



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

REGULAR BOARD MEETING AGENDA

**Tuesday, August 24 2021
7:00 PM
*** HS STADIUM*****

PART 1.0 – 7:00 CALL TO ORDER

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes to the Agenda
- 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. We will call forward those who have signed in to speak. The board will listen to your comments and take the input provided under advisement and may or may not comment at this time.

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 July 27, 2021](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99062-99085 in the amt. of \\$27,444.65](#)
- C. [CF warrants #1938-1945 in the amt. of \\$33,998.32](#)
- D. [GF ACH warrants #202100261-20210262 in the amt. of \\$872.39](#)
- E. [CF ACH warrants #202100263-202100264 in the amt. of \\$3,234,494.96](#)
- F. [GF ACH warrants #202100268-202100270 in the amt. of \\$1,814.44](#)
- G. [CF ACH warrants #202100266-202100267 in the amt. of \\$2,195,270.91](#)
- H. [GF warrants #99086-99119 in the amt. of \\$78,352.45](#)
- I. [CF warrants #1946-1955 in the amt. of \\$47,590.55](#)

2.3 Personnel

A. Certified

1.

B. Classified

1. Tasha Clinton, Part-time temporary HR Clerk effective 8/3/21
2. Diane Johnson, resignation from Asst. Cook/Cashier at HS to accept Head Cook at HS effective 9/7/21
3. Tammy Johnson, MS Asst. Cook effective 9/7/21
4. Jamie Chambers ES Food Server/Dishwasher effective 9/7/21
5. Kristi Carter, resignation ES Para I effective 7/27/21
6. Rebecca McLachlan, resignation ES Para I effective 7/29/21
7. Auzsha Jolley, HS Asst. Cook/Cashier effective 9/7/21

C. Athletics

2.4 Donations

None this month.

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
 2. [Elementary School](#)
 3. [Middle School](#)
 4. [High School](#)
 5. Home School Academy– None this month
 6. [Director of Athletics and Extracurricular Activities](#)
 7. Director of Technology – None this month
 8. [Director of Student Services](#)
 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 6220P Bid or Request for Proposal Requirements](#)
- C. [Employee Handbook 21/22 School Year](#)

ACTION

PART 3.0 – LINKAGE

3.1 Capital Projects update New Middle School – Dave Holmes

DISCUSSION

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

[4.1 EL-3 Staff Relationships](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy [3122](#) Excused and Unexcused Absences **ACTION**
- 5.2 Second reading of [GP-8-E](#) **ACTION**
- 5.3 First reading of policy [6220](#) Bid or Request for Proposal Requirements **ACTION**
- 5.4 Review [GP-8](#) Agenda Planning **DISCUSSION**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 2020/2021-12](#) School Board Commitment to Dignity and Nondiscrimination in Public Education **ACTION**
- 6.2 [Letter to WA State DOH from the Board](#) **DISCUSSION**
- 6.3 Future Agenda Items **DISCUSSION**
- 6.4 **Board Schedule**
Workshop 9/14/21, MS Commons 7:00 PM – MS Grand Opening
Board Meeting 9/28/21, MS Commons 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents

There will be a closed exempt meeting under Chapter 42.30.140 RCW (4)(a) immediately following the board meeting.