



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

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, November 17, 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, Greg Hall, Dan Bentson, Matt Cooke, Mike Nolan, Lauri Landerholm, Nancy Carner, Kurt Gray

Staff and Guests: Bill Hrdina, Jill Cole, Denelle Eiesland, Minna Thayer, Joni Hancock, Josh Lawton, Ruth Schrock

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 commented that he is happy that we are into the holiday season. Thanksgiving and Christmas holidays are a great time to spend with family and he enjoys this time of the year. Mr. Lindberg thanked the leadership team, especially Dave and Pete, for their positive attitude and keeping things moving. Mrs. Chord enjoyed the board reports as it helps give details on what is going on in the buildings during this time of detachment. The library report was fun to read to see how they are contributing. The connections to students and the details from the middle school report on where kids are now compared to a year ago helps the board to keep up to speed. Mrs. Yaw appreciated Dan's technology report. It was nice to see an explanation on how difficult the tech side can be and how to make the best of a bad situation. Mr. Jones commented that he read about some teachers in Oregon that think distance learning is so difficult they compared it to the apocalypse. In our district, teachers and students are finding new ways of learning and the board reports tell of how teachers are working to educate kids. The situation is not the best for everyone, but it seems like the district is reaching kids

and that shines through. He thanked all of the educators for caring so much about our students Mr. Holmes thanked the teachers and building principals. They are working with students that are being challenged right now and it is an incredible amount of work. Teachers aren't able to see the immediate successes in the classroom like they are used to, and it is hard to make connections and build relationships with students. Thanks to everyone for all of their hard work. Mr. Rosenkranz pointed out that these are tough times, but there are things going on right now that focus on growing and strengthening students so that they can succeed. He also pointed out that the district and LCEA are working together and it has been positive. The main goal is to get students back in school. Lauri Landerholm gave a shout out to Dan Bentson for shutting down student access to a couple of questionable websites for students when a parent brought them to her attention. He worked quickly at getting that taken care of. Mr. Jones commented that the GoGuardian app is very useful for keeping tabs on what sites his daughter is using and he gave kudos to the district for providing that resource to parents.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 20/21-19 made by Mrs. Yaw seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

A. [Minutes of board meeting October 27, 2020](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF ACH warrants #202100037-202100047 in the amt. of \\$1,149.36](#)
- C. [CF ACH warrant #202100048 in the amt. of \\$31,012.70](#)
- D. [GF warrants #98261-98304 in the amt. of \\$81,114.81](#)
- E. [ASB warrants #10729-10730 in the amt. of \\$1,129.70](#)
- F. [CF warrants #1850-1855 in the amt. of \\$75,030.41](#)
- G. [GF ACH warrants #202100050-202100054 in the amt. of \\$377.38](#)
- H. [ASB ACH warrant #202100057 in the amt. of \\$110.64](#)
- I. [CF ACH warrants #202100055-202100056 in the amt. of \\$2,519,566.14](#)
- J. [GF warrants # 98305-98343 in the amt. of \\$97,686.21](#)
- K. [ASB warrants #10731-10735 in the amt. of \\$2,370.72](#)
- L. [CF warrants # 1856-1861 in the amt. of \\$21,472.13](#)

2.3 Personnel

- A. Certified
 - 1. Meredith Ott, MS ASB Advisor 20/21 School Year
- B. Classified
 - 1. Christine Matzdorff, retirement ES Para II effective 12/31/20
 - 2. Rick Skinner, HS Boys' Basketball Asst. Coach (C-Team) effective 12/28/20
 - 3. Randy Graves, HS Girls' Basketball Asst. Coach, effective 12/28/20
 - 4. Jodi Osborne, resignation from HS Para I, effective Nov. 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. [Home School Academy](#)
9. [Library](#)
10. Enrollment Reports- [Head Count, FTE](#)
11. [Monthly Financial Reports – Budget Status, Forecast 5](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 3.0 – LINKAGE

3.1 Home School Academy Status/Presentation

Ruth Schrock gave an update on the Home School Academy. The Home School Academy has 2 locations now as they had too many students to accommodate in the current high school portable classroom. She and Emily Parman are located in a portable on the K-8 campus to serve students. Emily has been a great fit for the program this year.

