



**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
CLARK COUNTY, WASHINGTON**

REGULAR MEETING AGENDA

Tuesday, March 26, 2019

7:00 PM

HS Library

****A Closed Meeting will be held directly after adjournment of the Regular Meeting to discuss bargaining strategies for classified and certified staff. The Closed Meeting is expected to last 30 minutes****

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 February 27, 2019](#)
- 2.2 Vouchers
 - A. Payroll for January not to exceed \$1,350,000.00
 - B. [GF warrants #96259-96247 in the amt. of \\$254,919.40](#)
 - C. [GF ACH warrants #181900181-181900192 in the amt. of \\$1,412.10](#)
 - D. [ASB warrants #10316-10340 in the amt. of \\$14,140.17](#)
 - E. [ASB ACH warrant #181900193 in the amt. of \\$237.11](#)
 - F. [CF warrants # 1644-1649 in the amt. of \\$227,844.39](#)
 - G. [GF warrants #96248-96401 in the amt. of \\$143,378.38](#)
 - H. [ASB warrants #10341-10349 in the amt. of \\$2,907.91](#)
 - I. [CF warrants #1650-1655 in the amt. of \\$282,363.87](#)

2.3 Personnel

A. Certified

1. [Sharon Bryan, retirement](#) from HS Teacher at end of 18/19 school year
2. Rhonda Slinkard, resignation from MS Asst. Track & Field coach to accept MS Head Track & Field Coach position

B. Classified

1. Herm VanWeerdhuizen, retirement from Maintenance/Grounds effective 04/10/19
2. Joe Manning, MS Asst. Track Coach effective 3/25/19
3. Nicole Andrell, Tech Support Specialist effective 8/12/19

2.4 Donations

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. Enrollment Reports
 - a. [Head Count](#)
 - b. [FTE](#)
11. [Memo regarding Budget Status/Financial Reports](#)

B. [LCHSA Middle/High School Parent and Student Handbook 19-20](#)

C. [LCHSA K-5 Parent and Student Handbook 19-20](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Rebecca Morris- [recognition for receiving the Green Apple Award from Clark County Green Schools](#)
- 3.2 High School Showcase-Minna Thayer and students to present the Intro. To Computer Science class offered at the high school.

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

4.1 [EL-9 Student Parent and Staff Feedback](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of [Policy 3432](#) and [Procedure 3432P](#) Emergencies

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Capital Facilities Plan, School Impact Fees](#) – Marnie Allen will present
[Resolution 2018/2019-4 Adoption of the Capital Facilities Plan and School Impact Fees](#) ACTION
- 6.2 Approve [letters to Army Corps of Engineers and Washington State Department of Ecology-Support For Construction of New Middle School in La Center, WA](#)
ACTION
- 6.3 Future Agenda Items DISCUSSION
- 6.4 **Board Schedule** INFORMATION
Board/Staff Linkage Meeting, Tues., April 9, 3:15 PM, K-8 Library
Board Meeting, Tues., April 23, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents
8.2 Quarterly Board Self-Assessment