



**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
CLARK COUNTY, WASHINGTON**

REGULAR MEETING AGENDA

**Tuesday, May 26, 2020
7:00 PM**

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

**Zoom Information
JOIN ZOOM MEETING USING THIS LINK:
<https://lacenterschools.zoom.us/j/98225107659>**

PART 1.0 – CALL TO ORDER

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes
- 1.4 Audience and Board Communication
 - A. Say Something Positive
 - B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting, please follow the procedure outlined on the sheet provided at the entry next to the sign-in sheet.
 - C. Public input on non-agenda items.

PART 2.0 – CONSENT AGENDA (will be acted upon with a single motion unless a board member desires to remove an item from the agenda) ACTION REQUIRED

- 2.1 Approval of Minutes
 - A. [Minutes of board meeting held April 28, 2020](#)
- 2.2 Vouchers
 - A. Payroll for March not to exceed \$1,600,000.00
 - B. [GF ACH warrants #192000198-192000201 in the amt. of \\$7,451.79](#)
 - C. [ASB ACH warrant #192000197 in the amt. of \\$37.06](#)
 - D. [CF ACH warrants # 192000202-192000204 in the amt. of \\$210,201.97](#)
 - E. [AP ACH warrants #192000207-192000217 in the amt. of \\$1051.78](#)
 - F. [GF warrants #97811-97848 in the amt. of \\$76,093.87](#)
 - G. [GF warrants #97849-97887 in the amt. of \\$142,181.64](#)
 - H. [ASB warrants #10685-10688 in the amt. of \\$4,505.01](#)
 - I. [ASB warrants #10689-10693 in the amt. of \\$1,901.00](#)

- J. [CF warrants #1802-1803 in the amt. of \\$1,111.00](#)
- K. [CF warrants #1804-1809 in the amt. of \\$136,600.22](#)
- 2.3 Personnel
 - A. Certified
 - 1. Joelle Iverson, SLP beginning 20/21 school year
 - 2. Scott Lincoln, resignation from Grade 3-5 Principal, effective June 30, 2020
 - 3. Kevin Doyle, Director of CTE Program Compliance, effective May 20, 2020
 - 4. Karen Bachle, Elementary Inclusionary Life Skills Teacher, beginning 20/21 school year
 - B. Classified
 - 1. Rochelle Wilson resigns her position as MS Assistant Secretary to take the Head MS Secretary position, effective August 12, 2020.
- 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. Enrollment Reports-
 - a. [Head Count](#)
 - b. [FTE](#)
 - 9. [Monthly Financial Reports](#)
 - 10. [Budget Status](#)
 - B. [LCMS 20/21 Handbook](#)
 - C. [LCHS 20/21 Handbook](#)

ACTION

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports) ACTION REQUIRED

- 4.1 [EL-4 Business and Finance](#)

ACTION

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Calendar adjustment approval due to COVID-19](#)

ACTION

- 6.2 [Continuous Learning Plan 2019-2020 approval](#)
- 6.2 [Resolution 2019/2020-6 Delegating Authority to WIAA](#)
- 6.3 Approval of Certified Staff and FTE [Memo](#) and [Staff List for 2020-2021](#)
- 6.4 [Inter-local Agreement with City of La Center for Sewage Pump Station on new](#)

[MS property](#)

- 6.5 2020-2021 Budget **DISCUSSION**
- 6.6 Healthy Youth Survey
- 6.7 Future Agenda Items
- 6.8 **Board Schedule**
 - Board Workshop June 9, 2020
 - Board Meeting, June 23, 2020, 7PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents (will be done at next in-person meeting)