

## LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

# BUDGET HEARING AND REGULAR BOARD MEETING MINUTES

## Tuesday, July 27, 2021 7:00 PM HS Library

Board Members Present: Wendy Chord, Todd Jones. Eric Lindberg, Win Muffett, Cris Yaw Board Members Absent: Superintendent: Peter Rosenkranz Administrators: Michelle O'Neil Staff and Guests: Brian and Brittany Hemry, Anke Yarnell, Jane Jones, Monty Winton, Bethann Flack, Christa Rubadue, Karen Juarez, Jerry Juarez, Kimberlee Elbon, Brandon O'Neel, Nicole Andrell, Shannon Cluphf, Justine Stimmel, Heather Jolma, Brittini Lasseigne, Erin Smelser, Nicola Smelser Minutes taken by: Tammy Lichliter

# PART 1.0 – CALL TO ORDER AT 7:00 PM

Mr. Jones called the regular meeting to order with the flag salute at 7:02 p.m.

## **Corrections and Changes:**

None.

#### Audience and Board Communication Say something positive:

Mr. Jones stated that he is pleased that Lauri Landerholm is being named as the superintendent succession plan. Mrs. Chord welcomed Michelle O'Neil. She said that she is excited to see what she will bring to the district. Mrs. Yaw stated that the district is working hard on setting up for this coming school year this summer. She is happy to see all the preparations and offers best wishes for the new school year. Mr. Lindberg thanked everyone for coming to the board meeting. It shows that the community wants to be involved. Mr. Muffett echoed Mr. Lindberg's comments and he said that he appreciates people that show up to the meetings. He also mentioned the new middle school and he believes the building opening will be a unifying and collaborative event; something the community can rally around that will serve the kids of this district. Mr. Rosenkranz stated that they are moving furniture into the new middle school and the gym floor is going in. It is still set to open on time. He

also noted that the portables on the softball field are gone and the field is being restored. He also spoke about the importance of having an academic director and welcomed Michelle O'Neil, the new Director of Teaching and Learning.

## Public Input on Non Agenda Items:

Brittany Hemry spoke about not wanting children to have to wear masks at school and that the teaching of CRT to children is wrong. June Jones spoke about the importance of the teaching of history and hopes that the children are taught the truth. Monty Winton spoke about HB 5044 being in contradiction with civil rights act. Teaching children about institutional/systemic racism takes away from important subjects. Bethann Flack spoke about not judging others and that visible differences mean nothing. Christa Rubadue spoke about not wanting children to have to wear masks at school. Kimberlee Elbon spoke about the equity lens of the district, describing it as "another name for CRT" and that mask mandating is illegal. Shannon Cluphf spoke about the need for staff CRT training in La Center to learn how to deal with systemic racism. Justine Stimmel spoke about not wanting students to have to wear masks at school. Brittini Lasseigne spoke about her support for HB 5044 which is for professional development for staff to learn cultural competency, equity and inclusion, not students. Nicola Smelser spoke about letting kids form their own opinion and adults not forcing political or religious views on them. She also spoke about her support of masks in school.

#### PART 2.0 – CONSENT AGENDA – Motion 20/21-73 m

made by Mrs. Yaw, seconded by Mrs Chord to approve the consent agenda as follows:

- 2.1 Approval of Minutes
  - A. Minutes of Board Meeting June 22, 2021

## 2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. GF ACH warrants #202100217-202100239 in the amt. of \$3,053.14
- C. ASB ACH warrants #202100244-202100245 in the amt. of \$55.77
- D. <u>CF ACH warrants #202100240-202100243 in the amt. of \$3,633,094.48</u>
- E. <u>GF warrants #98956-99017 in the amt. of \$88,328.03</u>
- F. <u>ASB warrants #10793-10796 in the amt. of \$3,763.32</u>
- G. CF warrants #1926-1931 in the amt. of \$12,021.81
- H. <u>GF ACH warrants #202100248-202100259 in the amt. of \$17,570.26</u>
- I. Fund 70 ACH warrant #202100260 in the amt. of \$19,021.93
- J. <u>GF warrants #99018-99061 in the amt. of \$151,373.99</u>
- K. ASB warrants #10797-10800 in the amt. of \$1,541.33
- L. <u>CF warrants #1932-1937 in the amt. of \$5,945.74</u>

