

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

NOTICE OF SPECIAL MEETING

April 24, 2018

7:00 PM, HS Library

NOTICE is hereby given that the Board of Directors (the "Board") of La Center School District No. 101, Clark County, Washington (the "District") will hold a Special Meeting on April 24, 2018, at 7:00 PM in the La Center High School Library, 725 Highland Rd., La Center, Washington. The Board changed the regular meeting scheduled for April 25, 2018 to April 24, 2018. However, to ensure compliance with the Open Public Meetings Act (Chapter 42.30 RCW), the Board will treat the meeting on April 24, 2018 as a special meeting, and provide notice of this meeting as required by law. The April 24, 2018 meeting is called for the purpose of considering and acting upon the following agenda items:

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 March 27, 2018
 - B. Minutes of Board/Staff Linkage and Special Meeting held on April 10, 2018
 - C. Minutes of Board/Staff Linkage held on April 17, 2018

2.2 Vouchers

- A. Payroll for April not to exceed \$1,300,000.00
- B. GF warrants #94976-95035 in the amt. of \$118,336.50
- C. GF ACH warrants #171800140-171800157 in the amt. of \$2,193.74
- D. ASB warrants #10035-10050 in the amt. of \$11,992.66
- E. ASB ACH warrant #171800158 in the amt. of \$167.69
- F. CF warrants #1542-1546 in the amt. of \$9,912.74
- G. Fund 70 warrant #282 in the amt. of \$301.50
- H. GF ACH warrants #171800161-171800178 in the amt. of \$1,645.10
- I. ASB ACH warrants #171800179-171800181 in the amt. of \$197.42
- J. ASB warrants # 10051-10060 in the amt. of \$1,977.30
- K. CF warrant # 1547 in the amt. of \$100.00
- L. GF warrants #95036-95070 in the amt. of \$45,906.86

2.3 Personnel

- A. Certified
- B. Classified
 - 1. Jamie Achziger, Resignation MS Asst. Volleyball Coach
 - 2. Kate Soske, Temporary Para 1 SPED
 - 3. Sherri Johnson, Temporary Para I ES
 - 4. Elisabeth Springer, Temporary Para I ES
- C. Admin
 - 1. Jeremy Kidd, Resignation, ES Associate Principal, effective 6/30/18

2.4 Donations

- 1. Ken Viles, \$100.00 and Louisville Slugger Bat to HS Baseball Team
- 2. Larry and Dorothy Brown, \$25 to HS Baseball Team
- 3. Anonymous, 2007 Chevrolet 9 Passenger MPV

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 March
 - 9. Cash Flow Chart March
 - 10. Cash Flow Projection March

- 11. Enrollment Reports
 - a. Head Count Report
 - b. FTE Report
- B. Core & Supplemental Instructional Materials Adoption-8th Gr Science, STC Genes and Molecular Machines Kit, HS Women's Studies, *Hidden Figures*
- C. Out of Endorsement approval for Bob Hill to teach Home School Academy courses

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 EL-2 Community Relations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-12

DISCUSSION

5.2 Second reading of <u>Policy 4265 – Community Education Program</u>

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution No. 2017/2018-4, which authorizes the issuance, sale and delivery of the District's unlimited tax general obligation bonds to pay costs of capital improvements approved by the District's voters on February 13, 2018.

ACTION BY ROLL CALL VOTE

6.2 Future Agenda Items

DISCUSSION

6.3 <u>Board Schedule/Information</u> Board Workshop, May 8, 7:00 p.m., K-8 Library Regular Board Meeting, May 22, 7:00 p.m., HS Library **INFORMATION**

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss property sale/purchase and bargaining. It is expected to last 30 minutes.

PART 8.0 – ADJOURNMENT

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

LA CENTER SCHOOL DISTRICT NO. 101 CLARK COUNTY, WASHINGTON

/s/ David Holmes
Secretary to the Board of Directors