

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA

Tuesday, February 25, 2020 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 January 28, 2020
 - B. Minutes of Board/Student Linkage held February 11, 2020
- 2.2 Vouchers
 - A. Payroll for February not to exceed \$1,600,000.00
 - B. GF warrants #97499-97560 in the amt. of \$161,413.81
 - C. ASB warrants #10608-10624 in the amt. of \$9,151.64
 - D. Fund 70 warrant #298 in the amt. of \$114.90
 - E. CF warrants #1776-1779 in the amt. of \$415,625.78
 - F. Voided CF warrant #1776 in the amt. of \$10,723.02
 - G. GF warrant # 98561 in the amt. of \$2,441.24
 - H. CF warrant #1780 in the amt. of \$8,281.78
 - I. GF ACH warrants #192000124-192000134 in the amt. of \$1,607.20
 - J. ASB ACH warrants #192000135-192000136 in the amt. of \$177.63

- K. GF warrants #97563-97627 in the amt. of \$148,330.78 and voids in the amt. of \$735.00
- L. ASB warrant #299 in the amt. of \$114.90 and voids in the amt. of \$114.90
- M. CF warrants #1781-1783 in the amt. of \$11,319.85
- N. Fund 70 warrants #10625-10647 in the amt. of \$10,286.51 and voids in the amt. of \$592.00

2.3 Personnel

A. Certified

- 1. Jessica Wanke, ES 3rd Grade Teacher, request for Unpaid Leave of Absence for the 2020/2021 School Year
- 2. Michelle Sedgley, ES 3rd Grade Long Term Substitute (Crandall) effective 2/4/2020

B. Classified

- 1. Heidi Hallstrom, resignation from ES Paraeducator I position to accept Paraeducator II position effective 2/3/2020
- 2. Derek Neiman, HS Lunchroom Supervision, Playground Monitor/Support Aide effective 2/3/2020
- 3. Allyson Hass, HS Paraeducator I effective 2/4/2020
- 4. Lance Ford, resignation from MS Asst. Football Coach and HS Softball Head Coach effective 1/31/2020
- 5. Shelby Jones, resignation from HS Softball Asst. Coach to accept Interim Softball Head Coach position effective 3/2/2020
- 6. Erin Smelser, ES Paraeducator I effective 2/12/2020
- 7. Kristin Stepper, resignation from ASK Assistant effective 2/14/2020
- 8. DJ Millay, resignation from HS Asst. Football Coach effective 2/12/2020
- 9. Jodi Osborne, resignation from HS Cheer and Dance Coach effective 2/12/2020
- 10. Jacob Cornelison, HS Baseball Asst. Coach, effective 3/2/2020

C. Non-represented

1. Laurie Kansanback, retirement from District Business Manager effective 2/1/2020

2.4 Donations

1. Andy Taylor- donation of 72 books to the HS 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 (none this month)
- 8. Home School Academy
- 9. Library
- 10. Enrollment Reports
 - a. Head Count

b. FTE

- 11. Monthly Financial Reports
- 12. Budget Status
- B. IMC Recommended Supplemental Materials Adoption, "Into the Wild," by Jon Krakauer, Literature of Survival, Junior/Senior Elective

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 EL-8 Student Conduct and Discipline

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of <u>Policy 2410</u> and <u>Procedure 2410P</u> High School Graduation Requirements ACTION

PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items

DISCUSSION

6.2 **Board Schedule**

Board/Workshop, Tues., March 10, 7:00 p.m., K-8 Library Board Meeting, Tues., March 24, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents