



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

**REGULAR BOARD MEETING  
MINUTES**

**Tuesday, December 15, 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, Nancy Carner

Staff and Guests: Jill Cole, Heather Grotte, Matt Smith, Andrew Helm Jennifer Hall

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 it is Christmas time. He wished everyone a Merry Christmas and wished everyone a wonderful month, whatever holiday you celebrate. Mr. Lindberg seconded Mr. Muffett's comments and also pointed out that the middle school report talked about keeping with traditions like the stuff the bus competition and spirit days. He thanked everyone for assisting in that when it is a challenge for all of us at this time. Mrs. Yaw is happy to see the middle school project continuing along. It is interesting to see and she is glad that the project timing worked out the way it did. She is also looking forward to Christmas this year. She hopes it is more reflective of our values instead of being commercialized. Mrs. Chord wanted to recognize Mr. Holmes for everything he does and how hard he works. She appreciates that he can delegate and give projects to others and keep all the pieces of the district together. She also wished happy holidays to everyone. Mr. Jones agreed with everyone's comments about the holiday season. He commented that the giving tree, while not a school event, was filled with kids from our schools. He also commented that at the high school had another 5<sup>th</sup> year student graduate who was the first in his family to graduate! He

congratulated the high school team for this awesome accomplishment. Mr. Holmes thanked Matt Cooke and his coaches for providing opportunities for students to participate in sports and other activities. It is important for them to have some sense of normalcy. He also gave a shout out to the maintenance team for trimming and chipping the hedges between the football field and a neighbor. This was a big project yielding 6 dump truck loads of chips and it looks much better. He also wished happy holidays to everyone. Carol Patton pointed out that Gayle Gabbert was recognized as #1 in the district by making 329 Screencastify videos so far this year. Mr. Rosenkranz recognized the work that the district does with families. It is important work and people are looking for ways to maintain connections during this time. He wished Merry Christmas to everyone.

**Public Input on Non Agenda Items:**

None.

**ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH [GP-2-E5](#) AS FOLLOWS:**

- Call for nominations for chair - Mr. Jones was nominated by Eric Lindberg to continue as board chair. Mrs. Yaw seconded the nomination.
  
- Election of a chair (roll call vote)
  - Muffett- Aye
  - Lindberg – Aye
  - Yaw – Aye
  - Chord – Aye
  - Jones – Aye
  
- Assumption of office by the new chair
  
- Call for nominations for vice chair- Mr. Jones nominated Wendy Chord to continue as vice chair. Mrs. Yaw seconded the nomination.
- Election of a vice chair (roll call vote)
  - Muffett- Aye
  - Lindberg – Aye
  - Yaw – Aye
  - Chord – Aye
  - Jones – Aye
  
- Call for nominations for legislative representative- Mr. Jones nominated Mr. Muffett. Mr. Muffett declined the nomination with the explanation that the representatives in Olympia are not delivering on the education of our students. He said personal frustration regarding the negative impact of the current situation on our students would get in the way of his being able to do the job professionally and effectively. Mrs. Yaw said the board should honor Mr. Muffett not wanting to serve as legislative representative. Mr. Muffett then nominated Mr. Lindberg as he thought he would be good for the position. Mr. Lindberg said that the challenge is that it just takes too much time and when he held the position 2 years ago, he felt he was very poor at it. Mr. Holmes offered the board that he and Mr. Rosenkranz could keep the board apprised of

legislative news and would be able to communicate those to the board for the district. The board would be able to edit documents and send those communications to legislative representatives.

- Election of legislative representative - Legislative representative position is left open. The district will do their best to communicate legislative issues that affect the district to the board. The board all thanked Mr. Holmes for coming up with this solution.

