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

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)