# 2.3 Personnel

- A. Certified
  - 1. Emily Parman, K-5 Homeschool Academy Teacher effective 8/30/21
  - 2. Bob Hill, Summer School/Credit Recovery Teacher effective 6/17/21
  - 3. Tyler Mitchell, HS Health/PE Teacher effective 8/30/21
  - 4. Patricia Glenz, HS SPED/Life Skills Teacher effective 8/30/21
  - 5. Austin Vaughan MS ELA teacher effective 8/30/21

- 6. Ute Petersen, 3<sup>rd</sup> Grade Teacher (non-continuing) effective 8/30/21
- 7. Elda Zelkanovic, 4<sup>th</sup> Grade Teacher effective 8/30/21
- B. Classified
  - 1. Stefani Amstutz, Preschool Para I effective 9/9/21
  - 2. Cynthia Arthur, resignation ES Para II to accept ES Para I effective 6/33/31
  - 3. Kasey Hiblar, resignation HS Para I effective 6/22/21
  - 4. Telicia Taylor, ES Para I effective 9/7/21
  - 5. Braden "Brady" Lewis, Temporary General Laborer Technology effective 7/13/21
- C. Athletics
  - 1. Hunter Weiss, Head Baseball Coach effective 2/28/2022
- 2.4 Donations

None this month.

- 2.5 Other Items for Board Review
  - A. Reports
    - 1. Superintendent
    - 2. Elementary School –none this month
    - 3. Middle School –none this month
    - 4. High School–none this month
    - 5. Home School Academy-none this month
    - 6. Director of Athletics and Extracurricular Activities -none this month
    - 7. Director of Technology -none this month
    - 8. Director of Student Services –none this month
    - 9. Director of Teaching and Learning
    - 10. Library-none this month
    - 11. Enrollment Reports- Head Count, FTE
    - 12. Monthly Financial Reports Budget Status, Forecast 5
  - B. Procedure <u>3412P</u> Automated External Defibrillators
  - C. Procedure <u>3422P</u> Student Sports, Concussion, Head Injury and Sudden Cardiac Arrest
  - D. Procedure <u>3122P</u> Excused and Unexcused Absences

## **Motion Carried**

## PART 3.0 - LINKAGE

None this month.

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

None this month.

# PART 5.0 – WRITTEN POLICY

Motion 20/21-74

made by Mrs. Chord, seconded by Mr. Lindberg to approve Second reading of policy 3412 as written:

5.1 Second reading of policy <u>3412</u> Automated External Defibrillators

#### **Motion Carried**

Motion 20/21-75	made by Mr. Lindberg seconded by Mr. Muffett to
	approve second reading of policy 3422 as written:

5.2 Second reading of policy <u>3422</u> Student Sports, Concussion, Head Injury and Sudden Cardiac Arrest

#### **Motion Carried**

Motion 20/21-76made by Mr. Muffett seconded by Mrs. Chord to approve<br/>first reading of policy 3122 as written:

5.3 First reading of policy <u>3122</u> Excused and Unexcused Absences

#### **Motion Carried**

**Motion Carried** 

- Motion 20/21-77made by Mrs. Chord seconded by Mrs. Yaw to approve<br/>first reading of GP-8-E as written:
- 5.4 First reading of <u>GP-8-E</u>
- 5.5 Review GP 1, 2, 3, & 4 No revisions needed at this time.

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

Motion 20/21-78

made by Mrs. Chord, seconded by Mrs. Yaw to approve resolution 2020-2021-11:

6.1 Resolution # 2020/2021-11 - Authorization of Emergency Superintendent Succession

#### **Motion Carried**

- 6.2 Future Agenda Items
- Mr. Muffett would like an action item on the next agenda regarding masks. He would like the board to at a minimum send a letter to the state and possibly a resolution regarding the board's stance on masks.
- 6.3 Board Schedule

August 24 Board Meeting- 7:00 PM, HS Library

## PART 7.0 – EXECUTIVE SESSION

#### PART 8.0 – ADJOURNMENT

The board meeting adjourned at 7:58 p.m.

8.1 Review Quarterly Board Self-Assessment June 22, 2021

8.2 Signing of Board Documents

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member