



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

REGULAR BOARD MEETING AGENDA

Tuesday, January 25, 2022

7:00 PM

*****VIA ZOOM*****

(Note Location Change)

Per WSSDA suggested guidelines

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/89844795252>

Meeting ID: 898 4479 5252

One tap mobile

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Meeting ID: 898 4479 5252

Find your local number: <https://lacenterschools.zoom.us/j/89844795252>

****SCHOOL BOARD APPRECIATION MONTH****

PART 1.0 – 7:00 CALL TO ORDER

1.1 Call the Meeting to Order with the Flag Salute

1.2 Welcoming of Guests

1.4 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.

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 December 14, 2021](#)
- B. [Minutes of Board/Community Linkage Meeting January 11, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99490-99524 in the amt. of \\$245,445.88](#)
- C. [GF ACH warrants #212200133-212200141 in the amt. of \\$6,462.69](#)
- D. [GF warrant #99525 in the amt. of \\$311.14](#)
- E. [CF warrants 2025-2029 in the amt. of \\$15,871.06](#)
- F. [CF ACH warrant #212200132 in the amt. of \\$38,524.35](#)
- G. [ASB warrants #10856-10862 in the amt. of \\$2,346.15](#)
- H. [GF warrants #99526-99566 in the amt. of \\$129,645.23](#)
- I. [GF ACH warrants #212200155-212200165 in the amt. of \\$1,646.23](#)
- J. [GF ACH warrants #212200166-212200167 in the amt. of \\$230.30](#)
- K. [CF ACH warrant #212200154 in the amt. of \\$540.05](#)
- L. [CF warrants #2030-2035 in the amt. of \\$19,311.77](#)
- M. [ASB warrants #10863-10865 in the amt. of \\$2,328.25](#)

2.3 Personnel

- A. Certified
- B. Classified
 1. Cynthia Arthur, resignation from ES Para I to accept ES Preschool Para I effective 12/13/21
 2. Lacy Foley, MS Para I effective 1/3/22
 3. Cassandra Ward ES Para I & Playground Monitor/Support Aide effective 1/6/22
 4. Rick O'Neil resignation HS Playground Monitor/Support Aide & Office Aide effective 1/3/22
 5. Tammy Russo, resignation from ES Para I (Gen. Ed) to accept ES Para I (Spec. Ed.) effective 1/20/22
- C. Athletics, Extracurricular
 1. Patricia Glenz, Unified Basketball Coach effective 12/10/21
 2. Ethan Stieha, Basketball Shot Clock Operator effective 11/30/21
 3. Zachary McRobert, MS Asst. Track Coach effective 3/28/22
 4. Glen Jones, Baseball Asst. Coach effective 2/28/22

5. Michael Parker, resignation Girls' and Boys' Golf Head Coach effective 1/13/22
6. Alex Gutierrez, resignation Boys' Soccer Asst. Coach effective 1/12/22

D. Non-Represented

1. Wendy Reed, Teaching and Learning Administrative Assistant effective 12/29/21
2. David McIntosh MS Associate Principal effective 12/20/21
3. Bill Hrdina, resignation DO Special Projects effective 12/31/21

2.4 Donations

1. James and Cynthia Bigley, \$225.00 to the HS Life Skills Program
2. Lisa Scott, piano to MS 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](#)
8. [Director of Student Services](#)
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](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Elementary School Showcase – Mike Nolan and Greg Hall will give an overview on how they are utilizing the old middle school space.

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

- 4.1 [EL-1 Board Relations](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of Policy [3520](#) and Procedure [3520P](#) Student Fees, Fines or Charges
ACTION

- 5.2 First reading of policy [2024](#) and procedure [2024P](#) Online Learning

ACTION

- 5.3 First reading of policy [2108](#) Learning Assistance Program ACTION
Related procedure was deleted by WSSDA since it did not align with the law and is unnecessary. Procedure 2108 will be removed upon adoption of revised policy 2108.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Calendar Options for the 22/23 School Year
[Option 1](#) [Option 2](#) [Option 3](#) [Option 4](#) ACTION
- 6.2 Future Agenda Items DISCUSSION
- 6.3 **Board Schedule**
Board/Student Linkage Meeting 2/8/22, Time and Location TBA
Board Meeting 2/22/22, Via Zoom, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

- 7.1 An executive session is needed to discuss the superintendent evaluation. It is expected to last 30 minutes.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents- to be signed at district office