



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

**BOARD SPECIAL MEETING
MINUTES**

**Tuesday, January 12, 2021
7:00 PM
VIA ZOOM**

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

Board Members Absent:

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Carol Patton, Dan Bentson, Nancy Carner

Staff and Guests: Bill Hrdina, Kathy Griffith, Jill Cole, Heather Grotte, Vancouver Mayor Anne McErney-Ogle, Daina Galster, Sara Clegg

Minutes taken by: Tammy Lichliter

An executive session was held prior to the special meeting at 6:30 p.m., to discuss an MOU with certificated employees. The executive session lasted 30 minutes.

PART 1.0 – CALL TO ORDER

Mr. Jones called the special meeting to order with the flag salute at 7:00 p.m.

ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 20/21-30 made by Mrs. Chord seconded by Mrs. Yaw to approve Resolution 2020/2021-2 as follows:

1. Vancouver Mayor Anne McErney-Ogle to discuss county broadband accessibility and possible adoption of [Resolution 2020/2021-2 A Resolution Requesting a Feasibility Study for Improved Broadband in Clark County by Clark Public Utilities](#)

After some discussion regarding internet accessibility in Clark County to unserved or under-served residents, the board voted to approve the resolution.

Motion Carried
With a vote of 5 Yeas and 0 Nays

2. [District Structured Learning Center \(SLC\) Handbook](#)

DISCUSSION

Mr. Rosenkranz gave an overview of the Structured Learning Center Handbook. The SLC is a special education behavior program that has reduced (to 0) the number of students that are sent off-campus to specialized behavioral programs. The goal of the program is to ultimately help the students get back into gen-ed classrooms. The SLC helps students manage how they react in difficult situations.

Motion 20/21-31 made by Mrs. Chord seconded by Mr. Lindberg to approve School Reopening Plan Revisions:

3. Approval of [School Reopening Plan Revisions](#)

The reopening plan is tied to the governor's phases which has new metrics. The health and safety information has been updated as well. The reopening plan will continue to change as needed. The district superintendents have been meeting weekly with Clark County Health Department which has been very valuable. The board would like to send a thank you to LCEA for their work with the district to assist in getting staff and students back. The district is adding their support to a letter to the governor to ask that school staff be moved up on the Covid vaccination schedule. The Clark County Health Department is aggressive in their plans to get school staff vaccinated when it becomes available to them.

Motion Carried
With a vote of 5 Yeas and 0 Nays

A last item from Mr. Holmes was that the board will receive data regarding student grades after teachers have entered end of the semester grades in early February. Mrs. Landerholm plans to have data regarding student that are on track in her January report to the board. Ms. Patton added that there are 368 students with no F's at this point.

The next board meeting will be held January 26, 2021, at 7:00 p.m.
The meeting adjourned at 7:40 p.m.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member