



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

**REGULAR BOARD MEETING AGENDA**

**Tuesday, July 27, 2021  
7:00 PM  
HS Library**

**PART 1.0 – 7:00 CALL TO ORDER**

- 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 June 22, 2021](#)
  
- 2.2 Vouchers
  - A. Payroll for this month not to exceed \$1,700,000.00
  - B. [GF ACH warrants #202100217-202100239 in the amt. of \\$3,053.14](#)
  - C. [ASB ACH warrants #202100244-202100245 in the amt. of \\$55.77](#)
  - D. [CF ACH warrants #202100240-202100243 in the amt. of \\$3,633,094.48](#)
  - E. [GF warrants #98956-99017 in the amt. of \\$88,328.03](#)
  - F. [ASB warrants #10793-10796 in the amt. of \\$3,763.32](#)
  - G. [CF warrants #1926-1931 in the amt. of \\$12,021.81](#)
  - H. [GF ACH warrants #202100248-202100259 in the amt. of \\$17,570.26](#)
  - I. [Fund 70 ACH warrant #202100260 in the amt. of \\$19,021.93](#)
  - J. [GF warrants #99018-99061 in the amt. of \\$151,373.99](#)
  - K. [ASB warrants #10797-10800 in the amt. of \\$1,541.33](#)

L. [CF warrants #1932-1937 in the amt. of \\$5,945.74](#)

2.3 Personnel

A. Certified

1. Emily Parman, K-5 Homeschool Academy Teacher effective 8/30/21
2. Bob Hill, Summer School/Credit Recovery Teacher effective 6/17/21
3. Tyler Mitchell, HS Health/PE Teacher effective 8/30/21
4. Patricia Glenz, HS SPED/Life Skills Teacher effective 8/30/21
5. Austin Vaughan MS ELA teacher effective 8/30/21
6. Ute Petersen, 3<sup>rd</sup> Grade Teacher (non-continuing) effective 8/30/21
7. Elda Zelkanovic, 4<sup>th</sup> Grade Teacher effective 8/30/21

B. Classified

1. Stefani Amstutz, Preschool Para I effective 9/9/21
2. Cynthia Arthur, resignation ES Para II to accept ES Para I effective 6/33/31
3. Kasey Hiblar, resignation HS Para I effective 6/22/21
4. Telicia Taylor, ES Para I effective 9/7/21
5. Braden “Brady” Lewis, Temporary General Laborer –Technology effective 7/13/21

C. Athletics

1. Hunter Weiss, Head Baseball Coach effective 2/28/2022

2.4 Donations

None this month.

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. Elementary School –none this month
3. Middle School –none this month
4. High School–none this month
5. Home School Academy–none this month
6. Director of Athletics and Extracurricular Activities –none this month
7. Director of Technology –none this month
8. Director of Student Services –none this month
9. [Director of Teaching and Learning](#)
10. Library–none this month
11. Enrollment Reports- [Head Count](#), [FTE](#)
12. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)

B. Procedure [3412P](#) Automated External Defibrillators

C. Procedure [3422P](#) Student Sports, Concussion, Head Injury and Sudden Cardiac Arrest

D. Procedure [3122P](#) Excused and Unexcused Absences

**ACTION**

**PART 3.0 – LINKAGE**

None this month.

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

None this month.

**PART 5.0 – WRITTEN POLICY**

- 5.1 Second reading of policy [3412](#) Automated External Defibrillators **ACTION**
- 5.2 Second reading of policy [3422](#) Student Sports, Concussion, Head Injury and Sudden Cardiac Arrest **ACTION**
- 5.3 First reading of policy [3122](#) Excused and Unexcused Absences **ACTION**
- 5.4 First reading of [GP-8-E](#) **ACTION**
- 5.5 Review GP [1](#), [2](#), [3](#), & [4](#) **DISCUSSION**

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

- 6.1 Resolution # [2020/2021-11 - Authorization of Emergency Superintendent Succession](#) **ACTION**
- 6.2 Future Agenda Items **DISCUSSION**
- 6.3 **Board Schedule**  
August 24 Board Meeting- 7:00 PM, HS Library

**PART 7.0 – EXECUTIVE SESSION**

**PART 8.0 – ADJOURNMENT**

- 8.1 Review Quarterly Board Self-Assessment [June 22, 2021](#)
- 8.2 Signing of Board Documents

There will be a closed exempt meeting under Chapter 42.30.140 RCW (4)(a) immediately following the board meeting.