## **PART 2.0 – CONSENT AGENDA –**

**Motion 20/21-25** made by Mrs. Chord seconded by Mr. Lindberg to approve the consent agenda as follows:

### 2.1 Approval of Minutes

- A. [Minutes of board meeting November 17, 2020](#)

### 2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants # 98344-98380 in the amt. of \\$85,789.33](#)
- C. [GF ACH warrants #202100058-202100063 in the amt. of \\$928.99](#)
- D. [ASB warrant #10736 in the amt. of \\$63.27](#)
- E. [CF warrant #1862 in the amt. of \\$16,064.56](#)
- F. [CF ACH warrant #202100064 in the amt. of \\$25,032.00](#)
- G. [GF ACH warrants #202100066-202100075 in the amt. of \\$22,526.90](#)
- H. [GF warrants #98381-98431 in the amt. of \\$130,028.07](#)
- I. [ASB warrant #10737 in the amt. of \\$180.00](#)
- J. [CF warrants #1863-1866 in the amt. of \\$25,835.61](#)

### 2.3 Personnel

- A. Certified
- B. Classified
  1. Alicia Eggers, HS Asst. Softball Coach effective 4/21/21
  2. Meghan Bridger, temporary ES Para I effective 11/30/20
  3. Katie O’Daniel, ES Health Room Aide effective 12/10/20
  4. Zachary McRobert HS Shop Para I effective 12/8/20

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

**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 20/21-26** made by Mrs. Chord, seconded by Mr. Lindberg to approve second reading of policy 3510 and procedure 3510P as written:

- 5.1 Second 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**

**Motion 20/21-27** made by Mrs. Chord seconded by Mr. Lindberg to approve first reading of policy 3205 and procedure 3205P as written:

- 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.

**Motion 20/21-28** made by Mr. Muffett, seconded by Mr. Lindberg to approve first reading of policy 3120 and procedure 3120P as written:

- 5.3 First reading of policy [3120](#) and procedure [3120P](#) Enrollment  
Updates reflect HB 1191 notification requirements of student criminal offenses.

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

- 5.4 Review of BSR [1](#), [2](#), [3](#), [4](#), [5](#)

No revisions are needed at this time.

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

**Motion 20/21-29** made by Mrs. Yaw, Seconded by Mr. Muffett , to approve Resolution 2020/2021-1:

### 6.1 [Resolution 2020/2021-1 Certification of Excess Property Taxes](#)

The resolution gives specific direction from the board to the county treasurer to not collect more than \$1.50 per \$1,000 valuation per the levy that was voted on by the community. It keeps the word of the board to the voters.

**Motion Carried**  
**With a vote of 5 Yeas and 0 Nays**

### 6.3 Future Agenda Items

Mr. Lindberg would like student success rates. How does La Center compare to other districts? He also asked if the district would reach out to a few students for their feedback. Mr. Holmes will invite Ms. Patton and Mrs. Landerholm to discuss this at the January Workshop.

Mr. Jones would like to see a plan to bring in juniors and seniors in small groups so that they can work. He added especially seniors with failing grades so that they can work on getting grades up so they can still graduate. Mr. Patton said that she will be meeting with staff on Friday to discuss this very issue. There are lots of struggling students across the state and the district may be able to work with students on their credits so they still have a pathway to graduation.

Mr. Muffett would like to invite an attorney to the next meeting so that they can discuss what options the district has to get students in school. Mr. Holmes will invite the district's attorney to the January workshop.

Mr. Rosenkranz would like to get information out regarding the state's sex education law so that the correct information gets out to the public (such as no sex education for K-3 students, only SEL). This will be discussed at the January workshop.

Mr. Holmes discussed snow days would be a cancelled day at this point as not all staff members have the technology to be able to work from home and serve all students. Staff will be provided the technology as the budget allows, but for the time being if a snow day is called, it will be a closure day and will be made up as the calendar indicates.

### 6.4 **Board Schedule**

Board Workshop/Special Meeting January 12, 2021  
Board Meeting, January 26, 2021

**PART 7.0 – EXECUTIVE SESSION**

7.1 An executive session was needed to discuss the superintendent’s contract, it was expected to last 15 minutes.

**PART 8.0 – ADJOURNMENT**

The regular meeting adjourned at 8:06 p.m.

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

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Board Secretary

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Board Chair

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Board Member

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Board Member

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Board Member

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Board Member