



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

REGULAR MEETING AGENDA

Tuesday, May 25, 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**

**The meeting will be streamed on La Center School District's page via Facebook
Live for remote attendees ([facebook.com/lacenterschooldistrict/](https://www.facebook.com/lacenterschooldistrict/))**

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 April 27, 2021](#)
 - B. [Minutes of Board Workshop May 11, 2021](#)
- 2.2 Vouchers
 - A. Payroll for this month not to exceed \$1,700,000.00

- B. [GF ACH warrants #202100157-202100173 in the amt. of 4,308.02](#)
- C. [ASB ACH warrant #202100177 in the amt. of \\$69.29](#)
- D. [CF ACH warrants #202100174-202100176 in the amt. of \\$3,194,904.47](#)
- E. [GF warrants #98770-98811 in the amt. of \\$92,949.32](#)
- F. [ASB warrants #10768-10771 in the amt. of \\$1,697.06](#)
- G. [CF warrants #1900-1907 in the amt. of \\$65,880.69](#)
- H. [CF warrant # 1908 in the amt. of \\$151,930.00](#)
- I. [GF warrants #98812-98854 in the amt. of \\$134,559.59](#)
- J. [GF ACH warrants #202100179-202100181 in the amt. of \\$116.29](#)
- K. [ASB warrants #10772-10782 in the amt. of \\$9,583.02](#)
- L. [CF warrants #1909-1915 in the amt. of \\$59,427.66](#)

2.3 Personnel

A. Certified

1. Kim Hollopeter and Lynn Cooke, resignation from MS yearbook co-advisor positions effective end of 20/21 school year.
2. Alexandra Dupper, resignation from 3rd grade teacher to accept Kindergarten teacher position effective 2021/22 school year.
3. Carrie Lindsay, resignation from Special Education TOSA effective 6/23/21 to accept Student Services Director position as of 7/1/21
4. Meredith Ott, resignation MS ASB advisor effective end of 2020/21 school year
5. John “Kellan” Sullivan, HS Math Teacher, effective 2021/22 school year

B. Classified

1. Kylee Day, resignation from ES Speech Para I to accept SPED Para I position effective 4/26/21
2. Susan Grimes, resignation from ASK Assistant effective 5/10/21
3. Jackie Coleman, resignation from ES Para II to accept ES Para I position effective 5/3/21

C. Athletics

1. Kerri Skinner, resignation HS Volleyball Asst. Coach effective 4/22/21
2. Rick Skinner, resignations HS Baseball Head Coach effective, 5/1/21, HS Football Asst. Coach and HS Boys’ Basketball Asst. Coach effective 4/22/21
3. Daniel Thiessen, resignation MS Head Football Coach effective 4/30/21

D. Administration

1. Kurt Gray, resignation from HS Associate Principal effective 6/30/21

2.4 Donations

1. The Swinerton Foundation, \$15,000.00 for the HS Climbing Tower through the adopt-a-school program.

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. [LCHS Student Handbook 2021-2022](#)
- C. [List of Certificated Contracts for 2021-2022](#)

ACTION

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 [EL-4 Business and Finance](#)

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy [6000](#) and procedure [6000P](#) Program Planning, Budget Preparation, Adoption and Implementation- 6000p reflects board request to remove some text under Salary Warrants section.

ACTION

5.2 Second reading of policy [3415](#) Accommodating Student with Diabetes **ACTION**

5.3 Review of [GP-9](#) Board Member’s Code of Conduct and [GP-10](#) Board Member’s Covenants **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Resolution 2020/2021-6 Academic and Student Well-being Plan](#) **ACTION**

[La Center’s Plan](#)

6.2 [Out of Endorsement Assignment Approval for Bob Hill](#) **ACTION**

6.3 Budget Update **DISCUSSION**

6.4 Future Agenda Items **DISCUSSION**

6.5 **Board Schedule**

June 19 – HS Graduation- 7:00 PM, HS Stadium

June 22 Budget Adoption Hearing and Board Meeting- 7:00 PM, HS Commons

PART 7.0 – EXECUTIVE SESSION

None this Month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents