

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA Tuesday, February 26, 2019 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 January 22, 2019
- B. Minutes of Board/Student Linkage February 12, 2019

2.2 Vouchers

- A. Payroll for January not to exceed \$1,350,000.00
- B. GF warrants # 96174-96228 in the amt. of \$128,455.93
- C. CF warrants # 1639-1643 in the amt. of \$309,864.80
- D. ASB warrants # 10281-10305 in the amt. of \$11,448.37
- E. GF ACH warrants #181900154-181900175 in the amt. of \$6,473.72
- F. ASB ACH warrants #181900176-181900178 in the amt. of \$399.98
- G. GF warrants # 96229-96258 in the amt. of \$31,950.66
- H. ASB warrants # 10306-10315 in the amt. of \$4,956.89

2.3 Personnel

- A. Certified
- B. Classified
 - 1. Kristy Carter ES Paraeducator I Effective 2/1/19

- 2. Dustin Waddle, Asst. Coach HS Boys' Soccer effective 2/25/19
- 3. Anita Calnan, retirement Library/Media Tech effective 7/1/19
- 4. Sara Bosch, resignation HS Softball Head Coach effective 1/22/19
- 5. Justin Roberts, resignation HS Girls' Asst. Golf Coach effective 1/22/19
- 6. Jill Cole, HS Asst. Track Coach (Distance Events) effective 2/25/19
- 7. Lance Ford, HS Head Softball Coach effective 2/25/19
- 8. Steve Elliott, HS Girls' Asst. Golf Coach effective 2/25/19
- 9. Brian Mangus, resignation Technology Support Specialist effective 2/10/19

2.4 Donations

- 1. Aces Volleyball Club, \$500.00 to HS for Volleyball Poles
- 2. Courtney Miskell, Clarinet to MS
- 3. Nona Mallicoat, 4 hotel rooms for HS state wrestling tournament on February 16, totaling \$447.16.

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. <u>Director of Technology</u>
 - 8. Home School Academy
 - 9. Library
 - 10. Enrollment Reports
 - a. Head Count
 - b. FTE
 - 11. Budget Status
 - 12. District Financial Report
- B. 2-Year Audit Cycle Memo to the Board

ACTION

PART 3.0 – LINKAGE

- 3.1 Sharon Kruse, WSU Future of Education
- 3.2 Middle School Showcase Lynn Cooke will demonstrate "breakout boxes" that exercise both critical thinking/application and team building.

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

4.1 EL-8 Student Safety, Attendance, Conduct and Discipline

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of <u>Policy 3420</u> and <u>Procedure 3420P</u> Anaphylaxis Prevention and Response ACTION
- 5.2 Second reading of <u>Policy 4215</u> Use of Tobacco, Nicotine Products and Delivery Devices ACTION
- 5.3 First reading of Policy 3432 and Procedure 3432P Emergencies ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items

DISCUSSION

6.2 **Board Schedule**

INFORMATION

Board Workshop –Rescheduled for March 6, 2019 7:45 a.m. -Tour of Cascadia Technical Academy
Board Workshop, March 12, Cancelled due to March 6 Workshop
Regular Board Meeting, March 26, HS Library, 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT at 8:30 PM

8.1 Signing of Board Documents