

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

**REGULAR MEETING AGENDA**

**Tuesday August 22, 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 July 25, 2017](#)
- 2.2 Vouchers
  - A. Payroll for July not to exceed \$1,100,000.00
  - B. [GF warrants #93945-93996 in the amt. of \\$82,696.07](#)
  - C. [ASB warrant #9825 in the amt. of \\$2,512.77](#)
  - D. [CF warrants #1509-1510 in the amt. of \\$3,727.50](#)
  - E. [GF prepaid warrant # 93944 in the amt. of \\$91.18](#)
  - F. [GF prepaid warrants #93997-94003 in the amt. of \\$44,815.45](#)
  - G. [GF warrants #94004-94045 in the amt. of \\$113,681.95](#)
  - H. [Fund 70 warrant #274 in the amt. of \\$1,000.00](#)
  - I. [CF warrant # 1511 in the amt. of \\$350.00](#)
  - J. [ASB warrants #9826-9827 in the amt. of \\$480.26](#)
  - K. [ASB prepaid warrant #9828 in the amt. of \\$3,650.00](#)
- 2.3 Personnel
  - A. Certified
    1. Karla Karukes, Resignation, HS Special Education Teacher
    2. Kris McKinney, Continuing Third Grade Teacher, effective 2017-18 school year
    3. Kris McKinney, MS Leo Club Advisor
    4. Seth Holmes, MS Special Education Teacher, effective 2017/18 school year
    5. Alder Suttles, HS .6 FTE Art Teacher, effective 2017/18 school year
    6. Amy Wise, Resignation ES Second Grade Teacher

7. Amy Wise, .5 FTE ES PE Teacher, effective 2017/18 school year
8. Kathy Griffith, .5 FTE ES Teacher/Library Media Specialist, effective 2017/18 school year

B. Classified

1. Derek Neiman, ASK Site Director
2. Valerie Luiz, Resignation, HS Lead Registrar effective 7/21/17
3. Cynthia Elliott, ASK Assistant
4. Krystle Hinterlang, MS Hawks Landing Para 1 (Summer School)
5. Valerie Luiz, Part Time HS College & Career Specialist
6. Beth Marshall, HS Lead Registrar

2.4 Donations

- A. Earl Bowen, \$30.00 to Jumpstart Backpack Program

2.5 Other Items for Board Review

A. Reports

1. [Superintendent's Report](#)
2. 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](#)

B. [ELA Supplemental Materials Adoption 7/8 Grade](#)

C. [Certificated Staff List 2017/18 School Year](#)

**ACTION**

**PART 3.0 – LINKAGE**

None this month.

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

4.1 [Monitoring Report: EL-3 Staff Relations](#)

**ACTION**

**PART 5.0 – WRITTEN POLICY**

5.1 [Review of GP-8: Agenda Planning](#)

**DISCUSSION**

- 5.2 First reading [GP-8-E](#): Board Annual Agenda **ACTION**
- 5.3 Second reading of Policy [3115](#) and [3115P](#) – Homeless Students – Enrollment Rights and Services  
Note: Policy 3115 includes July 2017 updates from WSSDA highlighted in green. **ACTION**
- 5.4 First reading of Policy [2162](#) and [2162P](#) – Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973 **ACTION**
- 5.5 First reading of Policy [3122](#) and [3122P](#) – Excused and Unexcused Absences **ACTION**

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

- 6.1 [Resolution Number 2016/2017-8 Authorization to Seek Boundary Change](#) **ACTION**
- 6.2 [Out of Endorsement Memorandum](#) – Per WAC 181-82-110, each teacher shall be approved by a formal vote of the Board.
- |   |               |
|---|---------------|
| David Williams- Special Education                               | <b>ACTION</b> |
| Brian Terletzky- School Psychologist                            | <b>ACTION</b> |
| Tamara Brightbill- 6 <sup>th</sup> Grade History                | <b>ACTION</b> |
| Perry Calabrese- 6 <sup>th</sup> Grade Health                   | <b>ACTION</b> |
| Rhonda Slinkard- 7 <sup>th</sup> /8 <sup>th</sup> Grade Drama   | <b>ACTION</b> |
| Shae Wheelchel- 6 <sup>th</sup> – 8 <sup>th</sup> Grade Drawing | <b>ACTION</b> |
| John Lambert- Advanced Weights                                  | <b>ACTION</b> |
| James Neiman- Forestry Tech                                     | <b>ACTION</b> |
| Paula Leach- Physics  | <b>ACTION</b> |
| Joyce Mosby- Health   | <b>ACTION</b> |
| Teri Newman- Marine Biology and Zoology                         | <b>ACTION</b> |
- 6.3 La Center United Fiscal Agent **DISCUSSION**
- 6.4 Future Agenda Items **DISCUSSION**
- 6.5 Board Schedule: **INFORMATION/DISCUSSION**  
Board Photos/Staff Back to School Breakfast, Aug. 28, 8:00 a.m., HS Commons  
Community Bond Meeting, Wednesday, September 6, 7:00 p.m., HS Commons  
Board Workshop “Retreat,” Tuesday, September 12, 5:00 p.m., HS Conference Room?  
Public Boundary Hearing, Tuesday, September 12, 7:00 p.m., HS Commons  
Regular Board Meeting - Tuesday, September 26, 7:00 p.m., HS Library

**PART 7.0 – EXECUTIVE SESSION -**

- 7.1 An executive session is needed to discuss bargaining with LCEA. The executive session is expected to last 1 hour.

**PART 8.0 – ADJOURNMENT at 8:30 PM**

## 8.1 Signing of Board Documents