

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, January 28, 2014
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 (GP-8)
- 1.4 Audience and Board Communication (EL-3 & EL-12)
 - 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 (GP-8 & EL-11)
 - A. [Minutes of regular meeting held on December 17, 2013](#)
 - B. [Minutes of workshop held on January 14, 2014](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for January in an amount not to exceed \$674,050.73
 - B. General Fund [Warrants #85948-86045](#) in the amount of \$253,747.53
 - C. ASB Fund Warrants [#8728-8757](#) in the amount of \$16,851.56
 - D. Capital Fund Warrants [#1404-1405](#) in the amount of \$403.00
 - E. Private Purpose Fund Warrants - NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified
 - 1. Denelle Eiesland, Resignation from 7th grade Volleyball Coach
 - 2. Leslie Mohlman, Resignation from College & Career Specialist
 - 3. Ed Sandy, Resignation from Boys Varsity Soccer Coach
 - 4. Kassondra Farrar, Resignation from JV Volleyball Coach
 - 5. Kyle Simmons, Hire as HS Girls Head Golf Coach
- 2.4 Donations:
 - A. Gretchen Schnepfer, DDS, MS a donation of \$300 to the MS.
 - B. Gretchen Schnepfer, DDS, MS a donation of \$100 to the HS.
 - C. Tom Wooldridge, A refurbished HP Color Laserject 3600n printer
- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 - 1. Principals' Report – ES, MS, HS
 - 2. Asst. Supt. of Teaching & Learning Report
 - 3. Technology Director Report
 - 4. Budget Report
 - a. Budget Status
 - b. Cash Flow Analysis Chart
 - c. Cash Flow Analysis
 - 5. Enrollment Report
 - a. Enrollment History Graph
 - b. FTE Enrollment
 - c. Head Count Enrollment
 - 6. Impact Fee Report

PART 3.0 – LINKAGE

- 3.1 Elementary School Showcase: A closer look at some of the changes the elementary has had in personnel this year.

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

- 4.1 EL-11: Communication and Counsel to the Board **ACTION**

PART 5.0 – WRITTEN POLICY

- 5.1 Review of B/SR 5: Monitoring Superintendent Performance: **DISCUSSION**
- 5.2 First Reading of Revised Policy 2410 & Procedure 2410P: **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Resolution 2013/2014-1 Citizens Petition to Transfer Territory (Battle Ground/La Center) **ACTION**
- 6.2 Approval of Scoreboard Advertising: **ACTION**

6.3 Update on K-8 Parking Lot Improvements:

INFORMATION

6.4 Update on Field Lights:

INFORMATION

6.5 February Workshop:

DISCUSSION

A. Student Linkage – February 18th 8:30 – 2:30

PART 7.0 – EXECUTIVE SESSION

7.1 Superintendent Formal Written Evaluation:

PART 8.0 – ADJOURNMENT AT 8:30 PM

8.1 Review of Quarterly Board Self-Assessment

8.2 Signing of Board Documents (GP-2-E)