



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

**REGULAR MEETING AGENDA**

**Tuesday, December 17, 2019  
7:00 PM  
HS Library**

**SWEARING IN OF NEWLY ELECTED BOARD MEMBERS**

Oath of Office- Cris Yaw, Wendy Chord and Eric Lindberg

**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 November 19, 2019](#)
- 2.2 Vouchers
  - A. Payroll for December not to exceed \$1,600,000.00
  - B. [GF warrants #97319-97354 in the amt. of \\$52,748.99](#)
  - C. [ASB warrants #10554-10564 in the amt. of \\$6,614.67](#)
  - D. [CF warrants # 1759-1767 in the amt. of \\$56,750.52](#)
  - E. [GF ACH warrants #192000077-192000096 in the amt. of \\$2,143.69](#)
  - F. [ASB ACH warrant #192000097 in the amt. of \\$68.18](#)
  - G. [GF warrants #97355-97407 in the amt. of \\$174,498.81](#)
  - H. [ASB warrants #10565-10577 in the amt. of \\$5,530.70](#)

- I. [CF warrants #1768-1769 in the amt. of \\$11,904.36](#)
- 2.3 Personnel
  - A. Certified
    1. Pamela Ashford, Speech Language Pathologist effective 12/5/19 through 2/13/20
  - B. Classified
    1. Darci Taylor, ES Paraeducator I effective 11/25/19
    2. Susan Powell, MS Playground Aide/Mail Courier effective 12/3/19,
    3. Susan Powell, Resignation MS Playground Aide/Mail Courier effective 12/6/19
    4. Bo Knight, Resignation from Playground Monitor/Support Aide effective 12/20/19
    5. Heather Beam, Resignation MS Basketball Clock Operator effective 12/2/19
- 2.4 Donations
  1. Patricia Burkey, 196 books and activity magazines to the library
  2. Leigh Ackley-Crawford, 519 books to the library
  3. Lynn Cooke, 112 books to the library
- 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 Reports
      - a. [Head Count](#)
      - b. [FTE](#)
    11. Monthly Financial Report – [Budget Status](#)

**ACTION**

**ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:**

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

**PART 3.0 – LINKAGE**

None this month.

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

None this month

**PART 5.0 – WRITTEN POLICY**

- 5.1 Review B/SR- [1](#), [2](#), [3](#), [4](#), [5](#) DISCUSSION
- 5.2 Second reading of Policy [4200](#) and Procedure [4200P](#) Safe and Orderly Learning Environment ACTION
- 5.3 First reading of [Policy 2410](#) and [Procedure 2410P](#) High School Graduation Requirements ACTION

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

- 6.1 [Resolution 2019/2020-2 Bid Award New La Center Middle School Project](#) ACTION
- 6.2 Adoption of 2020/2021 School Year Calendar ACTION  
[Option 1 – 9/1-6/16](#)  
[Option 2 – 8/26-6/8](#)  
[Option 3 – 8/26-6/10](#)
- 6.3 Future Agenda Items DISCUSSION
- 6.4 **Board Schedule** INFORMATION  
Board Workshop Tues., Jan. 14, 7:00 PM, K-8 Library  
Board Meeting, Tues., January 28, 7:00 PM, HS Library

**PART 7.0 – EXECUTIVE SESSION**

**PART 8.0 – ADJOURNMENT**

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