



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

**REGULAR BOARD MEETING
MINUTES**

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

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

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, Matt Cooke, Greg Hall

Staff and Guests: Bill Hrdina, Bob Hill, Christine Matzdorff, Nisa McDaid, Shari Latham, Nicole Mayfield, Stefani Amstutz, Kat Lentz, Gayle Gabbert, Carrie Cablay, Zander Hixson, Mandy Cole, Rhonda Catchpole, Tammy Brightbill, Ryan Swanson, Jim McNeil, Andrea Austad, Kris McKinney, Andrew Helm, Liz Crandall, Kim York, Katrina Peterson, Minna Thayer, Tammy Swanson, Jamie Hixson, Kristy Schneider, Laura Tomberlin, Chris Langlitz, Josh Soske, Brian Logan, Beth Marshall, Julie Sety, Andi Dupper, Stefani Holmes, Denelle Eiesland, Rebecca Gore, Kathy Bounds, Rebecca Morris, Nicole Sicillia, Brian Terletzky, Julie McKee, Kellie Braaten, Joni Hancock, Valerie Luiz, Meg Davidson, Sara Clegg, Beth Marshall, Tracy Stimmel, Amanda Livesay Miller, Melissa Miller, John Johnson, Miranda Gray, Joe Manning, Beth Shuler, Janelle Regis, Megan Cooper, Colleen Johnson, Bhriana Torres, Stacy Shoelich, Jennifer Logan, Shannon Warren, Kim McNeal, Jeff Olson, Greg Smith, Shae Whelchel, Amy Webberley, Nikki Winston, Aubree Maddock, Kate Denney, Tasha Clinton

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 was glad to see that Russell Wilson, the quarterback for the Seahawks had a baby boy and he named him Win! Mr. Lindberg offered kudos to Pete and the committee to get kids back in school. By coming up with a good plan. Mrs. Chord sat in on those meetings and it was not an easy task. There are so many different facets to the plan and Pete kept everyone on task and up to speed. Mrs. Yaw said that there are a lot of moving parts regarding Covid, and the team came up with a good plan. Mr. Jones is impressed with the reopening plan even though it is a moving target. The phases from the government also change, so the district will need to be able to adapt to those. He thanked everyone for their hard work. Mr. Holmes said that they are pouring the concrete footings for the new middle school. It is looking very good. Mr. Rosenkranz said that there were almost 40 members on the

reopening committee. He offered kudos to the team. The plan is a reflection of current thinking and will be updated as necessary.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 19/20-57 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 June 23, 2020](#)

2.2 Vouchers

A. Payroll for this month not to exceed \$1,700,000.00

B. [GF warrants # 97969-98001 in the amt. of \\$83,800.16](#)

C. [ASB warrants #10707-10709 in the amt. of \\$1,787.00](#)

D. [GF ACH warrants #192000234-192000237 in the amt. of \\$1,631.74](#)

E. [ASB ACH warrant #192000238 in the amt. of \\$23,169.10](#)

F. [GF ACH warrants #192000244-192000262 in the amt. of \\$7,095.02](#)

G. [ASB ACH warrants #192000241-192000242 in the amt. of \\$319.78](#)

H. [CF ACH warrants #192000239-192000240 in the amt. of \\$570,968.29](#)

I. [GF warrants #98002-98041 in the amt. of \\$144,139.77](#)

J. [ASB warrants #10710-10715 in the amt. of \\$3,675.39](#)

K. [Fund 70 warrant #300 in the amt. of \\$400.00](#)

L. [CF warrants #1816-1821 in the amt. of \\$54,687.93](#)

2.3 Personnel

A. Certified

1. Ann Cedeno, HS Spanish/ASL Teacher effective 8/20/2020

B. Classified

1. Tessa Gawley, temporary general laborer, effective 6/23/2020

2. Hayden Williamson, temporary general laborer, effective 6/23/2020

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. [Home School Academy](#)

9. [Library](#)

10. Enrollment Reports- [Head Count , FTE](#)

11. [Monthly Financial Reports – Budget Status, Forecast 5](#)

B. [Food Services Procurement and Code of Conduct – Updated to allow “piggyback” purchasing with other districts as needed, not just in cases of emergency.](#)

- C. [Vancouver School District/La Center School District Intergovernmental Purchasing Agreement](#)
- D. [Employee Handbook 20/21 School Year](#)

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)

None this month.

PART 5.0 – WRITTEN POLICY

Motion 19/20-58 made by Mrs. Chord, seconded by Mrs. Yaw to approve second reading of policy and procedure 6106 as written:

- 5.1 Second reading of [Policy 6106](#) and [Procedure 6106P](#) – Allowable Costs for Federal Programs

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-59 made by Mr. Muffett, seconded by Mr. Lindberg to approve first reading of GP-8-E as written:

- 5.2 First reading of [GP-8-E Annual Board Agenda](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-60 made by Mrs. Yaw, seconded by Mr. Muffett to approve first reading of policy and procedure 3413 as written:

- 5.3 First reading of [Policy 3413](#) and [Procedure 3413P](#) – Student Immunization and Life-Threatening Health Conditions

Motion Carried
With a vote of 5 Yeas and 0 Nays

- 5.4 Review of GP [1](#), [2](#), [3](#), [4](#) The board discussed the GP's and no changes are needed at this time. The board will bring these to a later workshop to discuss and determine if revisions are needed.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 19/20-61 made by Mr. Muffett, seconded by Mrs. Chord to approve the conditional certification as follows:

6.1 [Conditional Certification Approval 20/21 School Year, Timm DiStefano](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-62 made by Mr. Muffett, seconded by Mrs. Chord to approve the calendar adjustment to option 2 as follows:

6.2 Calendar Adjustment 20/21 School Year
[Option 1 – September 1 Start Date](#)
[Option 2 – September 8 Start Date](#)

Motion Carried
With a vote of 4 Yeas and 1 Nay
(Lindberg)

Motion 19/20-63 made by Mrs. Yaw, seconded by Mr. Lindberg to approve Resolution 2019-2020-7 as follows:

6.3 [Resolution 2019-2020-7](#) - Approval of 2020-2021 Fiscal Year Budget and Four Year Budget Forecast (The Board approved the budget at the June Board Meeting, resolution is for formal approval.)

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-64 made by Mr. Muffett seconded by Mr. Lindberg to approve Resolution 2019-2020-8 as follows:

6.4 [Resolution 2019-2020-8 Approval to Refund 2010 Bond](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-65 made by Mr. Muffett seconded by Mr. Lindberg to approve Resolution 2019-2020-10 as follows:

6.5 [Resolution 2019-2020-10 District Reopening Plan](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

6.2 Future Agenda Items:

6.3 **Board Schedule**

No August Workshop

A Special Meeting will be held on Tuesday, August 18 to discuss and reapprove the reopening plan if necessary.

Board Meeting, August 25, 2020, 7PM

PART 7.0 – EXECUTIVE SESSION

None.

PART 8.0 – ADJOURNMENT

The regular meeting adjourned at 8:40 p.m.

8.1 Signing of Board Documents

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member