



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

**REGULAR MEETING AGENDA**

**Tuesday, April 27, 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 March 23, 2021](#)
  - B. [Minutes of Board/Staff Linkage and Workshop April 13, 2021](#)
- 2.2 Vouchers
  - A. Payroll for this month not to exceed \$1,700,000.00
  - B. [GF ACH warrants #202100138-202100147 in the amt. of \\$91,422.19](#)
  - C. [CF ACH warrant #202100137 in the amt. of \\$35,912.90](#)

- D. [GF warrants #98679-98721 in the amt. of \\$174,775.00](#)
- E. [CF warrants #1891-1895 in the amt. of \\$20,747.91](#)
- F. [ASB warrants #10755-10765 in the amt. of \\$9,802.56](#)
- G. [CF warrant #1896 in the amt. of \\$1,076.25](#)
- H. [GF ACH warrants #202100152-202100156 in the amt. of \\$7,443.39](#)
- I. [CF ACH warrants #202100150-202100151 in the amt. of \\$3,155,121.84](#)
- J. [GF warrants #98722-98769 in the amt. of \\$77,118.46](#)
- K. [ASB warrants #10766-10767 in the amt. of \\$3,672.01](#)
- L. [CF warrants #1897-1899 in the amt. of \\$21,346.46](#)

## 2.3 Personnel

### A. Certified

1. Rochelle Stinson, Kindergarten Long Term Substitute effective 3/31/21
2. Violeta Tistova, Learning Lab Specialist Long Term Substitute effective 3/31/21
3. Angela Alfonin, First Grade Long Term Substitute effective 3/31/21

### B. Classified

1. Shannon Washburn, resignation ES Para II effective 4/9/21
2. Herm Van Weerdhuizen, temporary Grounds/Maintenance effective 3/25/21
3. Brady Lewis, temporary Playground Monitor Support Aide effective 4/2/21
4. Tasha Clinton, resignation ES General Office Aide effective 4/13/21

### C. Athletics

1. Nicole Fenimore, JV Asst. Softball Coach effective 3/26/21
2. Heather Beam, resignation MS Basketball Scoreboard and Clock Operator effective 3/23/21
3. Valencia Burgess, HS Asst. Track Coach effective 4/12/21
4. Austin Vaughan, HS Asst. Girls' Basketball Coach effective 4/26/21

## 2.4 Donations

None this month.

## 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](#)

### B. [La Center Home School Academy K-5 Parent and Student Handbook 2021-2022](#)

- C. [La Center Home School Academy Middle/High School Parent and Student Handbook 2021-2022](#)
- D. [ES Family Handbook 2021-2022](#)
- E. [MS Student Handbook 2021-2022](#)

**ACTION**

**PART 3.0 – LINKAGE**

3.1 Teaching and Learning Showcase- Math Curriculum Update

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

4.1 [EL-2 Community Relations](#)

**ACTION**

**PART 5.0 – WRITTEN POLICY**

5.1 Second reading of policy [2410](#) and procedure [2410P](#)\* High School Graduation Requirements  
 \*\*"State-approved online program" added under [Credits from Other Programs](#) for second reading

**ACTION**

5.2 First reading of policy [6000](#) and procedure [6000P](#) Program Planning, Budget Preparation, Adoption and Implementation

**ACTION**

5.3 First reading of policy [3415](#) Accommodating Student with Diabetes **ACTION**

5.4 Review of [GP-12](#) Board Member Reimbursement of Expenses **DISCUSSION**

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

6.1 [Resolution 2020/2021-4 Emergency Waiver of High School Graduation Credits](#) **ACTION**

6.2 [Waterline Easement and Right of Way for New Middle School](#) **ACTION**

6.3 [Resolution 2020/2021-5 Delegating Authority to WIAA](#) **ACTION**

6.4 [New Middle School Dedication Plaque](#) **DISCUSSION**

6.5 Budget Update **DISCUSSION**

6.6 Future Agenda Items

**DISCUSSION**

6.7 **Board Schedule**

May 11 Board Workshop- 7:00 PM, HS Library

May 25 Board Meeting- 7:00 PM, HS Commons

**PART 7.0 – EXECUTIVE SESSION**

None this Month

**PART 8.0 – ADJOURNMENT**

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

8.2 Signing of Board Documents