

### LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

#### **REGULAR MEETING AGENDA**

Tuesday, October 27, 2020 7:00 PM

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

Topic: 10-27-20 La Center School Board Meeting Time: Oct 27, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting <a href="https://lacenterschools.zoom.us/j/81165010981">https://lacenterschools.zoom.us/j/81165010981</a>

Meeting ID: 811 6501 0981 One tap mobile +12532158782,,81165010981# US (Tacoma) +16699006833,,81165010981# US (San Jose)

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#### 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 add a note to the chat.
  - 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 September 22, 2020
- B. Minutes of Community Linkage/Workshop October 13, 2020

#### 2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. GF ACH warrants #202100003-202100018 in the amt. of \$2,731.33
- C. GF warrants #98171-98217 in the amt. of \$106,276.39
- D. ASB warrants #10721-10724 in the amt. of \$4,611.69
- E. CF warrants #1840-1845 in the amt. of \$304,439.31
- F. CF ACH warrant #202100019 in the amt. of \$28,816.90
- G. Fund 70 warrant #301 in the amt. of 95.00
- H. GF warrants #98218-98260 in the amt. of \$220,293.70
- I. GF ACH warrants #202100020-202100030 in the amt. of \$11,498.39
- J. ASB warrants #10725-10728 in the amt. of \$1,582.29
- K. ASB ACH warrant #202100031 in the amt. of \$43.54
- L. CF warrants #1846-1849 in the amt. of \$56,185.88
- M. CF ACH warrants #202100032-202100033 in the amt. of \$2,154,457.69
- N. Fund 70 warrant #302 in the amt. of \$339.79

#### 2 3 Personnel

#### A. Certified

- 1. Emily Parman, Long Term Substitute, effective 10/1/20
- 2. Denelle Eiesland, Resignation, Jr. Class Co-Advisor effective 9/28/2020

#### B. Classified

- 1. Derek Neiman ES Temporary Para I
- 2. Lance Ford, resignation, HS Boys' Basketball Asst. Coach, effective 9/28/2020
- 3. Brittney Styker, resignation HS Girls' Basketball Asst. Coach to accept HS Girls' Basketball Head Coach Position, effective 8/26/2020
- 4. Jamie Achziger, resignation MS Asst. Volleyball Coach effective 10/6/2020
- 5. Zachary McRobert, temporary HS Para I, effective 10/12/20
- 6. Stephanie Tabor, temporary ES Para I, effective 10/15/20
- 7. Kasey Hiblar, HS Para I, effective 10/28/20

#### 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. <u>Director of Technology</u>

- 8. Home School Academy
- 9. Library- none this month.
- 10. Enrollment Reports- Head Count, FTE
- 11. Monthly Financial Reports <u>Budget Status</u>, <u>Forecast 5</u>

**ACTION** 

#### PART 3.0 – LINKAGE

3.1 None this month.

# PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 Monitoring Report EL-7 District Improvement Plans

**ACTION** 

4.2 Ends Policies Monitoring Reports-

**ACTION** 

- E-1 District Mission
- E-2 Academic Achievement
- E-3 Personal Skills Development
- E-4 Social Skills Development

#### **PART 5.0 – WRITTEN POLICY**

- 5.1 Second reading of <u>policy 3225</u> and <u>procedure 3225P</u> School-Based Threat Assessment **ACTION**
- 5.2 Second reading of <u>policy 3143</u> and <u>procedure 3143P</u> Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm. With local police addition to policy 3143 section A.

**ACTION** 

5.3 First reading of policy 3122 and procedure 3122P Excused and Unexcused Absences ACTION

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

6.1 Review and modification to the reopening plan.

**ACTION** 

6.2 Future Agenda Items

**DISCUSSION** 

# 6.3

Board Schedule
Board Meeting, November 17, 2020

# **PART 7.0 – EXECUTIVE SESSION**

None this month.

# **PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents (to be signed at district office or at next in-person meeting)