



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING MINUTES**

**Tuesday, March 23, 2021**

**7:00 PM**

**HS Commons**

**\*\*Note Location Change\*\***

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett, Cris Yaw

Board Members Absent:

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Carol Patton, Greg Hall, Nancy Carner, Lauri Landerholm, Kurt Gray, Dan Bentson, Matt Cooke

Staff and Guests: Bill Hrdina, Carrie Lindsay, Kevin Doyle

Minutes taken by: Tammy Lichliter

**PART 1.0 – CALL TO ORDER**

Mr. Jones called the regular meeting to order with the flag salute at 7:03 p.m.

**Corrections and Changes:**

None.

**Audience and Board Communication**

**Say something positive:**

Mr. Jones said that he appreciated the employment fair that was offered to students and families. Instead of just focusing on being college ready, it helps to get kids ready for careers. The trades have apprenticeships available and there are not enough people applying for them. He is glad to see the CTE program promoting this for our students since most of our graduates do not go on to college. Mrs. Chord is glad to see some students that have graduated from the district now work for the district. It is fun to see them coming back. Mrs. Yaw was impressed by the tech department board report. There are obvious pressures in running that department. Kudos to them for putting a process in place to keep technology running for the district. Mr. Lindberg commented that the middle school progress is exciting to see. It is still on time and on budget which is great. Mr. Muffett commented that 2 board reports stood out to him, the technology and athletics reports, for acknowledging staff and volunteers for their outstanding efforts. They went out of their way to thank those individuals that make things happen and go above and beyond. Mr. Holmes thanked the administrators and the human resources department for their work with new hires and resignations. There have been quite a few recently and the team has not missed a beat. He is thankful for their attention to detail. Mr.

Holmes then presented a certificate from WSSDA to Mr. Jones for 10 years of service as a board member.

**Public Input on Non Agenda Items:**

None.

**PART 2.0 – CONSENT AGENDA –**

**Motion 20/21-45** made by Mrs. Yaw seconded by Mr. Muffett to approve the consent agenda as follows:

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. [ASB warrants #10747-10750 in the amt. of \\$1,133.06](#)
- D. [CF warrants #1884-1888 in the amt. of \\$72,628.61](#)
- E. [GF ACH warrants #202100115-202100124 in the amt. of \\$13,136.25](#)
- F. [ASB ACH warrant #202100126 in the amt. of \\$68.80](#)
- G. [CF ACH warrant #202100125 in the amt. of \\$29,677.30](#)
- H. [GF ACH warrants #202100129-202100136 in the amt. of \\$1,152.92](#)
- I. [GF warrants #98621-98678 in the amt. of \\$157,919.04](#)
- J. [ASB warrants #10751-10754 in the amt. of \\$4,238.64](#)
- K. [CF warrants #1889-1890 in the amt. of \\$24,395.64](#)
- 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
  - 8. 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. [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. [Asset Preservation Annual Report Approval](#)

**Motion Carried**

**PART 3.0 – LINKAGE**

3.1 High School Showcase – Kevin Doyle and Carol Patton gave an [overview of the CTE program](#). The CTE advisory team meets 3 times a year. It approves the curriculum, equipment and technology and reviews and submits the Perkins Grant program. The goals are to develop and add more CTE classes at the high school, increase enrollment in CTE classes and review and update the 5 year CTE plan.

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

**Motion 20/21-46** made by Mrs. Yaw seconded by Mrs. Chord to approve EL-9 as written:

4.1 [EL-9 Student, Parent, Staff Feedback](#)

**Motion Carried**

**PART 5.0 – WRITTEN POLICY**

**Motion 20/21-47** made by Mr. Muffett, seconded by Mr. Lindberg to approve second reading of policy 6512 and procedure 6512P as written:

5.1 Second reading of policy [6512](#) and [6512P](#) Infection Control Program  
Includes statement allowing for staff personal/religious exemption.

**Motion Carried**

**Motion 20/21-48** made by Mr. Lindberg seconded by Mr. Muffett to approve second reading of policy 6230 as written:

5.2 Second reading of policy [6230](#) Relations with Vendors

**Motion Carried**

**Motion 20/21-49** made by Mrs. Chord seconded by Mrs. Yaw to approve first reading of policy 2410 and procedure 2410P as written:

5.3 First reading of policy [2410](#) and procedure [2410P](#) High School Graduation Requirements

**Motion Carried**

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

**Motion 20/21-50** made by Mrs. Chord seconded by Mrs. Yaw to approve resolution 2020-2021-3:

6.1 [Resolution 2020-2021-3 to approve acceptance of FEMA Funds](#)

**Motion Carried**

6.2 **Building administrator discussion - how the hybrid schedule is working for students and families.** Hybrid learning is not a solution for ongoing education of students. Getting all students to attend full time will be a challenge. The district is waiting on guidance from the governor’s office and the Department of Health. The district will move forward to full-time in-person learning for every student as soon as we can. Mrs. Chord asked that the district communicate with parents on why full-time in-person learning is not happening now since the CDC changed their recommendations to 3ft. distancing. There will be times that 6 ft. distancing will still be required. Mr. Muffett commented that a study from JAMA provides that there is no proof that variants are stronger, the science suggests that people who are immune, by way of vaccine or disease, have protection from the variants and that there is no need to be scared of the variants. This is good news. The district is currently working on scheduling options for students to come back full-time to be ready when the new guidelines are released.

6.3 Future Agenda Items

The budget process for the 2021-22 school year was outlined in a document from Peter Rosenkranz. The board asked if the May 11 and 25 budget draft presentations could highlight the areas where the district is most uncertain about the amounts and are waiting for information from the state.

6.4 **Board Schedule**

Board/Staff Linkage, April 13, 3:15 p.m. The board discussed the options for this meeting. It will be held in-person with social distancing. Staff will be asked to RSVP if they will attend for space planning.

Board Meeting, April 27, 7:00 p.m.

**PART 7.0 – EXECUTIVE SESSION**

7.1 None this month.

**PART 8.0 – ADJOURNMENT**

The regular meeting adjourned at 8:18 p.m.

8.1 Signing of Board Documents

8.2 Review [Board Quarterly Self-Assessment](#)

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Board Secretary

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Board Chair

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Board Member

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