

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

REGULAR MEETING AGENDA

**Tuesday July 25, 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 June 27, 2017.](#)
- 2.2 Vouchers
  - A. Payroll for July not to exceed \$1,100,000.00
  - B. [GF warrants #93801-93880 in the amt. of \\$60,977.09](#)
  - C. [ASB warrants #9799-9811 in the amt. of \\$20,711.59](#)
  - D. [CF warrant #1507 in the amt. of \\$103,580.95](#)
  - E. [GF extra warrant #93881 in the amt. of \\$180.19](#)
  - F. [ASB prepaid warrant #9813 in the amt. of \\$2,392.70](#)
  - G. [GF prepaid warrants #93796-93800 in the amt. of \\$4,672.70](#)
  - H. [Fund 70 warrant #273 in the amt. of \\$97.00](#)
  - I. [GF warrants #93882-93939 in the amt. of \\$126,272.42](#)
  - J. [ASB warrants #9814-9824 in the amt. of \\$17,886.10](#)
  - K. [GF prepaid warrants #93940-93943 in the amt. of \\$14,002.59](#)
  - L. [CF warrant # 1508 in the amt. of \\$350.00](#)
- 2.3 Personnel
  - A. Certified
    1. Scott Holt, ES 5<sup>th</sup> Grade Teacher, effective 17/18 school year
    2. Rhonda Slinkard, Hawk’s Landing 1 ELA (Summer School)
    3. Mark Totten, Hawk’s Landing 1 Science (Summer School)
    4. Mike Holland, Hawk’s Landing 1 Math (Summer School)
    5. Colleen Johnson, Kindy Cub Camp (Summer School)

6. Shawna Corl, Kindy Cub Camp (Summer School)
7. Lynette Lindblom, Kindy Cub Camp (Summer School)
8. Amy Webberley, Kindy Cub Camp (Summer School)
9. Alicia Flanigan, ES Special Education Teacher, effective 17/18 school year
10. Colleen Wing, Resignation MS LEO Club Advisor
11. Brian Terletzky, ES School Psychologist, effective 17/18 school year
12. Joseph Manning, MS English/Language Arts, effective 17/18 school year

B. Classified

1. Melinda Mazna, Temporary CISPUS Paraeducator I
2. Cindy Elliott, Temporary CISPUS Paraeducator I
3. Cindy Elliott, Kindy Cub Camp Paraeducator I (Summer School)
4. Howard Leroy, HS Dishwasher/Food Server, effective 17/18 school year
5. Matt Yurecko, Asst. Coach Boys' Golf, effective 8/21/17
6. Michelle Loucks, Ticket Taker, effective 9/1/17

2.4 Donations

- A. Senior Parents for the Class of 2017, \$3,800.00 to improve sound system in HS gym.
- B. Debbie and Mark Mansell, 200 Adidas backpacks for the Jumpstart Backpack program.

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. Home School Academy
  7. [Fund Balance Projection Report](#)
  8. [Cash Flow Chart](#)
  9. [Budget Status Report for June 2017](#)
- B. [Annual Bus Inspection Letter](#)
- C. [Board Meeting and Workshop Schedule for 2017/18](#)
- D. [Non-represented Classified Wage Scale for 2017/18](#)
- E. [Represented Classified Wage Scale for 2017/18](#)

**ACTION**

**PART 3.0 – LINKAGE**

None this month.

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

None this month.

## **PART 5.0 – WRITTEN POLICY**

- 5.1 Second reading of Policy [5253](#) and Procedure [5253P](#) – Maintaining Professional Staff/Student Boundaries **ACTION**
- 5.2 Second reading of Policy [3220](#) and Procedure [3220P](#) – Freedom of Expression **ACTION**
- 5.3 Second reading of Policy [4130](#) and [4130P](#) – Title I Parent Involvement **ACTION**
- 5.4 First reading of Policy [3115](#) and [3115P](#) – Homeless Students – Enrollment Rights and Services **ACTION**
- 5.5 Review [GP 1](#), [GP 2](#), [GP 3](#) & [GP 4](#) **DISCUSSION**

## **PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 Resolution 2016/2017-7 for Adoption of the Budget **ACTION**
- 6.2 Draft Resolution 2016/2017-6
  - A. [Option 1: Bonds to Construct a New Middle School and Convert Existing Middle School into an Elementary School](#)
  - B. [Option 2: Bonds to Construct a New Elementary School and Renovate the Existing Middle School](#)**DISCUSSION/ACTION**
- 6.3 Future Agenda Items **DISCUSSION**
- 6.4 August Meeting Schedule: **INFORMATION**
  - No August Workshop
  - Regular Board Meeting - Tuesday, August 22, HS Library

## **PART 7.0 – EXECUTIVE SESSION**

- 7.1 An executive session is needed to discuss bargaining with LCEA. It is expected to last 20 minutes.

## **PART 8.0 – ADJOURNMENT at 8:30 PM**

- 8.1 [Review of Quarterly Board Self-assessment](#)
- 8.2 Signing of Board Documents