



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

**REGULAR MEETING AGENDA
AND
BUDGET EXTENSION HEARING**

**Tuesday, April 23, 2019
7:00 PM
HS Library**

****A CLOSED MEETING REGARDING COLLECTIVE BARGAINING WILL BE HELD DIRECTLY AFTER THE REGULAR BOARD MEETING. IT 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 March 26, 2019](#)
 - B. [Minutes of Board/Staff Linkage held April 9, 2019](#)
- 2.2 Vouchers
 - A. Payroll for April not to exceed \$1,350,000.00
 - B. [GF warrants #96402-96458 in the amt. of \\$66,090.48](#)
 - C. [GF ACH warrants # 181900196-181900220 in the amt. of \\$4,391.61](#)
 - D. [ASB warrants #10350-10359 in the amt. of \\$2,198.36](#)

- E. [ASB ACH warrants #181900221-181900225 in the amt. of \\$1,068.19](#)
 - F. [CF warrants #1656-1657 in the amt. of \\$11,831.83](#)
 - G. [GF ACH warrants # 181900226-181900227 in the amt. of \\$71.08](#)
 - H. [GF warrants #96459-96514 in the amt. of \\$124,851.12](#)
 - I. [ASB ACH warrants #181900228-181900229 in the amt. of \\$277.33](#)
 - J. [ASB warrants #10360-10379 in the amt. of \\$20,144.43](#)
 - K. [CF warrants #1658-1661 in the amt. of \\$38,898.24](#)
- 2.3 Personnel
- A. Certified
 - B. Classified
 - 1. Paige Rice, resignation MS Volleyball Asst. Coach effective 3/22/19
 - 2. Steve Elliott, resignation HS Girls' Golf Asst. Coach and Temp. Custodian effective 3/26/19
 - 3. William Cook, Temp. Maintenance/Grounds effective 4/1/19
 - 4. Lacey Foley, Temp. MS Para 1 effective 4/8/19
 - 5. Matt Stimmel, Maintenance/Grounds effective 4/22/19
- 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. Finance Dept.– [FTE/Head Count for April](#)
Will present more information under 6.1
 - B. [LC Elementary Student Handbook 19/20 School Year](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Peter Rosenkranz - [District Strategic Improvement Plan Update/STEM Executive Summary](#)

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

- 4.1 [EL-2 Community Relations](#) ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 First reading policy [4314](#) and procedure [4314P](#) Notification of Threats of Violence or Harm ACTION
- 5.2 First reading of revised [Meal Charge Policy](#) ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 2019-20 Budget Draft Presentation to the Board
- 6.2 Budget Extension Hearing and [Resolution 2018/2019-5 Budget Extension for General Fund](#) ACTION
- 6.3 [Resolution 2018/2019-6 Request for Transfer of General Fund Dollars to Capital Projects Fund](#) ACTION
- 6.4 [Resolution 2018/2019-7 Waldon Groves Scholarship Selection Parameters](#) ACTION
- 6.5 [Food Service Meal Price Changes 19/20 School Year](#) ACTION
- 6.6 [ASB Athletic User Fee Increase 19/20 School Year](#) ACTION
- 6.7 Future Agenda Items DISCUSSION
- 6.8 **Board Schedule** INFORMATION
Board Workshop, May 14, 2019, 5:00 or 6:00 K-8 Library
Board Meeting, Tues., May 28, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents
- 8.2 [Review Quarterly Board Self-Assessment](#)