



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

**REGULAR MEETING AGENDA**

**Tuesday, March 24, 2020  
7:00 PM**

**\*\*\*VIA ZOOM VIDEO CONFERENCE\*\*\***

**JOIN ZOOM MEETING USING THIS LINK:**

<https://lacenterschools.zoom.us/j/682996528>

Meeting ID: 682 996 528

**For teleconference option (not recommended):**

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 682 996 528

**(Video Conference of the School Board Meeting is  
being held due to COVID-19 School Closure)**

**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 February 25, 2020](#)
- B. [Minutes of Board Workshop held March 10, 2020](#)

## 2.2 Vouchers

- A. Payroll for March not to exceed \$1,600,000.00
- B. [GF ACH warrants #192000129-192000147 in the amt. of \\$855.79](#)
- C. [ASB ACH warrant #192000148 in the amt. of \\$71.45](#)
- D. [GF warrants #97628-97668 in the amt. of \\$74,373.86](#)
- E. [ASB warrants #10648-10660 in the amt. of \\$4,653.36](#)
- F. [CF warrants #1784-1787 in the amt. of \\$698,534.74](#)
- G. [GF ACH warrants #1920000151-1920000164 in the amt. of \\$1,300.54](#)
- H. [GF warrants #97669-97725 in the amt. of \\$287,042.72](#)
- I. [ASB warrants # 10661-10676 in the amt. of \\$6,593.15](#)
- J. [CF warrants #1788-1791 in the amt. of \\$7,193.48](#)

## 2.3 Personnel

### A. Certified

1. Rhea Heaton, retirement from HS Spanish Teacher effective end of 19/20 school year
2. Randall “Butch” Lepak, retirement from 4<sup>th</sup> Grade Teacher effective end of 19/20 school year
3. Brenda McKay, retirement from Elementary Music Teacher effective end of 19/20 school year
4. Holly Sing, resignation from Speech/Language Pathologist effective end of 19/20 school year
5. Kris Sawyer, retirement from 3<sup>rd</sup> Grade Teacher effective end of 19/20 school year.
6. Bonnie Poffenroth, resignation from 504 Coordinator effective 6/12/2020

### B. Classified

1. Kristian Robles, HS Asst. Track Coach effective 3/2/2020
2. Alicia Budke, Interim HS Asst. Softball Coach effective 3/2/2020
3. Sarah Scott, ASK Assistant effective 2/28/2020
4. Cynthia Elliott, separated from contract for spring Ticket Taker effective 2/27/2020
5. Michelle Loucks, Boys’ Soccer Ticket Taker effective 3/16/2020
6. Tiffany Seter, resignation from Boys’ Soccer ticket taker effective 2/29/2020
7. Jan Richards, retirement from MS Head Secretary effective end of 19/20 school year

## 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. [Director of Technology](#)
- 8. [Home School Academy](#)
- 9. Library- none this month
- 10. Enrollment Reports-
  - a. [Head Count](#)
  - b. [FTE](#)
- 11. [Monthly Financial Reports](#)
- 12. [Budget Status](#)

**ACTION**

**PART 3.0 – LINKAGE**

None this month.

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

- 4.1 [EL-9 Student, Parent, Teacher Feedback](#) ACTION

**PART 5.0 – WRITTEN POLICY**

- 5.1 First reading of [Policy 3211](#) and [Procedure 3211P](#) Gender Inclusive Schools ACTION
- 5.2 First reading of [Policy 3424](#) and [Procedure 3424P](#) Opioid Related Overdose Reversal ACTION
- 5.3 First reading of [Policy 3420](#) and [Procedure 3420P](#) Anaphylaxis Prevention and Response ACTION

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

- 6.1 [Resolution 2019/2020-4 Emergency Coronavirus \(COVID-19\) Declaration](#) ACTION
- 6.2 Possible New Portable DISCUSSION
- 6.2 Future Agenda Items DISCUSSION
- 6.3 **Board Schedule**  
~~Board/Staff Linkage, Tues., April 14, 3:15 p.m., HS Library~~  
 Board Meeting, Tues., April 28, 7:00 p.m., HS Library

**PART 7.0 – EXECUTIVE SESSION**

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents