

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, October 25, 2016
7:00 PM
HS Library

PART 1.0 – 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 regular meeting held on September 27, 2016.](#)
- 2.2 Vouchers
 - A. Payroll for October in the amt. of \$969,681.47
 - B. [GF warrants #92089-92176 in the amt. of \\$130,176.08](#)
 - C. [CF warrants #1477-1481 in the amt. of \\$13,006.51](#)
 - D. [ASB warrants #9533-9545 in the amt. of \\$9,023.73](#)
 - E. [GF warrants #92177-92249 in the amt. of \\$195,730.19](#)
 - F. [CF warrant # 1482-1485 in the amt. of \\$187,066.29](#)
 - G. [ASB warrants #9547-9563 in the amt. of \\$8,466.99](#)
- 2.3 Personnel
 - A. Certified
 - 1. Carol Kirkman, Strings Teacher, Grades 5-12
 - 2. Karen Gozart, HS Weight Room Attendant
 - 3. Kris McKinney, non-continuing ES 3rd Grade Teacher
 - 4. Andrea Austad, MS Math is Cool Advisor
 - 5. Stephanie Holmes, MS Math is Cool Advisor
 - 6. Amanda Schneider, non-continuing MS Math/Science Teacher

7. Kristy Schneider, MS FLL Robotics Advisor

B. Classified

1. Aften Pakiewicz-Waldram, HS LEO Club Advisor
2. Michelle Anderson, resignation from Preschool Para Educator II
3. John White, resignation from MS Wrestling Head Coach
4. Jodianne Osborne, HS Para Educator I
5. Victoria Spaulding, Equestrian Coach
6. Alex Meza, MS Wrestling Assistant Coach
7. Karl Johnson, MS Wrestling Head Coach
8. Jordan Franklin, HS Boys' Basketball C-Team Coach
9. Rick O'Neil, MS Girls' and Boys' Basketball C-Team Coach
10. Greg Seter, MS Girls' Basketball Assistant Coach
11. Kelly Dunn, SPED Para Educator I
12. Stefani Amstutz, transfer to Preschool Para Educator I

2.4 Donations

A. None this month

2.5 Other Items for Board Review

A. [Superintendent's Report](#)

1. Principal Reports

- a. [Elementary School](#)
- b. [Middle School](#)
- c. [High School](#)

2. [Director of Teaching and Learning](#)

3. [Director of Athletics and Extracurricular Activities](#)

4. [Director of Technology](#)

5. [Director of Special Education](#)

6. [Monthly Financial Report](#)

a. [Budget Status](#)

7. Enrollment Reports

a. [FTE Enrollment](#)

b. [HC Enrollment](#)

8. Impact Fee Report

2.6 [Surplus list](#)

2.7 [Out of Endorsement Assignment Approval](#)

PART 3.0 – LINKAGE

None this month.

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

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|-----|--|---------------|
| 4.1 | Ends-1 Monitoring Report | ACTION |
| 4.2 | Ends-2 Monitoring Report | ACTION |
| 4.3 | Ends-3 Monitoring Report | ACTION |
| 4.4 | Ends-4 Monitoring Report | ACTION |

PART 5.0 – WRITTEN POLICY

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|-----|--|---------------|
| 5.1 | Second reading of Policy 2005 – School Improvement Plans | ACTION |
| 5.2 | Second reading of Policy 2020 and 2020P – Course Design, Selection and Adoption of Instructional Materials | ACTION |
| 5.3 | Second reading of Policy 2024 and 2024P – Online Learning | ACTION |
| 5.4 | Second reading of Policy 2090 and 2090P – Program Evaluation | ACTION |
| 5.5 | First reading of Policy 2106 - Program Compliance | ACTION |
| 5.6 | First reading of Policy 2108 and 2108P – Remediation Programs | ACTION |
| 5.7 | First reading of Policy 2320 and 2320P – Field Trips, Athletic Trips and Outdoor Education | ACTION |

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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| 6.1 | Request from Fiscal for DFC Bank Account | ACTION |
| 6.2 | Future Agenda Items | DISCUSSION |
| 6.3 | November Meeting Schedule State of KWRL Annual Meeting 11/2 Community Linkage, 11/8 – Moved to HS Commons WSSDA Annual Conference 11/16-19 | DISCUSSION |
| 6.4 | Munich, Germany Trip, Spring 2018 | INFORMATIONAL |

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Review of Quarterly Board Self-Assessment
- 8.2 Signing of Board Documents