



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

BUDGET ADOPTION HEARING

AND

REGULAR BOARD MEETING AGENDA

Tuesday, June 22, 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/))**

7:00 PM - OPEN BUDGET ADOPTION HEARING

[Budget Presentation June 22, 2021](#)

PART 1.0 – CALL TO ORDER IMMEDIATELY FOLLOWING BUDGET ADOPTION HEARING

- 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 May 25, 2021](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
B. [GF ACH warrants #202100182-202100192 in the amt. of \\$815.56](#)
C. [ASB ACH warrant #202100193 in the amt. of \\$535.61](#)
D. [CF warrants #202100194-202100196 in the amt. of \\$3,797,390.57](#)
E. [GF warrants #98855-98903 in the amt. of \\$106,691.65](#)
F. [ASB warrants #10783-10789 in the amt. of \\$3,300.67](#)
G. [CF warrants #1916-1920 in the amt. of \\$25,496.06](#)
H. [GF ACH warrants #202100200-202100216 in the amt. of \\$1,190.21](#)
I. [GF warrants 98904-98955 in the amt. of \\$207,661.41](#)
J. [ASB warrants #10790-10792 in the amt. of \\$510.94](#)
K. [CF warrants #1921-1925 in the amt. of \\$39,081.06](#)

2.3 Personnel

A. Certified

1. Amy Webberley, Andi Dupper, Jennifer Blankenship, Lynette Lindblom, Laura Tomberlin, Kindy Cub Camp Teachers effective 8/24/2021
2. Rebecca Morris, 0.2 FTE CTE Teacher (Natural Resources) effective 9/1/21
3. Joe Manning, resignation MS Teacher effective 6/25/21
4. Meredith Ott/Kim Hollopeter, MS ASB Co-advisors effective 9/7/21
5. Emily Brevard, K-5 Music Teacher effective 8/30/21
6. Jessica Wanke, 3rd Grade Teacher, 1 year leave of absence 21/22 School year

B. Classified

1. Jennifer Dillard, ASK Assistant, effective 6/1/2021
2. Alma Martinez, ES General Office Aide effective 5/25/21
3. Kimberly Bodine, HS Dishwasher/Cashier effective 6/8/21
4. Cynthia Arthur, Para I SPED, effective 9/7/21
5. Stephanie Tabor, resignation Para I Preschool effective 6/16/21
6. Beth McGhygy, Temporary General Laborer effective 6/23/21
7. Hayden Williamson, Temporary General Laborer effective 6/13/21
8. Karlene Kitchel, Temporary MS Paraeducator I effective 9/7/21
9. Lacy Foley, Temporary MS Paraeducator I effective 9/7/21

C. Athletics/Extracurricular

1. Matt Sixkiller, resignation MS Girls' Basketball Asst. Coach effective 5/28/21
2. Shyanne Marugg, HS Asst. Volleyball Coach effective 8/23/21
3. Timm DiStefano, resignation Chess Club Advisor effective 6/3/21
4. Joe Manning, resignation MS Track Head Coach effective 6/25/21

D. Administration

1. Michelle O'Neil, Director of Teaching and Learning effective 7/1/21
2. Daniel Ruiz, HS Assistant Principal effective 7/1/21

2.4 Donations

1. Bonnie Lock, 28 books to the K-8 Library

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. [Memo: Board Workshop and Meeting Schedule 2021/2022](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Environmental Action Team– [Green Shed Presentation](#)- Rebecca Morris and team will present to the board

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-6 Staff Evaluations](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 First reading of policy [3412](#) and procedure [3412P](#) Automated External Defibrillators
ACTION
- 5.2 First reading of policy [3422](#) and procedure [3422P](#) Student Sports, Concussion, Head Injury and Sudden Cardiac Arrest
ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 2020/2021-7](#) -Adoption of the 2021-2022 School Year Budget and 4 year projection
ACTION
- 6.2 K-8 Campus Remodel Proposal
DISCUSSION

- 6.3 Oath of Office - to be administered by Todd Jones, Board President to Peter Rosenkranz, New Superintendent beginning July 1, 2021
- 6.4 [Resolution 2020-2021-8](#) Designation of District Agent **ACTION**
- 6.5 [Resolution 2020-2021-9](#) Authorization of Warrant Signature **ACTION**
- 6.6 [Resolution 2020/2021-10](#) Authorization of Facsimile Signature **ACTION**
- 6.7 Future Agenda Items **DISCUSSION**
- 6.8 **Board Schedule**
July 27 Board Meeting- 7:00 PM, HS Commons

PART 7.0 – EXECUTIVE SESSION

None this Month

PART 8.0 – ADJOURNMENT

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