Parents of K-2 students have been unimpressed by the Odysseyware program as it is mostly a supplemental program. Parents have to look for lessons to fill in where Odysseyware falls short. There have been 5 withdrawals because of this. As a result, the HAS will begin using a program called Accelerate Education. It has full lessons and is OSPI approved. The program has a section for parents to give specific teaching instructions. It works for different learning types and has printable worksheets and typing and handwriting sections. The Home School Academy will be reaching out to parents that are currently homeschooling to let them know about this program and the HSA option. They will also reach out to parents that withdrew because of the Odysseyware program. The HSA has expanded and it is exciting that the district has this option for parents when a lot of the districts around us do not. The board thanked Ruth for all of her hard work, especially with the growth of the program this year.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 20/21-20

made by Mr. Muffett, seconded by Mrs. Chord to approve EL-5 as written:

4.1 [EL-5 Educational Leadership](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 5.0 – WRITTEN POLICY

Motion 20/21-21 made by Mrs. Yaw, seconded by Mrs. Chord to approve second reading of policy 3122 and procedure 3122P as written:

- 5.1 Second reading of [policy 3122](#) and [procedure 3122P](#) Excused and Unexcused Absences Emergency rule from OSPI on Nov. 9, extends the non-truancy remote learning absence period until March 1, 2021. Date has been updated on policy and procedure for second reading.

Motion Carried
With a vote of 5 Yeas and 0 Nays

- 5.2 First reading of [policy 3205](#) and [procedure 3205P](#) Sexual Harassment of Students Prohibited Updates reflect changes in federal Title IX regulations that narrow the definition of sexual harassment, establish a lower standard for when a district must respond and add more components to the process of responding.

Agenda item 5.2 was tabled until the December meeting as there was a concern from the board about possible wording around announcing to the general public. The procedure could not be viewed to clarify it due to a website issue.

Motion 20/21-22 made by Mr. Muffett, seconded by Mrs. Chord to approve first reading of policy 3510 and procedure 3510P as written:

- 5.3 First reading of [policy 3510](#) and [procedure 3510P](#) Associated Student Bodies Updates reflect HB 1660 provisions for waiving or reducing participation fees for students eligible for the Free and Reduced Meals Program.

Motion Carried
With a vote of 5 Yeas and 0 Nays

- 5.4 Review of [GP-13 Process for Addressing Board Member Violations](#)

No revisions are needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 20/21-23 made by Mrs. Chord, Seconded by Mr. Lindberg, to approve the K-8 control upgrades as follows:

- 6.1 [Approval of K-8 Control Upgrades per Grant Opportunity](#)
Mr. Lindberg asked if the system would be the same as the one going into the new middle school. He suggested that it would be easier for the maintenance department as they would only

need to be familiar with one system. This was noted and will be reported back to the board.

Motion Carried

With a vote of 5 Yeas and 0 Nays

Motion 20/21-24

made by Mr. Muffett, Seconded by Mr. Lindberg to approve the Perkins [iGrant](#) and [CLNA](#) (Comprehensive Local Needs Assessment)

6.2 Approval of Perkins [iGrant](#) and [CLNA](#) (Comprehensive Local Needs Assessment)

Motion Carried

With a vote of 5 Yeas and 0 Nays

6.3 Future Agenda Items

Mr. Jones would like a report at the December board meeting about the percentage/number of teachers that are working in the building as opposed to working from home to provide the board a snapshot of what is going on in the buildings at this point.

Mr. Muffett would like Mr. Cooke to check into the possibility with the WIAA of keeping athletics going as opposed to shutting them down due to the governor's mandate. There appears to be conflicting statements which allow K-12 education, yet closes down adult and youth sports. All practices for indoor sports are currently on hold until December 14 because of the mandate.

Mr. Jones would like to add an executive session for 15 minutes to discuss the superintendent contract at the December 15 board meeting.

6.4 **Board Schedule**

Board Meeting, December 15, 2020

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

The regular meeting adjourned at 8:03 p.m.

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

Mrs. Chord commented that there are quite a few documents that need to be signed and she thought that the board should probably sign them at the district office to get them processed. An email will be sent to the board to schedule times to have them sign the documents at the district office.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member