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

REGULAR MEETING AGENDA

Tuesday, May 25, 2021
7:00 PM
HS Commons
**Note Location Change**

**SOCIAL DISTANCING AND MASKS WILL BE REQUIRED**
Guests will be required to sign in after reviewing Covid-19 screening questionnaire

The meeting will be streamed on La Center School District’s page via Facebook Live for remote attendees (facebook.com/lacentschooldistrict/)

PART 1.0 – CALL TO ORDER AT 7:00 PM

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 follow the procedure outlined on the sheet provided at the entry next to the sign in sheet.
   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 April 27, 2021
   B. Minutes of Board Workshop May 11, 2021

2.2 Vouchers
   A. Payroll for this month not to exceed $1,700,000.00
B. **GF ACH warrants #202100157-202100173 in the amt. of 4,308.02**
C. **ASB ACH warrant #202100177 in the amt. of $69.29**
D. **CF ACH warrants #202100174-202100176 in the amt. of $3,194,904.47**
E. **GF warrants #98770-98811 in the amt. of $92,949.32**
F. **ASB warrants #10768-10771 in the amt. of $1,697.06**
G. **CF warrants #1900-1907 in the amt. of $65,880.69**
H. **CF warrant # 1908 in the amt. of $151,930.00**
I. **GF warrants #98812-98854 in the amt. of $134,559.59**
J. **GF ACH warrants #202100179-202100181 in the amt. of $116.29**
K. **ASB warrants #10772-10782 in the amt. of $9,583.02**
L. **CF warrants #1909-1915 in the amt. of $59,427.66**

2.3 Personnel

A. Certified
   1. Kim Hollopeter and Lynn Cooke, resignation from MS yearbook co-advisor positions effective end of 20/21 school year.
   2. Alexandra Dupper, resignation from 3rd grade teacher to accept Kindergarten teacher position effective 2021/22 school year.
   3. Carrie Lindsay, resignation from Special Education TOSA effective 6/23/21 to accept Student Services Director position as of 7/1/21
   4. Meredith Ott, resignation MS ASB advisor effective end of 2020/21 school year
   5. John “Kellan” Sullivan, HS Math Teacher, effective 2021/22 school year

B. Classified
   1. Kylee Day, resignation from ES Speech Para I to accept SPED Para I position effective 4/26/21
   2. Susan Grimes, resignation from ASK Assistant effective 5/10/21
   3. Jackie Coleman, resignation from ES Para II to accept ES Para I position effective 5/3/21

C. Athletics
   3. Daniel Thiessen, resignation MS Head Football Coach effective 4/30/21

D. Administration
   1. Kurt Gray, resignation from HS Associate Principal effective 6/30/21

2.4 Donations
   1. The Swinerton Foundation, $15,000.00 for the HS Climbing Tower through the adopt-a-school program.

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

**B. LCHS Student Handbook 2021-2022**
**C. List of Certificated Contracts for 2021-2022**

**ACTION**

**PART 3.0 – LINKAGE**

None this month.

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

4.1 EL-4 Business and Finance

**ACTION**

**PART 5.0 – WRITTEN POLICY**

5.1 Second reading of policy 6000 and procedure 6000P Program Planning, Budget Preparation, Adoption and Implementation- 6000p reflects board request to remove some text under Salary Warrants section.

**ACTION**

5.2 Second reading of policy 3415 Accommodating Student with Diabetes

**ACTION**

5.3 Review of GP-9 Board Member’s Code of Conduct and GP-10 Board Member’s Covenants

**DISCUSSION**

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

6.1 Resolution 2020/2021-6 Academic and Student Well-being Plan

La Center’s Plan

**ACTION**

6.2 Out of Endorsement Assignment Approval for Bob Hill

**ACTION**

6.3 Budget Update

**DISCUSSION**

6.4 Future Agenda Items

**DISCUSSION**
6.5 **Board Schedule**
June 19 – HS Graduation- 7:00 PM, HS Stadium
June 22 Budget Adoption Hearing and Board Meeting- 7:00 PM, HS Commons

**PART 7.0 – EXECUTIVE SESSION**
None this Month

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents