



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

**REGULAR BOARD MEETING  
MINUTES**

**Tuesday, September 22, 2020  
7:00 PM**

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

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

Members Absent: Wendy Chord

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Carol Patton, Kurt Gray, Greg Hall, Dan Bentson. Matt Cooke, Mike Nolan. Lauri Landerholm

Staff and Guests: Nicole Andrell, Bill Hrdina, Rita Persic, Miranda Gray, Jamie Hixson, Betsy Hoppe, Kate Denney, Jill Cole, Jennifer Matanich, Denise Skufca, Megan Cooper, Kathy Griffith, Liz Crandall, Denelle Eiesland, Kathy Bounds, Leah Tapani, John Kaarto, Michelle Cuthbert, Erin Uskoski, Stephanie Holmes, Melissa Flatt, Mandy Evans, Josh Soske, Josh Lawton, Jennifer Hall, Shari Latham

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. Lindberg offered kudos to Dave, Pete and the team trying to keep things rolling during distance learning. It has been a challenge for kids, teachers and parents. Everyone is doing a great job of working together. Mr. Muffett echoed Mr. Lindberg's comments and added a shout out to Dave for his steady leadership and his ability to continue to move forward during this time. Mrs. Yaw liked the flipgrid videos shared in the ES principals' board report. She also commented that Mr. Rosenkranz has gotten much better with his videos. She is looking forward to how they continue to progress. Mr. Jones commented that LC Families on Facebook had an outcry about distance learning before school started. He stated that the admin staff have been going above and beyond to support families with internet access, access to meals and transportation to school for those that do not have the ability to connect at home. He is very proud of the way that students are being taken care of. Mr. Holmes

thanked the board for their compliments. It has been a challenge to change the approach to education. He applauded the efforts of Mike Nolan for his work on bringing back kindergarten students that was now put on hold. He commented that Greg Hall, Danielle Rivers and Erin Uskoski have all been working diligently on what it will take to bring students back to the building when we can. Mr. Rosenkranz gave a shout out to Denelle Eiesland, Kathy Bounds and Brian Clegg. They have been meeting as the LCEA reps for labor/ management meetings and the relationship between the groups has grown over the summer. Mr. Bentson commented that the tech team had a student reach out about gaining access to files offline which is a setting that needs to be enabled on Chromebooks. The student, John Kaarto, followed up with Mr. Bentson and they worked together on the issue. Mr. Bentson thought it was awesome that a student felt empowered to suggest something that would help other students and that they worked through it together. Ms. Patton thanked Dave, Pete and the teachers for working hard to prepare for distance learning. Parents and students are also working very hard during this time. She also gave a shout out to the secretaries in the buildings for working behind the scenes doing things that are keeping everything afloat.

**Public Input on Non Agenda Items:**

None.

**PART 2.0 – CONSENT AGENDA –**

**Motion 20/21-2** made by Mr. Muffett, seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of board meeting August 25, 2020](#)
- B. [Minutes of special board meeting September 8, 2020](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF prepaid warrants #98100-98107 in the amt. of \\$14,543.97](#)
- C. [GF warrants #981008-981051 in the amt. of \\$68,228.79](#)
- D. [GF prepaid warrant #192000282 in the amt. of \\$12,089.31](#)
- E. [GF ACH warrants #192000273-192000281 in the amt. of \\$1,185.47](#)
- F. [CF warrants #1829-1832 in the amt. of \\$38,968.82](#)
- G. [CF ACH warrant #192000283 in the amt. of \\$17,354.50](#)
- H. [GF warrants #98108-98122 in the amt. of \\$14,525.03](#)
- I. [ASB warrants #10717-10720 in the amt. of \\$3,146.28](#)
- J. [CF warrants #1833-1838 in the amt. of \\$34,571.04](#)
- K. [CF warrant #1839 in the amt. of \\$7,481.38](#)
- L. [CF ACH warrant 202100002 in the amt. of \\$1,437,368.96](#)
- M. [GF warrants #98123-98170 in the amt. of \\$277,868.11](#)

2.3 Personnel

A. Certified

B. Classified

1. Shelby Jones, Head Softball Coach
2. Brittney Stryker, HS Head Girls' Basketball Coach
3. Kate Soske, resignation from Para 1 effective 8/31/2020
4. Heidi Hallstrom, resignation from Para 1 effective 9/22/2020

2.4 Donations

- A. Erik Suttan, guitar to the HS music department
- 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 – none this month](#)
8. [Home School Academy- none this month](#)
9. [Library](#)
10. Enrollment Reports- [Head Count , FTE](#)
11. [Monthly Financial Reports – Budget Status, Forecast 5](#)

**Motion Carried**

**With a vote of 4 Yeas and 0 Nays**

**PART 3.0 – LINKAGE**

Dan Bentson discussed the technology department team, Chromebook distribution and organization and desktop donation project. The tech department is made up of 3 people, Mr. Bentson, Joel Shaw and Nicole Andrell. Last year the tech team brought in a new phone system, implemented a new inventory management system and created a formal replacement cycle for Chromebooks.

