LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

REGULAR MEETING AGENDA Tuesday March 27, 2018 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 Board Meeting held February 27, 2018

2.2 Vouchers

- A. Payroll for March not to exceed \$1,300,000.00
- B. ASB ACH warrants #171800119-171800120 in the amt. of \$236.54
- C. GF ACH warrants #171800121-171800123 in the amt. of \$3,618.50
- D. GF warrants #94868-94908 in the amt. of \$120,561.22
- E. ASB warrants #10008-10013 in the amt. of \$3,551.00
- F. CF warrant #1537 in the amt. of \$350.00
- G. CF warrant #1538 in the amt. of \$1,902.42
- H. ASB spec. run warrant #10014 in the amt. of \$1,175.00
- I. GF spec. run warrant # 94909 in the amt. of \$933.13
- J. CF spec. run warrant #1539 in the amt. of \$2,125.00
- K. ASB warrants #10015-10034 in the amt. of \$25,494.47
- L. CF warrants #1540-1541 in the amt. of \$2107.20
- M. Fund 70 warrant #281 in the amt. of \$500.00
- N. <u>GF ACH warrants #171800124-1718001</u>37 in the amt. of \$1581.00
- O. GF warrants # 94910-94975 in the amt. of \$208,401.66

2.3 Personnel

A. Certified

- 1. Jill Cole, HS science teacher, effective 2018/19 school year
- 2. Shawna Corl, Resignation Kindergarten Teacher, effective end of 17/18 school year
- 3. Kristle Pipgras, 4th grade long-term substitute
- 4. Nicholas Montoya, Resignation Speech Language Pathologist, effective end of 17/18 school year
- 5. Perry Calabrese, Retirement, MS Band Teacher, effective end of 17/18 school year
- 6. Seth Holmes, Transfer from MS Special Education to MS Math Teacher effective 18/19 school year

B. Classified

- 1. Justin Roberts, HS girls' asst. golf coach
- 2. Tiffany Seter, HS boys' soccer ticket taker

2.4 Donations

- 1. RSG Forest Products- Lumber for HS shop class
- 2. DocuDriven, Office supplies to MS office

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
- 3. Director of Teaching and Learning
- 4. Director of Athletics and Extracurricular Activities
- 5. Director of Special Education
- 6. Director of Technology
- 7. Home School Academy
- 8. Budget Status Report February
- 9. Cash Flow Chart February
- 10. Cash Flow Projection February
- 11. Enrollment Reports
 - a. Head Count Report
 - b. FTE Report
- B. Asset Condition Report 2017-2018
- C. La Center Home School Academy 18/19 Parent/Student Handbook Grades 6-12
- D. La Center Home School Academy 18/19 Parent/Student Handbook Grades K-5
- E. HS Shop Surplus List

PART 3.0 – LINKAGE

3.1 High School Showcase – The high school science teachers and students will present their critter project and race car video.

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

4.1 <u>Monitoring Report: EL-9: Student, Staff and Parent Feedback</u>

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-5, 6 and 7

DISCUSSION

- 5.2 Second reading of <u>Policy 4220 Complaints Concerning Staff or Programs</u>

 ACTION
- 5.3 Second reading of <u>Procedure 4260P Use of School Facilities</u>

 ACTION
- 5.4 First reading of Policy 4265 Community Education Program

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Warren Westerberg <u>Seeking approval for international field trip to Italy and</u>
 Greece summer of 2019. **DISCUSSION**
- 6.2 K-5 Boundary Choice Transfers 18/19 School Year **DISCUSSION**
- 6.3 Portable Purchase vs. Lease **DISCUSSION**
- 6.4 Calendar Changes:
 - Calendar Update April 26 change from HS early release to regular full day.
 - Board Meeting Move of April regular board meeting from April 25 to April 24.

ACTION

6.5 Future Agenda Items

DISCUSSION

6.6 <u>Board Schedule/Information</u>

INFORMATION

Board/Staff Linkage and Workshop, 4/10, 3:00 PM, HS Library/Conference Room

Board/Staff Linkage, 4/17, 3:15 PM, K-8 Library

Regular Board Meeting, 4/24 or 25, 7:00 PM, HS Library

Senior Student Led Conferences, 4/26, 4:00 – 7:00 PM

PART 7.0 – EXECUTIVE SESSION

7.1 An Executive Session is needed to discuss bargaining and personnel. It is expected to last 15 minutes.

PART 8.0 – ADJOURNMENT at 8:30 PM

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