

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

CLARK COUNTY, WASHINGTON

#### REGULAR BOARD MEETING AGENDA

Tuesday, December 14, 2021
7:00 PM
\*\*\*VIA ZOOM\*\*\*
(Note Location Change)
Per WSSDA suggested guidelines
Join Zoom Meeting

https://lacenterschools.zoom.us/j/86106658880

Meeting ID: 861 0665 8880 One tap mobile +12532158782,,86106658880# US (Tacoma) +13462487799,,86106658880# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 861 0665 8880

Find your local number: https://lacenterschools.zoom.us/u/kVf7seC91

## 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 SWEARING IN OF NEWLY RE-ELECTED BOARD MEMBERS
  Peter Rosenkranz to issue oath of office to Todd Jones and Win Muffett
- 1.4 Corrections and Changes to the Agenda
- 1.5 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, contact Tammy Lichliter at the district office prior to 4:00 p.m., on the day of the meeting to be added to the list of speakers.
- C. Public input on non-agenda items. We will call upon those who have signed up to speak. The board will listen to your comments and take the input provided under advisement and may or may not comment at this time. Please be sure to state your full name when you begin speaking.

## ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

## 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 November 16, 2021

#### 2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. GF warrants #99400-99445 in the amt. of \$126,744.18
- C. GF ACH warrants #212200099-212200114 in the amt. of \$2,479.53
- D. ASB warrants #10840-10848 in the amt. of \$10,585.20
- E. ASB ACH warrants #212200096-212200098 in the amt. of \$215.78
- F. CF warrants #2016-2021 in the amt. of \$60,692.28
- G. CF ACH warrant #212200095 in the amt. of \$37,546.40
- H. GF warrants #99446-99488 in the amt. of \$193,333.33
- I. <u>GF warrant #99489 in the amt. of \$16.03</u>
- J. GF ACH warrants #212200115-212200128 in the amt. of \$2,437.27
- K. ASB warrants #10849-10855 in the amt. of \$6,620.41
- L. ASB ACH warrants #212200129-212200131 in the amt. of \$74.54
- M. CF warrants #2022-2024 in the amt. of \$3,622.56

#### 2.3 Personnel

A. Certified

#### B. Classified

- 1. Stefani Amstutz, resignation Preschool Para I effective 11/23/21
- 2. Nitoshia Fletcher Playground Monitor/Support Aide effective 11/8/21

- 3. Jackie Coleman, resignation ES Para I effective 12/6/21
- 4. Darlene Bechtold, resignation ES Para I/Playground Monitor Support Aide effective 12/3/21
- 5. James Scott, HS Shop Para I effective 12/6/21
- 6. Lacey Foley, MS Para I effective 1/3/21

## C. Athletics, Extracurricular

- 1. Daniel Thiessen, resignation from MS Asst. Track Coach effective 11/12/21
- 2. Justin Feldman, MS Asst. Wrestling Coach effective 11/15/21
- 3. John Lambert, HS Head Cheer Coach effective 11/17/21
- 4. Carrie Lindsey, Resignation Unified Coach 11/19/21
- 5. Daniel Thiessen, Resignation MS Asst. Track Coach effective 11/12/21
- 6. James Scott, MS Boys' Asst. Basketball Coach effective 1/3/22
- 7. Glen Jones, MS Boys' Asst. Basketball Coach effective 1/3/22
- 8. Jennifer Miller, resignation from Basketball Shot Clock Operator to accept Basketball Score Clock Operator effective 11/30/21
- 9. Kimberly Wallace, resignation from Basketball Score Clock Operator effective 11/22/21
- 10. Olesya Shawgo, MS Volleyball Head Coach effective 11/29/21
- 11. Mary Goody, MS Yearbook Advisor effective 12/6/21

## D. Non-Represented

1. Jeni Prew, Accounts Payable Specialist effective 12/6/21

#### 2.4 Donations

- 1. Bob and Karin Kadell, Foosball Table to MS
- 2. Raptors Fastpitch Foundation \$9,538.02 to the Athletic Department
- 3. Gail Hayden Estate, \$10,000 to the HS Music Department

## 2.5 Other Items for Board Review

## A. Reports

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

**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	Review BSR (Board/Superintendent Relations) 1, 2, 3, 4, 5	DISCUSSION
5.2	Second reading of Policy <u>2150</u> Co-Curricular Program	ACTION
5.3	Second reading of Policy 2153 and Procedure 2153P Non-Curriculum Groups	Related Student ACTION
5.4	Second reading of Policy 3223 Freedom of Assembly	ACTION
5.5	Second reading of Policy 3241 and Procedure 3241P Student Discipline	ACTION
5.6	First reading of Policy <u>3520</u> and Procedure <u>3520P</u> Student Fees, Fines or Cl	harges ACTION

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

6.1 Tim Garchow, WSSDA Executive director to answer questions regarding WSSDA/NSBA.

**DISCUSSION** 

6.2 Discussion on the possibility of government mandated student vaccines. This discussion item is per board request (Mr. Jones) from the November 16 board meeting.

**DISCUSSION** 

6.3 Future Agenda Items

**DISCUSSION** 

## 6.4 **Board Schedule**

Board/Community Linkage Meeting 1/11/22, Via Zoom, 7:00 PM Board Meeting 1/25/22, Via Zoom, 7:00 PM

## **PART 7.0 – EXECUTIVE SESSION**

None this month.

## **PART 8.0 – ADJOURNMENT**

- 8.1 Signing of Board Documents- to be signed at district office 8.2 Quarterly Board Self-Assessment