



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

**BUDGET HEARING AND
REGULAR MEETING AGENDA**

**Tuesday, June 25, 2019
7:00 PM
HS Library**

**A CLOSED MEETING UNDER RCW 42.30.140 (4) WILL BE HELD DIRECTLY
AFTER THE REGULARLY SCHEDULED BOARD MEETING TO DISCUSS
COLLECTIVE BARGAINING WITH SEIU AND LCEA. IT IS EXPECTED TO LAST
30 MINUTES.**

7:00 PM – OPEN BUDGET HEARING

PART 1.0 – CALL TO ORDER- IMMEDIATELY FOLLOWING BUDGET HEARING

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes – **Addition of 6.2 Conditional Certificate Approval – Nathan Wilfong**

- 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 May 28, 2019](#)

B. [Minutes of Board Workshop held June 11, 2019](#)

2.2 Vouchers

- A. Payroll for June not to exceed \$1,350,000.00
- B. [GF warrants #96634-96681 in the amt. of \\$83,269.13](#)
- C. [ASB warrants #10410-10423 in the amt. of \\$4,925.91](#)
- D. [CF warrants #1670-1676 in the amt. of \\$285,159.82](#)
- E. [GF ACH warrants #181900271-181900286 in the amt. of \\$1,366.89](#)
- F. [ASB ACH warrants #181900287-181900290 in the amt. of \\$417.47](#)
- G. [GF ACH warrants #181900291-181900314 in the amt. of \\$3,372.49](#)
- H. [ASB ACH warrants #181900315-181900318 in the amt. of \\$585.57](#)
- I. [GF warrants # 96682-96742 in the amt. of \\$132,392.57](#)
- J. [ASB warrants #10424-10450 in the amt. of \\$16,147.11](#)
- K. [CF warrants #1677-1682 in the amt. of \\$65,142.03](#)

2.3 Personnel

A. Certified

- 1. Rob Bucklin, retirement K-5 PE Specialist effective end of 18/19 school year
- 2. Angela Aduato, resignation Kindergarten Teacher effective end of 18/19 school year
- 3. Lynette Lindblom, Andi Dupper, Jennifer Blankenship, Amy Webberley, Colleen Johnson, hired for Kindy Cub Camp August 2019
- 4. Pete Sloniker, resignation from 5th Grade Teacher to accept K-5 PE Teacher position effective beginning of 19/20 school year
- 5. Bob Hill, hired for HS APEX Credit Recovery and Full Core Content Summer School effective 6/10/19
- 6. Mark Totten, Hawks Landing 1 Science Summer School Teacher
- 7. Laurie Cripe, Hawks Landing 2 Science Summer School Teacher
- 8. Joe Manning, Hawks Landing 1 ELA Summer School Teacher
- 9. Jeremy Ecklund, Hawks Landing 2 ELA Summer School Teacher
- 10. Mike Holland, Hawks Landing 1 Math Summer School Teacher
- 11. Miranda Gray, hired as First Grade Teacher effective 19/20 school year
- 12. Nathan Wilfong, hired as MS Structured Learning Center teacher effective 19/20 school year
- 13. Dave Williams, resignation, ES Special Education Teacher effective end of 18/19 school year

B. Classified

- 1. Nicholas Shaw, on call Tech Support Specialist
- 2. Maria Rolph, resignation Paraeducator II effective 6/13/19 to accept MS Media/Library Technician effective 8/26/19
- 3. Ben Hulsey, resignation HS Asst. Football Coach effective 5/31/19
- 4. Christine Dicke, resignation date changed to 6/7/19
- 5. DJ Millay, transferring from MS Asst. Football Coach to HS half-time HS Asst. Football Coach effective 8/21/19
- 6. Jake Johnson, transferring from MS Asst. Football Coach to HS half-time HS Asst. Football Coach effective 8/21/19
- 7. Madison Hall, resignation ASK Assistant effective 6/14/19

8. Jessica Wirkkala, resignation from HS Asst. Cook to accept HS Head Cook effective 8/28/19
9. Thomas Dreyer, MS Asst. Football Coach effective 8/26/19
10. Colin Obot, MS Asst. Football Coach effective 8/26/19

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. [Budget Status](#)

ACTION

PART 3.0 – LINKAGE

None this month.

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

- 4.1 [EL-6 Staff Evaluations](#) ACTION

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 2018/2019-7 Small Works Roster](#) ACTION
- 6.2 [Conditional Certificate Approval Nathan Wilfong](#) ACTION
- 6.3 Future Agenda Items DISCUSSION
- 6.4 **Board Schedule** INFORMATION
No July Workshop

Board Meeting, Tues., July23, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

- 7.1 An executive session is needed for the Superintendent’s informal evaluation. It is expected to last 20 minutes.

PART 8.0 – ADJOURNMENT

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