

# LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

#### **REGULAR MEETING AGENDA**

Tuesday, August 27, 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 July 23, 2019

#### 2.2 Vouchers

- A. Payroll for August not to exceed \$1,350,000.00
- B. GF ACH warrants #181900345-181900353 in the amt. of \$11,536.68
- C. GF warrants #96855-96885 in the amt. of \$23,525.97
- D. CF warrants #1692-1697 in the amt. of \$115,965.77
- E. GF warrants #96886-96914 in the amt. of \$134,207.11
- F. GF warrants #96915-96926 in the amt. of \$34,009.11
- G. GF ACH warrants #181900354-181900360 in the amt. of \$1,824.03
- H. ASB warrant #10466 in the amt. of \$196.20
- I. ASB warrants #10467-10468 in the amt. of \$1,962.34
- J. CF warrants #1698-1703 in the amt. of \$91,136.24
- 2.3 Personnel

#### A. Certified

- 1. Kristina Billington, 2<sup>nd</sup> Grade Teacher, effective 19/20 school year
- 2. Vicki Lewis MS/HS Art Teacher effective 19/20 school year
- 3. Gayle Gabbert, HS Special Education Resource Room effective 19/20 school year

## B. Classified

- 1. Kelly Dunn, resignation Paraeducator I effective 8/8/19
- 2. Kerri Skinner, hired as HS Asst. Volleyball Coach effective 8/26/19
- 3. Diane Johnson, hired as HS Asst. Cook/Cashier effective 8/19/19

#### 2.4 Donations

1. Chris Rainey, assortment of construction tools to HS shop, including cordless drills, staple gun, saws-all, socket set.

## 2.5 Other Items for Board Review

- A. Reports
  - 1. Superintendent
  - 2. Assistant Superintendent
  - 3. Elementary School
  - 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 (None this month)
    - b. FTE (None this month)
  - 11. July Financial Report
  - B. Employee Handbook 19-20

**ACTION** 

# PART 3.0 – LINKAGE

None this month.

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

4.1 EL-3 Staff Relationships

ACTION

# **PART 5.0 – WRITTEN POLICY**

5.1 Second reading of GP-8-E Annual Board Agenda

**ACTION** 

5.2 Second reading of Policy 3241 and Procedure 3241P Student Discipline

**ACTION** 

Removal of <u>Policy 3240</u> and <u>Procedure 3240P</u> Student Conduct ACTION
 (Was tabled at July 23 Board Meeting to coincide with second reading of student discipline policy.)

 Removal from La Center District list of policies/procedures as information contained is no longer part of current legal framework and other policies address

contained is no longer part of current legal framework and other policies address any information that continues to be relevant. WSSDA removed from their list in April 2019.

# PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Out of Endorsement Memorandum – Per WAC 181-82-110 Each teacher shall be approved by a formal vote of the board:

Katharine Morehouse- Special Education	ACTION
Tamara Brightbill – History	ACTION
Daniel "DJ" Millay – Math Resource Room (Special Education)	ACTION
Rhonda Slinkard – Drama	ACTION
Shae Whelchel – Drawing	ACTION
John Lambert – Advanced Weights	ACTION

- 6.2 LCSD/LCEA Tentative Contract Agreement Approval ACTION
- 6.3 Discussion regarding Board Reports, Showcases, SSP DISCUSSION
- 6.4 Future Agenda Items DISCUSSION
- 6.5 <u>Board Schedule</u> INFORMATION Workshop September 10, 2019, 7:00 PM, K-8 Library Board Meeting, Tues., September 24, 7:00 PM, HS Library

#### PART 7.0 – EXECUTIVE SESSION

None this month.

## **PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents