LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday September 26, 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 August 22, 2017
 - B. Minutes of Board Community Meeting held on September 6. 2017
 - C. Minutes of Board Special Meeting held on September 12, 2017

2.2 Vouchers

- A. Payroll for September not to exceed \$1,100,000.00
- B. GF warrants #94046-94090 in the amt. of \$111,260.32
- C. <u>GF prepaid warrants #94091-94102 in the amt. of \$13,171.63</u>
- D. Fund 70 warrant #275 in the amt. of \$2,000.00
- E. <u>CF warrant #1512 in the amt. of \$6,756.25</u>
- F. ASB warrants #9830-9836 in the amt. of \$15,268.11
- G. ASB warrant # 9829 in the amt. of \$55.00
- H. Fund 70 warrant #276 in the amt. of \$2000.00
- I. <u>GF warrants #94125-94184 in the amt. of \$226,243.10</u>
- J. <u>GF warrants #94103-94124 in the amt. of 43,867.98</u>
- 2.3 Personnel
 - A. Certified
 - 1. James Cameron, HS Band/Choir Teacher
 - 2. Teresa Schlenz, ES 4th Grade Teacher
 - 3. Megan Bright, Transfer from ES 4th Grade to ES 2nd Grade Teacher
 - 4. Karen Gozart, Resignation Weight Room Attendant
 - 5. Andrea Austad, Resignation MS ASB Advisor

- 6. Paula Leach, LEO Club Advisor
- B. Classified
 - 1. Karl Johnson, MS Football Asst. Coach
 - 2. Coral Yee, HS Library/Media Tech
 - 3. Alex Meza, Resignation, Wrestling & Track Asst. Coach
 - 4. Casey Morel, Resignation, HS Paraeducator 1
 - 5. Rick O-Neil, Resignation, MS Girls' Basketball Asst. Coach
 - 6. Ian Rice, Resignation Volleyball Lines Judge
 - 7. Valerie Luiz, Junior Class Advisor
 - 8. Beth Marshall, Senior Class Advisor
 - 9. Greg Seter, Resignation, MS Girls' Basketball Asst. Coach
- C. Non-represented
 - 1. Bonnie Poffenroth, 504 Building Designee
- 2.4 Donations
 - 1. Justin Schwab, \$50 to Jumpstart Backpack Program
 - 2. Mike and Tammy Marugg, \$175 donation to purchase shop safety glasses and to pay class fees for students in need.
 - 3. La Center Evangelical Church, \$889.50 to Jumpstart Backpack Program and 2 \$25 gas cards for McKinney Vento Family
 - 4. Larry and Dorothy Brown, \$25.00 to HS Boys' Golf
 - 5. Aaron and Tracy Brown, \$75.00 to HS Boys' Golf
 - 6. Thom Hemenway, \$25.00 to HS Boys' Golf
 - 7. Christy and James Sundahl, \$80.00 to HS Boys' Golf
 - 8. Kent and Lauri Landerhom, Track Equipment (4 rubber discs, 1 turbo javelin, 1 girls' javelin)
 - 9. Todd and Lisa Jones, \$150.00 to HS Boys' Golf
 - 10. Orrin Gerke and Catherine Henderson, \$35.00 to HS Boys' Golf
- 2.5 Other Items for Board Review
 - A. Reports
 - 1. Superintendent's Report
 - 2. Principal Reports
 - a. <u>Elementary School</u>
 - b. <u>Middle School</u>
 - c. <u>High School</u>
 - 3. <u>Director of Teaching and Learning</u>
 - 4. Director of Athletics and Extracurricular Activities
 - 5. Director of Special Education
 - 6. <u>Director of Technology</u>
 - 7. <u>Home School Academy</u>
 - 8. <u>Memo from Finance Dept</u>.
 - B. La Center Home School Academy Handbooks 17/18
 - 1. Grades K-5
 - 2. Grades 6-12

PART 3.0 – LINKAGE

3.1 Technology Linkage – Kristy Schneider will show student projects from her Robotics Class.

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

4.1 <u>Monitoring Report: EL-7 District Improvement Plans</u> ACTIO	Ν
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PART 5.0 – WRITTEN POLICY

5.	1 Review <u>GP 11 – Conflict of Interest</u>	DISCUSSION		
5.	2 Second reading <u>GP-8-E: Board Annual Agenda</u>	ACTION		
5.	3 Second reading of Policy <u>2162</u> and <u>2162P</u> – Education of Students Under Section 504 of the Rehabilitation Act of 1973	with Disabilities ACTION		
5.	4 Second reading of Policy <u>3122</u> and <u>3122P</u> – Excused and Unexcuse	ed Absences ACTION		
5.	5 <u>Farm to School Policy</u> – Kirby Phillips to present information to th	e Board ACTION		
5.	6 First reading <u>5010P</u> Nondiscrimination and Affirmative Action	ACTION		
5.	7 First reading of Policy <u>2336</u> - Required Observances (Veterans Day Temperance and Good Citizenship Day, Disability History Month)			
5.	8 First reading of <u>EL-7</u> District Improvement Plans	ACTION		
PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION				
6.	1 Future Agenda Items			

6.2 <u>Board Schedule:</u> INFORMATION Board/Community Linkage, Tuesday, October 10 Regular Board Meeting, Tuesday, October 24

PART 7.0 – EXECUTIVE SESSION

None needed this month

PART 8.0 – ADJOURNMENT at 8:30 PM

- 8.1 Board Self-Assessment
- 8.2 Signing of Board Documents