



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

**BOARD WORKSHOP MINUTES**

**Tuesday, June 9, 2020  
7:00 PM  
VIA ZOOM**

Join Zoom Meeting  
<https://lacenterschools.zoom.us/j/93956683018>

Meeting ID: 939 5668 3018  
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Board Members: Todd Jones, Wendy Chord, Cris Yaw, Eric Lindberg, Win Muffett  
District Administration: Dave Holmes, Peter Rosenkranz, Nancy Carner  
Staff and Guests: Bill Hrdina, Matt Cooke, Mike Nolan, Keith Bloom, Connie Majors, Rocky Hansen, Rich Scogin, Keith Bloom, Josh Soske

The meeting was called to order at 7:00 p.m.

1. Attorney presentation on open public meeting guidelines.  
Rocky Hansen, attorney for the district, refreshed the board about guidelines regarding the Open Public Meetings Act (OPMA). She also went over the guidelines regarding public records and requests made by email. The board was reminded to only use district email for communicating or conducting district business as personal notes, emails and texts become public record if district business is conducted using personal phones or email. The board was also reminded that any personal notes written at board meetings, including during an executive session, are considered public records.

2. Update on new middle school.  
Keith Bloom, ESD 112 Project Manager, gave an update on the progress at the new middle school building site. Because of the rain, the project is about 2 weeks behind, but progress is still being made. The project budget also looks good at this point.
3. 20/21 School Year Budget Discussion.  
Nancy Carner, Business Manager, has worked on and created a balanced budget for the school year based on conservative enrollment projections as the district does not know how the Covid-19 pandemic will affect student enrollment for the 20/21 school year. The budget is based on 1600 FTE. Enrollment may increase based on the number of houses being built within the district. The budget is conservative, but the numbers are consistent with previous school year's budgets.

The meeting adjourned at 8:45 p.m.