and staff to reach out to transgender students in the school and to use the local GSA as a resource to direct the district on how best to support them.

Emily Hancock stated that she had emailed the board and would like to collaborate with them on the procedure.

**PART 2.0 – CONSENT AGENDA –**

**Motion 19/20-38** made by Mrs. Chord, seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

A. [Minutes of Board Meeting held March 25, 2020](#)

2.2 Vouchers

A. Payroll for March not to exceed \$1,600,000.00

B. [GF warrants #97726-97756 in the amt. of \\$44,962.65](#)

C. [GF ACH warrants #192000165-192000183 in the amt. of \\$2,717.49](#)

D. [CF warrant #1792 in the amt. of \\$367.50](#)

E. [CF ACH warrant #192000187 in the amt. of \\$31,870.58](#)

F. [ASB warrants #10677-10681 in the amt. of \\$4,971.37](#)

G. [ASB ACH warrants #192000184-192000186 in the amt. of \\$355.20](#)

H. [CF special run warrant #1794 in the amt. of \\$76,159.30](#)

I. [GF ACH warrants #192000194-192000196 in the amt. of \\$24,247.73](#)

J. [ASB ACH warrant # 192000193 in the amt. of \\$50.35](#)

K. [CF ACH warrants #192000191-192000192 in the amt. of \\$126,818.71](#)

L. [GF warrants #97757-97810 in the amt. of \\$92,813.66](#)

M. [ASB warrants #10682-10684 in the amt. of \\$1,289.12](#)

N. [CF warrants #1795-1801 in the amt. of \\$59,578.94](#)

2.3 Personnel

A. Certified

B. Classified

2.4 Donations

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
  2. [Assistant Superintendent](#)
  3. [Elementary School](#)
  4. [Middle School](#)
  5. [High School](#)
  6. [Director of Athletics and Extracurricular Activities](#)
  7. [Director of Technology](#)
  8. [Home School Academy](#)
  9. [Library](#)
  10. Enrollment Reports-
    - i. [Head Count](#)
    - ii. [FTE](#)
  11. [Monthly Financial Reports](#)
  12. [Budget Status](#)
- B. [LCHSA 20/21 Handbook Grades 6-12](#)
- C. [LCHSA 20/21 Handbook Grades K-5](#)
- D. [Elementary 20/21 Handbook](#)

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

**PART 3.0 – LINKAGE**

None this month.

**PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)**

**Motion 19/20-39** made by Mrs. Yaw, seconded by Mrs. Chord to approve EL-2 as written:

- 4.1 [EL-2 Community Relations](#)

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

**PART 5.0 – WRITTEN POLICY**

**Motion 19/20-40** made by Mrs. Yaw, seconded by Mrs. Chord to approve the second reading of Policy 3211.

- 5.1 Second reading of [policy 3211](#) Gender Inclusive Schools

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

- 5.2 Removed from agenda.

**Motion 19/20-41** made by Mrs. Yaw, seconded by Mr. Muffett to approve the second reading of Policy 3424 and Procedure 3424P.

5.3 Second reading of [policy 3424](#) and [procedure 3424P](#) Opioid Related Overdose Reversal

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

**Motion 19/20-42** made by Mrs. Chord, seconded by Mr. Lindberg to approve the second reading of Policy 3420 and Procedure 3420P

5.4 Second reading of [policy 3420](#) and [procedure 3420P](#) Anaphylaxis Prevention and Response

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

**Motion 19/20-43** made by Mr. Muffett, seconded by Mr. Lindberg to approve the first and second readings of the Graduation Toolkit policies and procedures listed below:

5.5 First and second readings of WSSDA Graduation Toolkit Policies and Procedures as follows:

English Language Arts [policy 2402](#) and [procedure 2402P](#)

Math [policy 2403](#) and [procedure 2403P](#)

Science [policy 2404](#) and [procedure 2404P](#)

Social Studies [policy 2405](#) and [procedure 2405P](#)

The Arts [policy 2406](#) and [procedure 2406P](#)

Health and Fitness [policy 2407](#) and [procedure 2407P](#)

Integrated Environmental and Sustainability Education [policy 2408](#) (no procedure)

Waiver of High School Graduation Credits [Policy 2418](#) and [procedure 2418P](#)

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

## **PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

**Motion 19/20-44** made by Mr. Muffett, seconded by Mrs. Yaw to approve Resolution 2019/2020-5

6.1 [Resolution 2019/2020-5 Emergency Waiver of High School Graduation Credits](#)

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

6.2 Discussion regarding the end of the school year and senior's last day.

The board discussed the student's last day of "attendance." The official last day of attendance will be June 19 which coincides with the state's waiver of missed days. Senior's last official

day will be June 12. The calendar will be presented to the board at the May meeting for their approval.

6.3 Future Agenda Items Ms. Patton discussed some ideas for “senior week.” She noted that students still want to have graduation and there is a possibility of doing a virtual graduation or an actual graduation in July or August depending on the availability of students and the governor’s plan for reopening social distancing.

She also noted that some students are interested in doing a car parade led by police officers for the “senior walk” that is usually done on the K-8 campus.

One other fun thing that is planned for seniors is scheduled for their cap and gown pick up. She does not have the date for this yet, but it will be a fun time and she invited the board to participate if they would like.

There will be more details regarding graduation, the car parade and cap and gown pick up at a later date after a survey is sent to parents and seniors.

6.4 **Board Schedule**  
~~Board workshop May 12, 2020~~ Cancelled at board chairs request  
Board Meeting, Tues., May 26, 7:00 p.m.

**PART 7.0 – EXECUTIVE SESSION**

None this month.

**PART 8.0 – ADJOURNMENT**

The regular meeting adjourned at 8:07 p.m.

8.1 Signing of Board Documents – will be signed at the next attended board meeting.

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Board Secretary

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Board Chair

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Board Member

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Board Member

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Board Member