

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

**Tuesday, May 23, 2017
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 [April 26, 2017](#).
 - B. Minutes of Board/ Workshop held on [May 9, 2017](#).
- 2.2 Vouchers
 - A. Payroll for May not to exceed \$1,100,000.00
 - B. [GF warrants #93333-93389 in the amt. of \\$137,990.78](#)
 - C. [ASB warrants #9726-9741 in the amt. of \\$12,263.95](#)
 - D. [CF warrants #1501-1502 in the amt. of \\$54,526.92](#)
 - E. [GF warrants #93390-93470 in the amt. of \\$222,509.98](#)
 - F. [ASB warrants #9743-9761 in the amt. of \\$12,331.87](#)
 - G. [ASB warrant # 9742 in the amt. of \\$1,518.00](#)
 - H. [Fund 70 warrant # 270 in the amt. of \\$236.00](#)
 - I. [CF warrant #1503 in the amt. of \\$350.00](#)
- 2.3 Personnel
 - A. Certified
 - 1. Raymie Mkwanzzi, Resignation, 6-10 School Counselor, effective end of 16/17 school year
 - 2. Nicole Blystone, ES Special Education Teacher, beginning 17/18 school year

B. Classified

1. Darci Taylor, Resignation HS Paraeducator I
2. Shawnee Kemp, Separation under probation clause, ES Paraeducator I
3. Chris Hiller, Resignation, HS Asst. Football Coach
4. Jennifer Stephens, ES Paraeducator I

2.4 Donations

1. Hank Weber, Telescope to HS Science Dept.
2. Jodi Osborne, 2 Rubber Discs for Track and Field.
3. Albertsons/Safeway Foundation "Innovation in Education" Grant, \$5,000.00, HS Climbing Tower Project
4. Katie Erickson/Interstate Industrial Services, \$3,000.00, HS Climbing Tower Project
5. Casino Foundation Grant \$2,000.00, HS Climbing Tower Project
6. Swinerton Employees \$1,300.00, HS Climbing Tower Project
7. Josh and Kris Soske, \$1,000.00, HS Climbing Tower Project
8. J. Droge, \$100.00 HS Climbing Tower Project
9. Tracy Chiappone, \$100.00, HS Climbing Tower Project
10. Chris Evans, \$100.00, HS Climbing Tower Project
11. Rachael Mouw, \$100.00, HS Climbing Tower Project
12. Misc. Elementary Field Trip Donations, \$43.50
13. Frances Stoker, Large Tub of Rubber Stamps to MS

2.5 Other Items for Board Review

1. [Superintendent's Report](#)
2. Principal Reports
 - a. [Elementary School](#)
 - b. [Middle School](#)
 - c. [High School](#)
3. [Director of Teaching and Learning](#)
4. [Director of Athletics and Extracurricular Activities](#)
5. Director of Technology
6. [Director of Special Education](#)
7. [Home School Academy](#)
8. [Fund Balance Projection Report](#)
9. [Cash Flow Chart](#)
10. [Budget Status Report for April 2017](#)
11. Enrollment Reports
 - a. [Head Count](#)
 - b. [FTE](#)

2.6 [Supplemental Materials Adoption 7th and 8th grade ELA Slavery Unit](#)

2.7 [Cispus Outdoor School 17/18 School Year](#)

2.8 [Middle School Student Handbook 17/18 School Year](#)

2.9 [Elementary Student Handbook 17/18 School Year](#)

- 2.10 [Elementary Staff Handbook 17/18 School Year](#)
- 2.11 [Surplus List LCHS Shop](#)
- 2.12 High School CTE 3 Year Plan: [Shop](#) and [Business](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 High School Showcase – Brian Zylstra and students will be presenting information on the Climbing Tower Project.

INFORMATION

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

- 4.1 [Monitoring Report: EL-4: Business and Finance](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 First reading of [Policy 3226](#), [Procedure 3226P](#) and [Form 3226F](#)- Interviews and Interrogations of Students on School Premises **ACTION**
- 5.2 [First reading of Meal Charge Policy](#) **ACTION**
- 5.3 Review of [GP 9](#) and [10](#) **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 2016/2017-5 Delegating Authority to WIAA](#) **ACTION**
- 6.2 Future Agenda Items **DISCUSSION**
- 6.3 June Meeting Schedule: **INFORMATION**
Board Workshop June 13, K-8 Library
Regular Board Meeting, June 27, HS Library

PART 7.0 – EXECUTIVE SESSION

- 7.1 An Executive Session is needed to discuss bargaining, it is expected to last 20 minutes.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Signing of Board Documents