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 Mkwananzi, 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
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
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:
Board Workshop June 13, K-8 Library
Regular Board Meeting, June 27, HS Library

INFORMATION

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