

## LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

### REGULAR MEETING AGENDA

Tuesday, November 19, 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 October 22, 2019
- 2.2 Vouchers
  - A. Payroll for November not to exceed \$1,550,000.00
  - B. GF ACH warrants #192000039-192000048 in the amt. of \$1,130.83
  - C. ASB ACH warrants # 192000049-192000051 in the amt. of \$246.22
  - D. GF warrants #97186-97259 in the amt. of \$131,734.66
  - E. ASB warrants #10513-10529 in the amt. of \$12,785.73
  - F. CF warrants #1740-1748 in the amt. of \$57,420.85
  - G. GF ACH warrants #192000054-192000073 in the amt. of \$1,849.07
  - H. ASB ACH warrant #192000074 in the amt. of \$56.91
  - I. Fund 70 warrant #294 in the amt. of \$1,000.00
  - J. CF warrants #1749-1758 in the amt. of \$40,349.31
  - K. ASB warrants #10530-10553 in the amt. of \$14,401.76
  - L. GF warrants #97260-97318 in the amt. of \$161,720.37

- 2.3 Personnel
  - A. Certified
    - 1. Sonja Young, medical leave of absence until February 15, 2020
  - B. Classified
    - 1. Jody Martin, MS Asst. Wrestling Coach effective 10/28/19
    - 2. Donna Burnett, Temporary K-8 Food Server effective 10/28/19
    - 3. Charity Smith, Temporary ES General Office Aide effective 10/29/19
    - 4. Kristin Stepper, ASK Assistant effective 11/06/19
    - 5. Rick O'Neil, HS Playground Monitor/Support/General Office Aide effective 11/06/19
- 2.4 Donations
- 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
      - b. FTE
    - 11. Monthly Financial Report

**ACTION** 

### PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report EL-5 Educational Leadership

**ACTION** 

### PART 5.0 – WRITTEN POLICY

- 5.1 Review GP-13 Process for Addressing Board Member Violations DISCUSSION
- 5.2 Second reading of <u>Food Services Procurement Procedures and Code of Conduct</u>
  ACTION
- 5.3 Second reading of <u>Procedure 3124P</u> Removal/Release of Student During School Hours

  ACTION

- 5.4 Second reading of <u>Policy 3207</u> and <u>Procedure 3207P</u> Prohibition of Harassment, Intimidation or Bullying ACTION
- 5.5 First reading of Policy <u>4200</u> and Procedure <u>4200P</u> Safe and Orderly Learning Environment ACTION

### PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2019-2020-1 Certification of 2020 Excess Property Taxes

**ACTION** 

6.2 Future Agenda Items

DISCUSSION

6.3 **Board Schedule** 

**INFORMATION** 

No December Workshop
Board Meeting, Tues., December 17, 7:00 PM, HS Library

## PART 7.0 – EXECUTIVE SESSION

None this month

### **PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents