



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

REGULAR MEETING AGENDA

**Tuesday, October 22, 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 September 24, 2019](#)
 - B. [Minutes of Board/Community Linkage held October 8, 2019](#)
- 2.2 Vouchers
 - A. Payroll for October not to exceed \$1,550,000.00
 - B. [GF ACH warrants #192000013-192000025 in the amt. of \\$1,590.37](#)
 - C. [ASB ACH warrants #192000026-192000027 in the amt. of \\$695.11](#)
 - D. [GF warrants #97048-97111 in the amt. of \\$295,449.81](#)
 - E. [GF warrants #97043-97047 in the amt. of \\$9,697.73](#)
 - F. [ASB warrants #10480-10488 in the amt. of \\$8,421.95](#)
 - G. [CF warrants #1719-1727 in the amt. of \\$102,999.51](#)
 - H. [CF warrant #1718 in the amt. of \\$11,731.18](#)
 - I. [CF warrant # 1728 in the amt. of \\$13,480.27](#)
 - J. [Fund 70 warrants #292-293 in the amt. of \\$1,467.21](#)
 - K. [GF ACH warrants #192000030-1920000037 in the amt. of \\$915.82](#)

- L. [CF ACH warrant #192000038 in the amt. of \\$61.06](#)
 - M. [GF warrants #97112-97113 in the amt. of \\$46,659.48](#)
 - N. [GF warrants #97114-97185 in the amt. of \\$180,394.36](#)
 - O. [ASB warrants #10489-10512 in the amt. of \\$16,094.30](#)
 - P. [CF warrants #1729-1738 in the amt. of \\$32,648.42](#)
 - Q. [CF warrant #1739 in the amt. of \\$29,774.47](#)
- 2.3 Personnel
- A. Certified
 1. Mike Holland, MS Math Tutor 19/20 school year
 2. Rebecca Morris, CTE Environmental Studies 19/20 school year
 3. Lynn Cooke, MS Drama Club Advisor 19/20 school year
 4. Meredith Ott, MS Drama Club Advisor 19/20 school year
 5. Kristy Schneider, MS Robotics Club Advisor 19/20 school year
 6. Warren Westerberg, MS Game Design Club Advisor 19/20 school year
 7. Jazzae Puyol, resignation Preschool Teacher effective 9/30/19
 8. Todd Brothers, Strategic Gaming Club Advisor 19/20 school year
 9. Stephanie Tabor, Preschool Teacher effective 10/2/19
 - B. Classified
 1. Heather Beam, VB and BB Scoreboard Clock Operator effective 9/16/19
 2. Gary Hollingshead, Resignation from MS Boys' and Girls' Asst. Coach effective 9/12/19
 3. Rebecca McLachlan, Para I ES SpEd, assignment transfer
 4. Shantina Fox, Part-time HR Clerk effective 10/8/19
 5. Bhriana Bailey, resignation from temporary Para I, Playground Monitor/Support Aide and Mail Courier to accept full-time Para I Position effective 9/30/19
 6. Colin Obot, MS Boys' Basketball Asst. Coach effective 1/6/2020
 7. Sara Cosmi, MS Girls' Basketball Asst. Coach effective 10/28/19
 8. Shelley Gregory, MS Girls' Basketball Asst. Coach effective 10/28/19
 9. Brittney Stryker, HS Girls' Basketball Asst. Coach effective 11/18/19
 10. Beth Marshall, Senior Class Advisor 19/20
 11. John White, resignation from HS/MS Wrestling Coach effective 10/2/19
 12. Karl Johnson, HS Wrestling Asst. Coach (moved from MS Wrestling Head Coach) effective 10/2/19
 13. Jacob Johnson, MS Wrestling Head Coach effective 10/2/19
 14. Charis Watson, Youth Wrestling Director effective 10/28/19
 15. Jenifer Barnes, Temporary Paraeducator I and Playground Aide effective 10/14/19
 16. Melinda Mazna, Youth Basketball Director effective 10/16/19
 17. Alex Gutierrez, HS Boys Soccer Asst. Coach effective 3/2/20
 - C. District Office
 1. Shantina Fox, Part-Time HR Clerk effective 10/8/19
 2. Heidi Bengaard, Administrative Asst. to the Asst. Superintendent effective 10/10/19
 3. Kellie Braaten, resignation from Administrative Asst. to the Asst. Superintendent to accept Payroll Specialist effective 10/14/2019

2.4 Donations

1. Knights of Columbus Council 12899, donation of 20 winter coats to ES and MS for students in need of a winter coat.
2. Schweitzer Engineering Laboratories, Inc., \$100 to La Center High School to help inspire a lifelong love of learning in math and science.

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. [Director of Technology](#)
8. [Home School Academy](#)
9. [Library](#)
10. Enrollment Report –
[Head Count & FTE](#)
11. [Monthly Financial Report](#)

B. [Surplus List October 2019](#)

C. [Highly Capable District Comprehensive Plan Approval iGrants FP217 19/20 School Year](#)

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 [Monitoring Report EL-7 District/School Improvement Plans](#) ACTION

4.2 Monitoring Reports [Ends 1 District Mission](#), [Ends 2 Academic Achievement](#),
[Ends 3 Personal Skills Development](#), [Ends 4 Staff Development](#)
ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of [Policy 6100 Revenues From Local, State and Federal Sources](#)
ACTION

5.2 Second reading of [Policy 3207](#) and [Procedure 3207P](#) Prohibition of Harassment,
Intimidation or Bullying
ACTION

5.3 First reading of [Food Services Procurement Procedures and Code of Conduct](#)
ACTION

5.4 First reading of [Procedure 3124P](#) Removal/Release of Student During School
Hours ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Out of endorsement approval – Stephanie Tabor, Special Education Preschool
Teacher](#) ACTION

6.2 Future Agenda Items DISCUSSION

6.3 **Board Schedule** INFORMATION
No November Workshop
Board Meeting, Tues., November 19, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 [Review Board Self-assessment](#)