

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA Tuesday, October 23, 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 September 25, 2018
 - B. Minutes of Board/Community Linkage Meeting held October 9, 2018
- 2.2 Vouchers
 - A. Payroll for October not to exceed \$1,350,000.00
 - B. GF warrants #95681-95742 in the amt. of \$79,637.43
 - C. GF ACH warrants #181900027-181900034 in the amt. of \$947.05
 - D. CF warrants #1591-1598 in the amt. of \$139,888.56
 - E. ASB warrants #10164-10171 in the amt. of \$9,463.35
 - F. ASB ACH warrant #181900035 in the amt. of \$84.09
 - G. GF ACH warrants #181900036-181900057 in the amt. of \$2,072.10
 - H. ASB ACH warrant #181900058 in the amt. of \$83.90
 - I. GF warrants #95743-95810 in the amt. of \$194,689.91
 - J. ASB warrants #101072-101098 in the amt. of \$14,690.79
 - K. CF warrants #1599-1607 in the amt. of \$20,736.85
- 2.3 Personnel
 - A. Certified

- 1. Denelle Eiesland, Resignation HS Weight Room Attendant effective 9/24/18
- 2. Kathleen "Kat" Lentz, ES Second Grade Teacher, effective 10/12/18

B. Classified

- 1. Alma Denney, Resignation from ES Playground Monitor/Support Aide (with the exception of before and after school supervision duties) to accept ES Paraeducator I position effective 9/24/18
- 2. Deena Reed, Resignation from ES Playground Monitor/Support Aide (with the exception of before and after school supervision duties to accept ES Paraeducator I position effective 9/24/18
- 3. Darlene Bechtold, Resignation from ES Playground Monitor/Support Aide to accept ES Paraeducator I position effective 9/24/18
- 4. Tammy Meyer, Resignation from ES Playground Monitor/Support Aide to accept ES Paraeducator I position effective 9/24/18
- 5. Bo Knight, Resignation from ES Playground Monitor/Support Aide to accept ES Paraeducator I position effective 9/24/18
- 6. Rebecca Gore, Resignation from Sped Paraeducator I to accept ES Paraeducator I position effective 9/24/18
- 7. Shelley Putnam, Resignation from HS Playground Monitor/Support Aide to accept ES Paraeducator I Position effective 9/24/18
- 8. Kate Soske, HS Paraeducator I effective 9/24/18
- 9. Rochelle Wilson, MS Assistant Secretary effective 10/01/18
- 10. Tasha Clinton, ES Office Assistant medical leave of absence until May, 2019
- 11. Arminda "Mindy" Grove, HS Dishwasher/Cashier effective 10/3/18
- 12. Rick Skinner, HS Baseball Head Coach effective 2/25/19
- 13. Sanjay Prasad, HS Boys' Soccer Head Coach effective 2/25/19
- 14. Sara Bosch, Softball Head Coach effective 2/25/19
- 15. Christina "Janelle" Regis, Temporary Paraeducator I effective 10/8/18
- 16. Bhriana Bailey, Temporary Mail Courier effective 10/5/18
- 17. Cynthia Elliott, Resignation from ES Substitute General Office Aide
- 18. Brenda Edwards, HS Weight Room Coach effective 10/15/18
- 19. Sara Cosmi, MS Paraeducator I effective 10/15/18
- 20. Cynthia Elliott, Resignation from ASK Assistant effective 9/21/18
- 21. Kim York, Resignation from Score Clock Operator effective 10/8/18
- 22. Darlene Bechtold, Playground Monitor/Support Aide in addition to Para I job duties effective 10/17/18

2.4 Donations

- 1. Larry and Dorothy Brown, \$25.00 to HS golf team
- 2. Schweitzer Engineering Laboratories, Inc., \$100.00 to the high school to "inspire a lifelong love of learning in math and science in students."
- 3. La Center Casinos Charitable Fund, Cispus Grant for \$7,000.00

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
- 13. Enrollment
 - a. Head Count
 - b. FTE
 - c. Sped
- B. Minimum Basic Education Requirement Compliance 18-19
- C. Highly Capable Program Plan 18/19

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1	Ends-1 Monitoring Report	ACTION
4.2	Ends-2 Monitoring Report	ACTION
4.3	Ends-3 Monitoring Report	ACTION
4.4	Ends-4 Monitoring Report	ACTION
4.5	Monitoring Report EL-7 District/School Improvement Plans 2018/2019 District Improvement Plan HS Improvement Plan MS Improvement Plan ES Improvement Plan	ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of Wellness Procedure

ACTION

5.2 Second reading of <u>Policy 3241</u> and <u>Procedure 3241P</u> – Classroom Management, Discipline and Corrective Action **ACTION**

PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Phoenix and <u>Cispus Program</u> Overviews (Phoenix Powerpoint will be presented by Carol Patton at 10/23 meeting, Cispus will be presented by Lauri Landerholm)
- 6.2 Approval of Architect Draft Design Documents for New Middle School **ACTION**
- 6.3 Future Agenda Items

DISCUSSION

6.4 <u>Board Schedule</u> **INFORMATION**Board Workshop, November 13, 2018, K-8 Library 7:00 PM
Regular Board Meeting, November 27, HS Library 7:00 PM

PART 7.0 - EXECUTIVE SESSION

7.1 An executive session is needed to discuss real estate. It is expected to last 15 minutes.

PART 8.0 - ADJOURNMENT at 8:30 PM

- 8.1 Board Self-Assessment (held over from Sept. 25 Board Meeting)
- 8.2 Signing of Board Documents

LA CENTER SCHOOL DISTRICT NO. 101 CLARK COUNTY, WASHINGTON

/s/ David Holmes
Secretary to the Board of Directors