



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

**BUDGET HEARING AND
REGULAR MEETING AGENDA**

**Tuesday, June 23, 2020
7:00 PM**

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

Zoom Information

JOIN ZOOM MEETING USING THIS LINK:

Topic: 6-23-20 Online School Board Meeting
Time: Jun 23, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/92057286822>

Meeting ID: 920 5728 6822

One tap mobile

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Find your local number: <https://lacenterschools.zoom.us/j/92057286822>

7:00 PM - OPEN BUDGET HEARING

PART 1.0 – CALL TO ORDER – IMMEDIATELY FOLLOWING BUDGET HEARING

- 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 May 26, 2020](#)
- B. [Minutes of board workshop held June 9, 2020](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,600,000.00
- B. [GF ACH warrants #192000218-192000221 in the amt. of \\$2,300.15](#)
- C. [CF ACH warrants #192000222-192000224 in the amt. of \\$429,432.16](#)
- D. [Fund 70 warrant #192000225 in the amt. of \\$105.95](#)
- E. [GF warrants #97888-97923 in the amt. of \\$53,577.35](#)
- F. [ASB warrants #10694-10698 in the amt. of \\$1,400.90](#)
- G. [CF warrant #1810 in the amt. of \\$2,186.24](#)
- H. [GF ACH warrants #192000227-192000233 in the amt. of \\$1,702.56](#)
- I. [GF warrants #97924-97968 in the amt. of \\$122,254.49](#)
- J. [ASB warrants #10699-10706 in the amt. of \\$6,203.03](#)
- K. [CF warrants #1811-1815 in the amt. of \\$50,320.80](#)

2.3 Personnel

- A. Certified
 1. Bob Hill, Summer School Credit Recovery, 6/17/2020
 2. Stephanie Holmes, resignation from MS ASB Advisor, 6/19/2020
 3. Greg Hall, resignation from TOSA to accept 3-5 Principal Position, 7/1/2020

- B. Classified
 1. Sara Cosmi, resignation from Paraeducator 1 position to accept MS Assistant Secretary position, 6/19/2020
 2. Susie Schmitz, HS Cheer Coach, 8/19/2020
 3. Amy Wise, resignation from MS Girls Basketball Head Coach, 6/4/2020
 4. Herm VanWeerdhuizen, resignation from HS Girls Basketball Head Coach, 5/26/2020

2.4 Donations

1. Nona Mallicoat, Marching band snare drum to music department

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- [Head Count](#) , [FTE](#)
 11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [Paid Lunch Price Changes 20/21 School Year](#)
- C. [Memo- Board Meeting and Workshop Schedule 20/21 School Year](#)
- ACTION**

PART 3.0 – LINKAGE

None this month.

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

- 4.1 [EL-6 Staff Evaluations](#) ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 First reading of [Policy 6106](#) and [Procedure 6106P](#) – Allowable Costs for Federal Programs ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Approval of Superintendent Contract ACTION
- 6.2 Future Agenda Items DISCUSSION
- 6.3 **Board Schedule**
No July Workshop
Board Meeting, July 28, 2020, 7PM

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed for the superintendent’s informal evaluation, it is expected to last 20 minutes.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents (will be done at next in-person meeting)