

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR MEETING AGENDA

Tuesday, February 23, 2021 7:00 PM K-8 Cafeteria **Note Location Change**

SOCIAL DISTANCING AND MASKS WILL BE REQUIRED Guests will be required to sign in after reviewing Covid-19 screening questionnaire

There will be a closed Executive Session under RCW 42.30.140 to discuss the Superintendent Contract before the Regular Board Meeting from 6:30 p.m. to 6:55 p.m., in ES Classroom #403 (Denney).

PART 1.0 - CALL TO ORDER AT 7:00 PM

- 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 January 26, 2021
 - B. Minutes of board/student linkage, February 9, 2021

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. GF warrants #98499-98537 in the amt. of \$84,828.77
- C. ASB warrants #10739-10742 in the amt. of \$1,010.52
- D. <u>CF warrants #1875-1879 in the amt. of \$104,354.14</u>
- E. CF ACH warrants #202100095-202100097 in the amt. of \$2,495,871.62
- F. GF ACH warrants #202100099-202100111 in the amt. of \$1,902.99
- G. CF ACH warrants #202100112-202100114 in the amt. of \$2,784,162.71
- H. GF warrants #98538-98574 in the amt. of \$111,710.75
- I. ASB warrants #10743-10746 in the amt. of \$7,508.43
- J. CF warrants #1880-1883 in the amt. of \$24,291.74
- K. Fund 70 warrant #304 in the amt. of \$58.54

2.3 Personnel

A. Certified

- 1. Ute Petersen, 4th Gr. Long Term Substitute effective 2/1/21
- 2. Austin Vaughan, HS ELA Long Term Substitute effective 2/8/21
- 3. Michelle Sedgley, 2nd Gr. Long Term Substitute effective 1/26/21
- 4. Isaac Klander, K-5 Music Long Term Substitute effective date TBD
- 5. Bonnie Lock, Retirement from 4th Grade Teacher effective end of 20/21 school year
- 6. John Johnson, retirement from HS Math Teacher effective end of 20/21 school year
- 7. Allyson Colleen Johnson, retirement from Kindergarten Teacher effective end of 20/21 school year
- 8. Cailee Martin, MS Math/STEM Long Term Substitute effective 4/12/21
- 9. Melanie Hanes, 6th Gr. ELA & 6th-8th Drawing Long Term Substitute effective 2/18/21
- 10. Kevin Uyesugi, MS Science Long Term Substitute effective 2/22/21
- 11. Kasey Hiblar, 7th Grade Science Long Term Substitute effective 2/22/21
- 12. Sheri Reid, 6th Grade Science Long Term Substitute effective 2/18/21
- 13. Preston Brooks, 6th Grade History & 6th-8th Art Long Term Substitute effective 2/18/21

B. Classified

- 1. Tracey Stimmel, temporary Health Room Aide effective 2/1/21
- 2. Zachary McRobert, resignation from HS Shop Para I to accept HS Para I Spec. Ed. effective 1/22/21
- 3. Jessica Willoughby, resignation Para I effective 1/19/21
- 4. Elizabeth McGhghy, Temporary Custodian, effective 2/8/21
- 5. Kristen Leseberg, resignation from Mail, Playground Monitor/Support Aide effective 1/28/21
- 6. Kelsy McWhorter resignation from Para I effective 2/12/21
- 7. Thomas Dreyer, resignation from MS Football Asst. Coach effective 2/1/21
- 8. Alison Irwin, temporary Para I effective 2/8/21
- 9. Stephanie Tabor, Para I effective 2/8/21
- 10. Meghan Bridger, Para I effective 2/16/21

11. Emily Weil, Temporary Playground Monitor/Support Aide effective date TBD

2.4 Donations

1. Anonymous, \$2530 in total cash donations from single source (made through the calendar year 2020) to the ES to help students as needed

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- Head Count, FTE
 - 11. Monthly Financial Reports Budget Status, Forecast 5

ACTION

PART 3.0 – LINKAGE

3.1 Middle School Showcase – Nathan Wilfong will share <u>highlights of the Structured Learning Center.</u>

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 EL-8 Student Safety, Attendance, Conduct and Discipline

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy <u>6512</u> and procedure <u>6512P</u> Infection Control Program

ACTION

5.2 First reading of Policy 6230 Relations with Vendors

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 High School Reopening Dates DISCUSSION

6.2 Future Agenda Items DISCUSSION

6.3 **Board Schedule**

Board Workshop, March 9 Board Meeting, March 23

PART 7.0 – EXECUTIVE SESSION

7.1 Held prior to the board meeting from 6:30 to 6:55 p.m.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents