



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

**REGULAR BOARD MEETING
MINUTES**

**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>**

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett, Cris Yaw
Board Members Absent:
Superintendent: Dave Holmes
Administrators: Peter Rosenkranz, Carol Patton, Nancy Carner, Mike Nolan, Dan Bentson, Scott Lincoln, Kurt Gray, Matt Cooke
Staff and Guests: Bill Hrdina, Denelle Eiesland, Erin Uskoski, Andrew Helm, Josh Soske, Kris Soske
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:
None.

Audience and Board Communication

Say something positive:

Mr. Muffett drove by the new middle school site and noted there is a lot of activity which is exciting to see. Mr. Lindberg also said the new MS site is looking good. He thanked Mr. Holmes for keeping things moving. He also noted that the tech department's push for 1:1 devices for students is good, Children being able to use these devices goes a long way for their school work abilities. Mrs. Chord saw some pictures of teachers visiting student's homes. These will be wonderful memories for those children who miss their teachers. Mrs. Yaw recognized Scott Lincoln's resignation after 13 years in the district. She thanked him for his service for being a great principal, he will be missed. Mr. Jones also congratulated Mr. Lincoln on his new position and also noted that he appreciates all the great work that he has done. He is also amazed with district staff that have been able to work in what are not the best circumstances in this time of the pandemic. He also wanted to be sure to note that the district funds that are provided for by way of taxpayers, are well guarded. He thanked Nancy Carner for the work on the recent audit and for the work that she is doing on the budget. Mr. Homes seconded the appreciation for staff that have gone above and beyond. He specifically mentioned the work of

Stephanie Holmes who has provided instruction to staff on Google Classroom as well as maintaining her teaching responsibilities. Mr. Rosenkranz recognized the shift to online learning was smooth. Teachers stepped up to be trained and provide instruction online. It was amazing to see.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 19/20-45 made by Mrs. Yaw, seconded by Mrs. Chord to approve the consent agenda as follows:

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](#)

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 19/20-46 made by Mrs. Yaw, seconded by Mr. Lindberg to approve EL-4 as written:

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

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 19/20-47 made by Mr. Muffett, seconded by Mr. Lindberg to approve the calendar adjustment:

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

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-48 made by Mrs. Chord, seconded by Mr. Muffett to approve the continuous learning plan:

6.2 [Continuous Learning Plan 2019-2020 approval](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-49 made by Mrs. Chord, seconded by Mr. Muffett to approve Resolution 2019/2020-6:

6.2B [Resolution 2019/2020-6 Delegating Authority to WIAA](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-50 made by Mrs. Yaw, seconded by Mr. Lindberg to approve Certificated Staff memo and List for 2020/2021:

6.3 Approval of Certified Staff and FTE [Memo](#) and [Staff List for 2020-2021](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-51

made by Mrs. Yaw, seconded by Mr. Muffett to approve the interlocal agreement with the \$ amount filled into the agreement as \$1.1 million:

6.4 Inter-local Agreement with City of La Center for Sewage Pump Station on new MS property

Motion Carried

With a vote of 5 Yeas and 0 Nays

6.5 2020-2021 Budget – There will be a budget discussion at the June 9 Board workshop. There is a pretty solid budget at this point. This will give the board a chance to review the budget and weigh in on any items before the budget hearing that will be scheduled to be held directly before the June 23 Board Meeting.

6.6 Healthy Youth Survey – The Healthy Youth Survey will be done in the same manner as in 2018 with none of the extra questions being asked of students. An audience member commented that there is a lot of depression in the LGBTQ community, so the district may want to know what these kids are thinking. Mr. Jones commented that the extra questions are inappropriate as he has reviewed them in the past and the district should not be asking those questions.

6.7 Future Agenda Item- Mr. Muffett would like an update from Keith Bloom at the June 9 workshop on the new MS. Also added that he would prefer the board workshop to be in person since it will include a budget discussion. Mr. Lindberg also thinks the workshop should be in person because of the important budget discussion. Mrs. Chord wanted to be sure that the community is informed about graduation happenings. Mrs. Yaw would like an update on the online learning process. How it went and is there some way to incorporate it into converting snow days into online learning days so those days are not lost and need to be made up at the end of the year. It would be good to be proactive and not lose what has been learned with the pandemic and online learning.

6.8 **Board Schedule**

Board Workshop June 9, 2020, 7PM

Board Meeting, June 23, 2020, 7PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

The regular meeting adjourned at 8:09 p.m.

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

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member