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

BUDGET ADOPTION HEARING

AND

REGULAR BOARD MEETING AGENDA

Tuesday, June 22, 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/lacenterschooldistrict/)

7:00 PM - OPEN BUDGET ADOPTION HEARING

Budget Presentation June 22, 2021

PART 1.0 – CALL TO ORDER IMMEDIATELY FOLLOWING BUDGET ADOPTION HEARING

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 May 25, 2021

2.2 Vouchers
   A. Payroll for this month not to exceed $1,700,000.00
   B. GF ACH warrants #202100182-202100192 in the amt. of $815,56
   C. ASB ACH warrant #202100193 in the amt. of $535.61
   D. CF warrants #202100194-202100196 in the amt. of $3,797,390.57
   E. GF warrants #98855-98903 in the amt. of $106,691.65
   F. ASB warrants #10783-10789 in the amt. of $3,300.67
   G. CF warrants #1916-1920 in the amt. of $25,496.06
   H. GF ACH warrants #202100200-202100216 in the amt. of $1,190.21
   I. GF warrants 98904-98955 in the amt. of $20,766,41
   J. ASB warrants #10790-10792 in the amt. of $510.94
   K. CF warrants #1921-1925 in the amt. of $39,081.06

2.3 Personnel
   A. Certified
      1. Amy Webberley, Andi Dupper, Jennifer Blankenship, Lynette Lindblom, Laura Tomberlin, Kindy Cub Camp Teachers effective 8/24/2021
      2. Rebecca Morris, 0.2 FTE CTE Teacher (Natural Resources) effective 9/1/21
      3. Joe Manning, resignation MS Teacher effective 6/25/21
      4. Meredith Ott/Kim Hollopeter, MS ASB Co-advisors effective 9/7/21
      5. Emily Brevard, K-5 Music Teacher effective 8/30/21
      6. Jessica Wanke, 3rd Grade Teacher, 1 year leave of absence 21/22 School year
   B. Classified
      1. Jennifer Dillard, ASK Assistant, effective 6/1/2021
      2. Alma Martinez, ES General Office Aide effective 5/25/21
      3. Kimberly Bodine, HS Dishwasher/Cashier effective 6/8/21
      4. Cynthia Arthur, Para I SPED, effective 9/7/21
      5. Stephanie Tabor, resignation Para I Preschool effective 6/16/21
      7. Hayden Williamson, Temporary General Laborer effective 6/13/21
      8. Karlene Kitchel, Temporary MS Paraeducator I effective 9/7/21
      9. Lacy Foley, Temporary MS Paraeducator I effective 9/7/21
   C. Athletics/Extracurricular
      1. Matt Sixkiller, resignation MS Girls’ Basketball Asst. Coach effective 5/28/21
      2. Shyanne Marugg, HS Asst. Volleyball Coach effective 8/23/21
      3. Timm DiStefano, resignation Chess Club Advisor effective 6/3/21
      4. Joe Manning, resignation MS Track Head Coach effective 6/25/21
   D. Administration
      1. Michelle O’Neil, Director of Teaching and Learning effective 7/1/21
      2. Daniel Ruiz, HS Assistant Principal effective 7/1/21

2.4 Donations
1. Bonnie Lock, 28 books to the K-8 Library

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
   B. Memo: Board Workshop and Meeting Schedule 2021/2022

ACTION

PART 3.0 – LINKAGE

3.1 Environmental Action Team – Green Shed Presentation- Rebecca Morris and team will present to the board

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 EL-6 Staff Evaluations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 First reading of policy 3412 and procedure 3412P Automated External Defibrillators

ACTION

5.2 First reading of policy 3422 and procedure 3422P Student Sports, Concussion, Head Injury and Sudden Cardiac Arrest

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2020/2021-7 -Adoption of the 2021-2022 School Year Budget and 4 year projection

ACTION

6.2 K-8 Campus Remodel Proposal

DISCUSSION
6.3 Oath of Office - to be administered by Todd Jones, Board President to Peter Rosenkranz, New Superintendent beginning July 1, 2021

6.4 Resolution 2020-2021-8 Designation of District Agent

6.5 Resolution 2020-2021-9 Authorization of Warrant Signature

6.6 Resolution 2020/2021-10 Authorization of Facsimile Signature

6.7 Future Agenda Items

6.8 Board Schedule
   July 27 Board Meeting- 7:00 PM, HS Commons

PART 7.0 – EXECUTIVE SESSION
   None this Month

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-Assessment
8.2 Signing of Board Documents