

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

## **REGULAR MEETING AGENDA**

#### Tuesday, March 23, 2021 7:00 PM HS Commons \*\*Note Location Change\*\*

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

## 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 February 23, 2021
- B. Minutes of board special meeting March 9, 2021
- 2.2 Vouchers
  - A. Payroll for this month not to exceed \$1,700,000.00
  - B. GF warrants #98575-98620 in the amt. of \$72,850.49

- C. <u>ASB warrants #10747-10750 in the amt. of \$1,133.06</u>
- D. <u>CF warrants #1884-1888 in the amt. of \$72,628.61</u>
- E. <u>GF ACH warrants #202100115-202100124 in the amt. of \$13,136.25</u>
- F. ASB ACH warrant #202100126 in the amt. of \$68.80
- G. <u>CF ACH warrant #202100125 in the amt. of \$29,677.30</u>
- H. <u>GF ACH warrants #202100129-202100136 in the amt. of \$1,152.92</u>
- I. <u>GF warrants #98621-98678 in the amt. of \$157,919.04</u>
- J. <u>ASB warrants #10751-10754 in the amt. of \$4,238.64</u>
- K. <u>CF warrants #1889-1890 in the amt. of \$24,395.64</u>
- L. Fund 70 warrants #305-306 in the amt. of \$ 138.58

#### 2.3 Personnel

- A. Certified
  - 1. Emery Kelly, HS Civics Long Term Substitute effective 3/1/21
  - 2. Kirsten Orr, HS Spanish/ASL Long Term Substitute effective 3/1/21
  - 3. Lisa Graham, resignation Kindergarten Teacher effective end of 20/21 school year
- B. Classified
  - 1. Kylee Day, Para I ES Special Education effective 3/9/21
  - 2. Michael Hantho, Para I HS Shop effective 3/1/21
  - 3. Zachary McRobert, HS US History LT Substitute effective 3/1/21
  - 4. Meghan Bridger, resignation from temporary Para I to accept Para I position at ES 2/12/21
  - 5. Jacob Johnson, temporary HS Para I effective 3/1/21
  - 6. Arminda Grove, resignation HS Cashier/Dishwasher effective 2/22/21
  - 7. Jacob Johnson, resignation from temporary HS Para I to accept HS Para I position effective 3/8/21
  - Stacey Schoelich, temporary ES Playground Monitor/Support Aide effective 3/17/21
  - 9. Karlene Kitchel, MS Playground Monitor/Support Aide & District Mail Courier effective 3/23/21

#### C. Athletics

- 1. Zachary McRobert, MS Football Asst. Coach effective 2/8/21
- 2. Amanda Teel, HS Softball Head Coach effective 3/15/21
- 3. Andrew Helm, resignation HS Track Head Coach effective 2/16/21
- 4. Shelby Jones, resignation HS Softball Head Coach effective 2/19/21
- 5. Michelle Loucks, resignation Ticket Taker effective 2/9/21
- 6. James Scott, MS Football Asst. Coach effective 2/1/21
- 7. Jesse Davis, MS Girls' Basketball Head Coach start date TBD
- 8. Matt Sixkiller MS Girls' Basketball Asst. Coach start date TBD
- 9. Jill Cole Cross Country and HS Track Head Coach, Start dates 2/1/21 and 3/15/21
- 10. Sara Bosch Volleyball Scoreboard Keeper start date 3/2/21
- 11. Randy Graves, resignation HS Girls' Basketball Asst. Coach effective 3/3/21
- 12. Ray Grindle, HS Boys' JV Soccer Coach effective 3/15/21

## 2.4 Donations

- 2.5 Other Items for Board Review
  - A. Reports
    - 1. <u>Superintendent</u>
    - 2. Assistant Superintendent
    - 3. Elementary School
    - 4. Middle School
    - 5. <u>High School</u>
    - 6. Director of Athletics and Extracurricular Activities
    - 7. <u>Director of Technology</u>
    - 8. <u>Home School Academy</u>
    - 9. Library
    - 10. Enrollment Reports- Head Count, FTE
    - 11. Monthly Financial Reports <u>Budget Status</u>, <u>Forecast 5</u>
  - B. Asset Preservation Annual Report Approval

## ACTION

## PART 3.0 – LINKAGE

3.1 High School Showcase – Kevin Doyle and Carol Patton will give an overview of the CTE program.

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

4.1 EL-9 Student, Parent, Staff Feedback

ACTION

## **PART 5.0 – WRITTEN POLICY**

- 5.1Second reading of policy 6512 and 6512P Infection Control Program<br/>Includes statement allowing for staff personal/religious exemption.ACTION
- 5.2 Second reading of policy <u>6230</u> Relations with Vendors **ACTION**
- 5.3 First reading of policy <u>2410</u> and procedure <u>2410P</u> High School Graduation Requirements

ACTION

# PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 <u>Resolution 2020-2021-3 to approve acceptance of FEMA Funds</u> ACTION
- 6.2 Building administrator discussion how the hybrid schedule is working for students and families. **DISCUSSION**
- 6.3 Future Agenda Items

DISCUSSION

6.4 <u>Board Schedule</u> Board/Staff Linkage Board Meeting, April 27

## **PART 7.0 – EXECUTIVE SESSION**

None this Month

## PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents
- 8.2 Board Quarterly Self-Assessment