

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

## **REGULAR MEETING AGENDA**

## Tuesday, December 15, 2020 7:00 PM \*\*\*VIA ZOOM VIDEO CONFERENCE\*\*\*

Topic: La Center School District Online Board Meeting Dec 15, 2020 at 7pm Time: Dec 15, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting <u>https://us02web.zoom.us/j/82207354114?pwd=ZTB2bEFmeGlRbkZiSk1vdm94bTd0UT09</u>

## Meeting ID: 822 0735 4114

One tap mobile +12532158782,,82207354114# US (Tacoma) +16699006833,,82207354114# US (San Jose)

Dial by your location +1 253 215 8782 US (Tacoma) +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 646 876 9923 US (New York) +1 301 715 8592 US (Washington D.C.) +1 312 626 6799 US (Chicago) Meeting ID: 822 0735 4114

Find your local number: https://lacenterschools.zoom.us/u/kUR5iEGdn

# 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.

### ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH <u>GP-2-E5</u> AS FOLLOWS:

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

# 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 November 17, 2020
- 2.2 Vouchers
  - A. Payroll for this month not to exceed \$1,700,000.00
  - B. GF warrants # 98344-98380 in the amt. of \$85,789.33
  - C. GF ACH warrants #202100058-202100063 in the amt. of \$928.99
  - D. <u>ASB warrant #10736 in the amt. of \$63.27</u>
  - E. <u>CF warrant #1862 in the amt. of \$16,064.56</u>
  - F. CF ACH warrant #202100064 in the amt. of \$25,032.00
  - G. GF ACH warrants #202100066-202100075 in the amt. of \$22,526.90
  - H. GF warrants #98381-98431 in the amt. of \$130,028.07
  - I. ASB warrant #10737 in the amt. of \$180.00
  - J. <u>CF warrants #1863-1866 in the amt. of \$25,835.61</u>
- 2.3 Personnel
  - A. Certified
  - B. Classified
    - 1. Alicia Eggers, HS Asst. Softball Coach effective 4/21/21
    - 2. Meghan Bridger, temporary ES Para I effective 11/30/20
    - 3. Katie O'Daniel, ES Health Room Aide effective 12/10/20
    - 4. Zachary McRobert HS Shop Para I effective 12/8/20
- 2.4 Donations
- 2.5 Other Items for Board Review
  - A. Reports
    - 1. <u>Superintendent</u>
    - 2. Assistant Superintendent
    - 3. <u>Elementary School</u>
    - 4. Middle School
    - 5. <u>High School</u>

- 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 Budget Status, Forecast 5

### ACTION

### PART 3.0 – LINKAGE

None this month.

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

None this month.

### **PART 5.0 – WRITTEN POLICY**

5.1 Second reading of <u>policy 3510</u> and <u>procedure 3510P</u> Associated Student Bodies Updates reflect HB 1660 provisions for waiving or reducing participation fees for students eligible for the Free and Reduced Meals Program.

#### ACTION

5.2 First reading of policy 3205 and procedure 3205P Sexual Harassment of Students Prohibited. Item was tabled at the November board meeting. Updates reflect changes in federal Title IX regulations that narrow the definition of sexual harassment, establish a lower standard for when a district must respond and add more components to the process of responding.

### ACTION

- 5.3 First reading of policy <u>3120</u> and procedure <u>3120P</u> Enrollment **ACTION** Updates reflect HB 1191 notification requirements of student criminal offenses.
- 5.4 Review of BSR 1, 2, 3, 4, 5

#### DISCUSSION

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

6.1 <u>Resolution 2020/2021-1 Certification of Excess Property Taxes</u> ACTION

### DISCUSSION

- 6.2 Future Agenda Items
- 6.3 <u>Board Schedule</u> Board Workshop/Special Meeting January 12, 2021 Board Meeting, January 26, 2021

# PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss the superintendent's contract, it is expected to last 15 minutes.

# PART 8.0 – ADJOURNMENT

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