



**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

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 2150 Co-Curricular Program | ACTION |
| 5.3 | Second reading of Policy 2153 and Procedure 2153P Non-Curriculum Related Student Groups | 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 3520 and Procedure 3520P Student Fees, Fines or Charges | 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 | <u>Board Schedule</u>
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