

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

BUDGET ADOPTION HEARING AND REGULAR MEETING AGENDA

Tuesday, July 24, 2018 7:00 PM HS Library

A CLOSED MEETING WILL BE HELD UNDER RCW 42.30.140 (4) AFTER THE REGULAR BOARD MEETING TO DISCUSS COLLECTIVE BARGAINING WITH LCEA. THE MEETING IS EXPECTED TO LAST 15 MINUTES.

7:00 PM – Open Budget Adoption Hearing

PART 1.0 – CALL TO ORDER - IMMEDIATELY FOLLOWING BUDGET HEARING

- 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 Board Meeting held June 26, 2018
- 2.2 Vouchers
 - A. Payroll for July not to exceed \$1,300,000.00
 - B. GF warrants # 95330-95403 in the amt. of \$116,733.60
 - C. GF ACH warrants #171800258-171800272 in the amt. of \$2,464.42
 - D. ASB warrants # 10131-10143 in the amt. of \$17,311.98

- E. ASB ACH warrant # 171800273 in the amt. of \$15.98
- F. CF warrants #1553-1556 in the amt. of \$99,474.83
- G. GF warrants # 95404-95460 in the amt. of \$131,591.35
- H. GF ACH warrants #171800274-171800297 in the amt. of \$3,213.04
- I. ASB warrants #10144-10145 in the amt. of \$846.68
- J. ASB ACH warrant #171800298 in the amt. of \$28.14
- K. Fund 70 warrants # 283 in the amt. of \$2,500.00
- L. CF warrants # 1557-1563 in the amt. of \$131,259.10

2.3 Personnel

A. Certified

- 1. Janice Broten, resignation MS ELA Teacher & ASB Advisor, effective 6/15/18
- 2. Warren Westerberg, hired as WA State History Summer School Teacher
- 3. Meredith Ott, hired as MS ELA and Leadership Teacher
- 4. Sonja Young, hired as Speech Language Pathologist
- 5. Mary Johnston, resignation MS Special Education Teacher

B. Classified

- 1. Ian Rice, hired as MS Volleyball Head Coach, effective 8/27/18
- 2. Cynthia Elliott, hired as Temporary Part-time Summer Custodian
- 3. Janice Broten, resignation MS Track Coach
- 4. Jeremy Ecklund, resignation MS Football Head Coach
- 5. Rhonda Slinkard, resignation MS Girls' Basketball Asst. Coach
- 6. Jasmine Stohr, resignation MS Boys' Basketball Asst. Coach
- 7. Rick O'Neil, resignation MS Boys' Basketball Asst. Coach
- 8. Kate Soske, hired as Temporary Para I for Extended School Year
- 9. Gary Hollingshead, hired as MS Boys' and Girls' Asst. Basketball Coach

C. Administration

2.4 Donations

2.5 Other Items for Board Review

A. Reports

- 1. Superintendent
- 2. Assistant Superintendent
- 3. Elementary Principal Grades PK-2
- 4. Elementary Principal Grades 3-5
- 5. Middle School Principal
- 6. High School Principal
- 7. Director of Athletics and Extracurricular Activities
- 8. Director of Technology
- 9. Home School Academy
- 10. Budget Status
- 11. Cash Flow Chart
- 12. Cash Flow Projection
- 13. Enrollment
 - a. Head Count
 - b. FTE
- B. Core Instructional Materials Adoption, 11th & 12th Grade Worksite Learning

C. Board Meeting and Workshop Schedule 2018/19 School Year

ACTION

PART 3.0 – LINKAGE

None this month

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

None this month

PA:

6.2

PART 5.0 – WRITTEN POLICY				
5.1	Second Reading of District Wellness Policy	ACTION		
5.2	Second Reading of Policy <u>6700</u> and Procedure <u>6700P</u> - Nutrition Physical Fitness	n, Health and ACTION		
5.3	Second Reading of Meal Charge Policy	ACTION		
5.4	Second Reading of Policy 3143 District Notification of Juvenile	e Offenders ACTION		
5.5	Second Reading of Policy <u>3144</u> and Procedure <u>3144P</u> Release of Concerning Student Sexual and Kidnapping Offenders	of Information ACTION		
5.6	First Reading of GP-8-E	ACTION		
5.7	First Reading of Policy 2000 Student Learning Goals	ACTION		
5.8	First Reading of Policy 2004 Accountability Goals	ACTION		
5.9	First Reading of Policy <u>2255</u> and Procedure <u>2255P</u> Alternative Experience Courses	Learning ACTION		
5.10	Review of GP <u>1</u> , <u>2</u> , <u>3</u> , & <u>4</u>	DISCUSSION		
PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION				
6.1	Resolution 2017/2018-8 Adoption of the 2018/2019 School Yes	ar Budget ACTION		

LCES Title I 2018-2019 Schoolwide Plan – Michelle Collins DISCUSSION

6.3	Property Line Adjustment Contract with Gravitate LLC	ACTION
6.4	August 14 Architect Meeting	DISCUSSION
6.5	Healthy Youth Survey	DISCUSSION
6.6	Future Agenda Items	DISCUSSION
6.7	Board Schedule Regular Board Meeting, August 28, 2018, HS Library 7:0	INFORMATION 0 PM

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT at 8:30 PM

- 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