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

REGULAR MEETING AGENDA

Tuesday, October 27, 2020
7:00 PM
***VIA ZOOM VIDEO CONFERENCE***
Topic: 10-27-20 La Center School Board Meeting
Time: Oct 27, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://lacenterschools.zoom.us/j/81165010981

Meeting ID: 811 6501 0981
One tap mobile
+12532158782,,81165010981# US (Tacoma)
+16699006833,,81165010981# US (San Jose)

Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
Meeting ID: 811 6501 0981

Find your local number: https://lacenterschools.zoom.us/u/kgJL6bS0k

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 add a note to the chat.
   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 September 22, 2020
   B. Minutes of Community Linkage/Workshop October 13, 2020

2.2 Vouchers
   A. Payroll for this month not to exceed $1,700,000.00
   B. GF ACH warrants #202100003-202100018 in the amt. of $2,731.33
   C. GF warrants #98171-98217 in the amt. of $106,276.39
   D. ASB warrants #10721-10724 in the amt. of $4,611.69
   E. CF warrants #1840-1845 in the amt. of $304,439.31
   F. CF ACH warrant #202100019 in the amt. of $28,816.90
   G. Fund 70 warrant #301 in the amt. of 95.00
   H. GF warrants #98218-98260 in the amt. of $220,293.70
   I. GF ACH warrants #202100020-202100030 in the amt. of $11,498.39
   J. ASB warrants #10725-10728 in the amt. of $1,582.29
   K. ASB ACH warrant #202100031 in the amt. of $43.54
   L. CF warrants #1846-1849 in the amt. of $56,185.88
   M. CF ACH warrants #202100032-202100033 in the amt. of $2,154,457.69
   N. Fund 70 warrant #302 in the amt. of $339.79

2.3 Personnel
   A. Certified
      1. Emily Parman, Long Term Substitute, effective 10/1/20
   B. Classified
      1. Derek Neiman ES Temporary Para I
      2. Lance Ford, resignation, HS Boys’ Basketball Asst. Coach, effective 9/28/2020
      4. Jamie Achziger, resignation MS Asst. Volleyball Coach effective 10/6/2020
      5. Zachary McRobert, temporary HS Para I, effective 10/12/20
      6. Stephanie Tabor, temporary ES Para I, effective 10/15/20

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- none this month.
10. Enrollment Reports- Head Count, FTE

PART 3.0 – LINKAGE

3.1 None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 Monitoring Report EL-7 District Improvement Plans
4.2 Ends Policies Monitoring Reports-
   E-1 District Mission
   E-2 Academic Achievement
   E-3 Personal Skills Development
   E-4 Social Skills Development

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy 3225 and procedure 3225P School-Based Threat Assessment
   ACTION
5.2 Second reading of policy 3143 and procedure 3143P Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm. With local police addition to policy 3143 section A.
   ACTION
5.3 First reading of policy 3122 and procedure 3122P Excused and Unexcused Absences
   ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Review and modification to the reopening plan.
   ACTION
6.2 Future Agenda Items
   DISCUSSION
PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents (to be signed at district office or at next in-person meeting)