

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA Tuesday, September 25, 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 Board Meeting held August 28, 2018
 - B. Minutes of Board Workshop held September 11, 2018
- 2.2 Vouchers
 - A. Payroll for September not to exceed \$1,350,000.00
 - B. GF warrants #95538-95577 in the amt. of \$114,130.44
 - C. GF warrants #95578-95599 in the amt. of \$58,288.00
 - D. GF ACH warrants #171800307-171800311 in the amt. of \$186.14
 - E. ASB warrant #10150 in the amt. of \$230.00
 - F. ASB warrants #10151-10154 in the amt. of \$11,996.17
 - G. CF warrants #1575-1580 in the amt. of \$124,082.80
 - H. CF warrant #1581 in the amt. of \$5,000.00
 - I. GF warrants #95619-95680 in the amt. of \$256,549.48
 - J. GF warrants #95600-95618 in the amt. of \$55,381.33
 - K. GF ACH warrants #181900017-181900023 in the amt. of \$1,184.53
 - L. GF ACH warrants # 181900004-181900016 in the amt. of \$1,068.51
 - M. CF ACH warrant #181900002 in the amt. of \$119.96

- N. CF warrants #1582-1590 in the amt. of \$161,608.53
- O. ASB warrants #10155-10163 in the amt. of \$7,731.99
- P. ASB ACH warrant #181900003 in the amt. of \$2,944.05
- Q. Fund 70 warrant #286 in the amt. of \$1,500.00

2.3 Personnel

A. Certified

- 1. Minna Thayer, HS CTE Teacher (Financial Algebra, Intro to Comp. Science)
- 2. Rebecca Morris, HS CTE Teacher (Natural Resources)
- 3. Stephanie Holmes, MS ASB Advisor (shared position with Meredith Ott)
- 4. Mike Holland, MS Math Tutor
- 5. Vicki Lewis, part time HS Art Teacher, tentative upon issuance of Conditional Certificate from OSPI
- 6. Angela Adauto, ES Kindergarten Teacher effective 9/10/18
- 7. Joyce Vierck, HS Science Club Advisor
- 8. Valerie Luiz and Denelle Eiesland, HS Junior Class Advisors (shared position)
- 9. Tamara Brightbill, CISPUS Co-Director

B. Classified

- 1. Jacob Mendez, resignation from HS Asst. Track Coach effective 8/23/18
- 2. Lance Ford, MS Asst. Football Coach effective 8/27/18 and MS Asst. Girls' Basketball Coach effective 10/22/18
- 3. Nichole Carnes, resignation from MS Asst. Volleyball Coach to accept head coach position
- 4. Cathy Osborn, retirement from HS Head Secretary effective 8/31/18
- 5. Jordan Franklin, resignation from HS Boys' Asst. Basketball Coach
- 6. Steven Elliott, Temporary Substitute Custodian
- 7. Cynthia Elliott, HS Winter Season Ticket Taker
- 8. Daina Galster, HS Head Secretary, effective 9/10/18
- 9. Beth Marshall, Senior Class Advisor
- 10. Ashley Wallace, resignation HS Boys' and Girls' Basketball Clock Operator

2.4 Donations

- 1. Bonnie Lock, used clarinet and case to music department.
- 2. Tom Wooldridge, \$40.00 to HS lunch donation account
- 3. Riley Miller Tran, 3 high stools for stadium press booth
- 4. Arthur and Patricia Luiz, \$75.00 to HS lunch donation account

2.5 Other Items for Board Review

A. Reports

- 1. Superintendent
- 2. Assistant Superintendent
- 3. Elementary
- 4. Middle School
- 5. High School
- 6. Director of Athletics and Extracurricular Activities
- 7. Director of Technology
- 8. Home School Academy
- 9. Library

- 10. Budget Status
- 11. Cash Flow Chart
- 12. Cash Flow Projection No financial reports this month due to being in process of closing the books.
- 13. Enrollment (No reports available from OSPI as of Sep. 19)
 - a. Head Count
 - b. FTE

ACTION

PART 3.0 – LINKAGE

3.1 Technology Linkage – Dan Bentson will present an overview of the GoGuardian application.

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

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-11 Board Members Conflict of Interest **DISCUSSION**
- 5.2 First Reading of Wellness Procedure

ACTION

5.3 First Reading of Policy <u>3241</u> and Procedure <u>3241P</u> – Classroom Management, Discipline and Corrective Action **ACTION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 WIAA rules regarding freshman eligibility

DISCUSSION

6.2 Boys' Basketball Non-league Out of State Tournament for approval

ACTION

- 6.3 Adjustment to School Calendar April 25 adjust to regular full day from high school early release. Senior student led conferences to be held the evening of April 25 and after early release on April 26.

 ACTION
- 6.4 <u>La Center Music Department 2019 Disneyland Field Trip</u> for approval

ACTION

6.5 State of KWRL – Issues the board would like to hear about **DISCUSSION**

6.6 Future Agenda Items

DISCUSSION

INFORMATION

6.7 <u>Board Schedule</u> IN Board /Community Linkage, October 9, HS Library, 7:00 PM

Regular Board Meeting, October 23, HS Library 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

- 8.1 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