The Chromebook distribution event went very well. Joel Shaw worked to organize the Chromebooks so that similar type Chromebooks went to a specific grade level. There were many positive interactions with the families during the Chromebook distribution. Dan thanked Matt Cooke, Coral Yee, Nicholas Shaw and Kelly Sullivan for their help with the Chromebook distribution and parent questions. The Technology Team has determined that the lifespan of a Chromebook is approximately 4 to 5 years. This means that about 20% of the Chromebooks will need to be replaced each year.

Nicole Andrell gave an update on a project that she has been working on with donated desktop PC's. She is working on setting them up with an operating system that is similar to a Chromebook that is easy to install and doesn't require additional licensing. Staff will be able to use them as a workstation.

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

None this month.

**PART 5.0 – WRITTEN POLICY**

**Motion 20/21-2** made by Mrs. Yaw, seconded by Mr. Muffett to approve policy 3225 and procedure 3225P as written:

5.1 First reading of [policy 3225](#) and [procedure 3225P](#) School-Based Threat Assessment

**Motion Carried**  
**With a vote of 4 Yeas and 0 Nays**

**Motion 20/21-3** made by Mrs. Yaw, seconded by Mr. Muffett to approve 3225 and 3225P with the addition of the local police department to policy 3413 section A:

5.2 Second 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**

5.3 For Review - [GP-11 Board Members Conflict of Interest](#)- No updates or changes at this time

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

6.1 Memo - [Out of Endorsement Approvals 20/21 School Year – To be acted upon individually](#)

**Motion 20/21-4** made by Mr. Muffett, Seconded by Mrs. Yaw, to approve out of endorsement memo as follows:

Peter Sloniker – Physical Education

**Motion Carried**  
**With a vote of 4 Yeas and 0 Nays**

**Motion 20/21-5** made by Mr. Muffett, Seconded by Mrs. Yaw, to approve out of endorsement memo as follows:

Tamara Brightbill – History

**Motion Carried**  
**With a vote of 4 Yeas and 0 Nays**

**Motion 20/21-6** made by Mr. Muffett, Seconded by Mrs. Yaw, to approve out of endorsement memo as follows:

Jeremy Ecklund – Physical Education

**Motion Carried**  
**With a vote of 4 Yeas and 0 Nays**

**Motion 20/21-7** made by Mr. Muffett, Seconded by Mrs. Yaw, to approve out of endorsement memo as follows:

Rhonda Slinkard – Drama

Motion Carried

**With a vote of 4 Yeas and 0 Nays**

**Motion 20/21-8**

made by Mr. Muffett, Seconded by Mrs. Yaw, to approve out of endorsement memo as follows:

Shae Welchel – Drawing

Motion Carried

**With a vote of 4 Yeas and 0 Nays**

**Motion 20/21-9**

made by Mr. Muffett, Seconded by Mrs. Yaw, to approve out of endorsement memo as follows:

John Johnson – AP Physics

Motion Carried

**With a vote of 4 Yeas and 0 Nays**

**Motion 20/21-10**

made by Mr. Muffett, Seconded by Mrs. Yaw, to approve out of endorsement memo as follows:

John Lambert – Advanced Weights

Motion Carried

**With a vote of 4 Yeas and 0 Nays**

**Motion 20/21-11**

made by Mr. Muffett, Seconded by Mrs. Yaw, to approve out of endorsement memo as follows:

Rebecca Morris – Health

Motion Carried

**With a vote of 4 Yeas and 0 Nays**

6.2 Future Agenda Items

- Discuss modification to the reopening plan. Will need to update transition back to in-person learning.
- Board would like a presentation on what other districts are doing around the state or country that are already doing in-person learning. What solutions can be used in our district that they have already learned from?
- Budget update at the October Workshop/linkage will be given due to drop in enrollment numbers. Transportation is also a funding area which may take a hit in the spring as fall numbers are used for funding.
- Board would like a list of the number of personnel that have had hours cut or have been furloughed this school year.

6.3 **Board Schedule**

Board/Community Linkage/Workshop, October 13, 2020

Board Meeting, October 27, 2020

**PART 7.0 – EXECUTIVE SESSION**

**PART 8.0 – ADJOURNMENT**

The regular meeting adjourned at 8:05 p.m.

8.1 Signing of Board Documents

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Board Secretary

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Board Chair

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Board Member

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