LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday June 27, 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 May 23, 2017.
- B. Minutes of Board Workshop held on June 13, 2017.

2.2 Vouchers

- A. Payroll for May not to exceed \$1,100,000.00
- B. GF warrants #93471-93532 in the amt. of \$79,200.58
- C. ASB warrants #9762-9770 in the amt. of \$7,323.84
- D. CF warrant #1504 in the amt. of \$56.00
- E. GF warrants #93533-93630 in the amt. of \$161,367.01
- F. ASB warrants #9771-9797 in the amt. of \$16,767.10
- G. CF warrants #1505-1506 in the amt. of \$753.00
- H. Fund 70 warrant #271 in the amt. of \$327.82
- I. ASB extra run warrant $\frac{\#9798}{}$ in the amt. of \$2,345.00

2.3 Personnel

A. Certified

- 1. Robert Hill, HS Credit Recovery/Online Health Summer Position
- 2. Madison Suliafu, Resignation, ES Special Education Teacher, effective end of 16/17 school year
- 3. Nicole Dennis, HS Special Education Teacher, effective beginning of 17/18 school year
- 4. Monica Klump, Resignation, ES 5th Grade Teacher, effective end of 16/17 school year

- 5. Tamara "Tammy" Karchesky, K-5 School Counselor, effective 17-18 school year
- 6. Courtney Larkin, Resignation, ES Special Education Teacher, effective end of 16/17 school year
- 7. Lisa Bires, Resignation, K-5 School Psychologist, effective end of 16/17 school year
- 8. Daniel Thiessen, MS Counselor, effective 17/18 school year

B. Classified

- 1. Rebecca Gore, HS Paraeducator I
- 2. Mariah Rominger, HS Asst. Volleyball Coach
- 3. Teresa Gannon, Resignation, ASK Coordinator, effective 08/10/17
- 4. Rick Skinner, HS Football Assistant Coach, effective 08/16/17
- 5. Rochelle Stinson, Resignation, Ticket Taker, effective 06/02/17
- 6. John "Jack" Love, Termination due to position elimination, MS Asst. Football Coach
- 7. Tracy "Trace" Keesee, Termination due to position elimination, MS Asst. Football Coach
- 8. Arminda "Mindy" Grove, Resignation, HS Food Server/Dishwasher, effective 06/22/17
- 9. Aaron Huether, Resignation, Boys' Golf Asst. Coach
- 10. Beth Marshall, summer Jumpstart Backpack Program Coordinator
- 11. Jill VanDinter, Resignation, ASK Director effective 8/10/17

2.4 Donations

- A. La Center Lions, audiometer cost reimbursement in the amt. of \$899.00
- B. Miscellaneous elementary school donations in the amt. of \$57.73
- C. Bonneville Power Administration, Misc. excess office equipment and laptop bags in the amount of \$2,500.00

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. <u>Director of Technology</u>
 - 5. Director of Special Education
 - 6. Home School Academy
 - 7. Fund Balance Projection Report
 - 8. Cash Flow Chart
 - 9. Budget Status Report for May 2017
 - 10. Monthly Financial Report May 2017
- B. Out of Endorsement Assignment Approval Robert Hill
- C. Cispus Outdoor School 17/18 School Year
- D. Application for Game Design Roundtable Student Club at LCMS
- E. IMC Recommendation Core and Supplemental Materials

- F. LCSD Extracurricular Handbook
- G. Admin. Salary Schedule 17/18
- H. Approval of Business Manager Contract 17/18
- I. Approval of Technology Director Contract 17/18

ACTION

PART 3.0 – LINKAGE

3.1 Linkage with District Leadership Team

INFORMATION

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

4.1 Monitoring Report: EL-6: Staff Evaluations

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of Policy <u>3226</u>, Procedure <u>3226P</u> and Form <u>3226F</u>- Interviews and Interrogations of Students on School Premises **ACTION**
- 5.2 Second reading of Meal Charge Policy

ACTION

- 5.3 First reading of Policy <u>5253</u> and Procedure <u>5253P</u> Maintaining Professional Staff/Student Boundaries **ACTION**
- 5.4 First reading of Policy 3220 and Procedure 3220P Freedom of Expression ACTION
- 5.5 First reading of Policy $\underline{4130}$ and $\underline{4130P}$ Title I Parent Involvement

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Beyond High School Changes 2017-18 School Year **DISCUSSION**

6.2 Approval of Superintendent's Contract 17/18 ACTION

6.3 Future Agenda Items **DISCUSSION**

6.4 <u>July Meeting Schedule:</u> INFORMATION
No July Workshop

Regular Board Meeting, Tuesday, July 25, HS Library

PART 7.0 - EXECUTIVE SESSION

7.1 Superintendent's informal evaluation: An executive session is needed for this purpose and is expected to last approximately 20 minutes.

PART 8.0 – ADJOURNMENT AT 8:30 PM

- 8.1 Quarterly Board Self-assessment
- 8.2 Signing of Board Documents