



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

REGULAR BOARD MEETING AGENDA

Tuesday, February 22, 2022

7:00 PM

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

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/82014216454>

Meeting ID: 820 1421 6454

One tap mobile

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Meeting ID: 820 1421 6454

Find your local number: <https://lacenterschools.zoom.us/u/kcs5sJhnfw>

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 January 25, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
B. [GF ACH warrants #21220169-212200181 in the amt. of \\$1,203.03](#)
C. [GF warrants #99567-99613 in the amt. of \\$203,760.85](#)
D. [CF ACH warrant #212200168 in the amt. of \\$10,580.54](#)
E. [CF warrants #2036-2042 in the amt. of \\$9,448.42](#)
F. [ASB warrants #10866-10871 in the amt. of \\$1,805.67](#)
G. [GF wire transfer warrant #202100001 in the amt. of \\$21.28](#)
H. [GF warrants 99614-99671 in the amt. of \\$152,657.28](#)
I. [GF ACH warrants 212200184-212200193 in the amt. of \\$2,539.35](#)
J. [ASB warrants #10872-10880 in the amt. of \\$1,292.82](#)
K. [ASB ACH warrant #212200182 in the amt. of \\$183.79](#)
L. [CF warrants #2043-2045 in the amt. of \\$45,405.74](#)
M. [CF ACH warrant #212200183 in the amt. of \\$244,788.77](#)
N. [GF & CF Comp Tax warrants #202100002-202100003 in the amt. of \\$239.79](#)

2.3 Personnel

- A. Certified
1. Angela Thompson .4 FTE MS Art Teacher, non-continuing effective 2/3/22
 2. Vicki Lewis, resignation MS Art Teacher .4FTE effective 2/3/22
 3. Steve Robertson, long term substitute MS & HS Band effective 2/3/22
- B. Classified
1. Trisha Mattson, resignation from ES Para I to accept HS General Office Aide/Lunchroom Aide/Para I effective 2/3/2022
 2. Melissa Flatt, resignation ELL Para II effective 2/4/22
 3. Nitoshia Fletcher, ES Para I effective 2/7/22
- C. Athletics, Extracurricular
1. William “Bill” Blue, Girls’ Golf Head Coach effective 2/28/22
 2. Matt Yurecko, Boys’ Golf Head Coach effective 8/22/22
- D. Non-Represented
1. Rebecca Rembisz, HR Assistant effective 2/7/22

2.4 Donations

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](#)
11. Enrollment Reports- Head Count, FTE
12. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Middle School Showcase – 6th Grade STEM Team, Stephanie Holmes, Kristy Schneider and Seth Holmes will present what 6th graders experience in their STEM classes

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-8](#) Student Conduct and Discipline

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy [2024](#) and procedure [2024P](#) Online Learning

ACTION

- 5.2 Second reading of [policy 2108](#) Learning Assistance Program -Includes corrections and board updates

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.

- 5.3 First reading of policy [2255](#) and procedure [2255P](#) Alternative Learning Experiences Courses

ACTION

- 5.4 First reading of procedure [2410P](#) – High School Graduation Requirements

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Out of Endorsement Approval for Angela Thompson](#), non-continuing .4 FTE MS Art Teacher ACTION
- 6.2 [Commendation letter from the board to bus driver Nora Rosales Yelizavetskiy](#) DISCUSSION
- 6.3 Discussion on Budget Cuts/Levy Failure DISCUSSION
- 6.4 Future Agenda Items DISCUSSION
- 6.5 **Board Schedule**
Board/Student Linkage March 8, 2022, 8:30 AM to 12:00 PM, Various Locations
Board Meeting 3/22/22, 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