



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

REGULAR BOARD MEETING AGENDA

**Tuesday, September 28 2021
7:00 PM**

*****VIA ZOOM*****

**(Note Location Change)
Per WSSDA suggested guidelines**

**Topic: Board Meeting September 28, 2021
Time: Sep 28, 2021 07:00 PM Pacific Time (US and Canada)**

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/83307356938>

Meeting ID: 833 0735 6938

One tap mobile

+12532158782,,83307356938# US (Tacoma)

+13462487799,,83307356938# US (Houston)

Dial by your location

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Meeting ID: 833 0735 6938

Find your local number: <https://lacenterschools.zoom.us/u/kdr5Rk9NXO>

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, contact Tammy Lichliter at the district office prior to 4:00 p.m., on the day of the meeting to be added to the list of speakers.
- C. Public input on non-agenda items. We will call upon those who have signed up 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. Please be sure to state your name when you begin speaking.

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 August 24, 2021](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99120-99152 in the amt. of \\$52,625.17](#)
- C. [GF prepaid warrants #99153-99155 in the amt. of \\$9,857.19](#)
- D. [GF prepaid ACH warrants #202100271-20210272 in the amt. of \\$30,492.92](#)
- E. [GF ACH warrants #202100274-202100281 in the amt. of \\$1,494.41](#)
- F. [CF warrants #1956-1968 in the amt. of \\$362,272.98](#)
- G. [CF ACH warrant #202100273 in the amt. of \\$57,200.06](#)
- H. [GF warrants #99166-99210 in the amt. of \\$353,668.91](#)
- I. [GF warrants #99156-99165 in the amt. of \\$9,209.10](#)
- J. [GF ACH warrants #212200004-212200020 in the amt. of \\$13,138.47](#)
- K. [ASB warrants #10801-10802 in the amt. of \\$316.52](#)
- L. [ASB ACH warrant #212200021 in the amt. of \\$198.46](#)
- M. [CF warrants #1975-1979 in the amt. of \\$10,581.82](#)
- N. [CF ACH warrants #1969-1974 in the amt. of \\$575,723.64](#)

2.3 Personnel

A. Certified

- 1. Sheila Swiderek-Quinones .41 FTE ES Reading Specialist effective 9/9/21
- 2. Wanda Young, ES SPED Long Term Substitute, effective 9/13/21
- 3. Rochelle Stinson, Kindergarten Teacher effective 9/22/21

B. Classified

- 1. Richard Burson, Custodian, start date TBD
- 2. Christopher Thomas, Custodian, start date TBD
- 3. Zachary McRobert, resignation HS Para I, effective 8/26/21
- 4. Jacob Cornelison, resignation HS Asst. Baseball Coach effective 8/16/21
- 5. Jennifer Dillard, resignation ASK Assistant, effective 8/16/21
- 6. Nitoshia Fletcher, temporary Playground Monitor/Support Aide & Mail Courier effective 9/9/21
- 7. Kelly Sullivan, resignation from ES Para II position 8/26/21 to accept Tech Support Specialist position 8/27/21

8. Derek Neiman, resignation from ASK Director and HS Playground Monitor/Support Aide effective 8/31/21
9. Mame Redwood, MS Para I effective 9/13/21
10. Trisha Mattson, ES Playground Monitor/Support Aide effective 9/7/21
11. Tracey Stimmel, ES Temporary Health Room Aide effective 9/7/21
12. Alisha Taylor, ES Para I effective 9/13/21
13. Nikola Lepley, ES Para I effective 9/15/21
14. Crystal Shealy, MS Cashier/Dishwasher, start date TBD
15. Rick O'Neil, resignation HS Playground Monitor/Support Aide effective 9/4/21
16. Brenda Edwards, resignation Weight Room Attendant effective 9/9/21
17. Danielle Higgins, HS Para I, effective 9/16/21
18. Mame Redwood, resignation MS Para I effective 9/15/21
19. Mandy Cole, Aide & Library Media Tech, effective 9/22/2021

C. Athletics

1. John "Kellan" Sullivan, HS Asst. Football Coach effective 8/16/21
2. Matt Tefs, HS Asst. Football Coach effective 8/16/21
3. Nichole Fenimore, HS Asst. Volleyball Coach effective 8/23/21
4. Valencia Burgess, resignation HS Asst. Track Coach, effective 8/23/21
5. Bailey McManus, resignation MS Asst. Volleyball Coach, effective 8/20/21
6. Mariah Rominger, HS Asst. Volleyball Coach effective 8/20/21
7. Jennifer Hall, resignation from Ticket Taker effective 8/27/21
8. Karl Johnson, resignation from HS Asst. Wrestling Coach effective 8/27/21
9. Jill Scott, resignation from Ticket Taker effective 8/27/21
10. McKenna Moore, MS Asst. Volleyball Coach effective 9/3/21
11. Krystle Hinterlang, HS Fall/Winter Ticket Taker, effective 9/7/21
12. Jennifer Miller, HS Girls' Soccer Clock Operator effective 9/13/21
13. Rick O'Neil, resignation MS Boys' Asst. Basketball Coach effective 9/4/21
14. Jesse Davis, resignation MS Girls' Head Basketball Coach effective 9/2/21
15. Sara Bosch, resignation MS Volleyball Scoreboard and Clock Operator
16. Jody Martin, resignation MS Asst. Wrestling Coach effective 9/1/21
17. Gabriel Bravo, resignation HS Asst. Girls' Golf Coach effective 9/1/21
18. DJ Millay, MS Volleyball Clock Operator effective 9/13/21
19. Heather Heffley, MS Fall/Winter Ticket Taker effective 9/13/21

2.4 Donations

1. Seattle Seahawks Charitable Foundation, \$2,000 to HS Football Program.

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. [Elementary School](#)
3. [Middle School](#)
4. [High School](#)
5. [Home School Academy](#)
6. [Director of Athletics and Extracurricular Activities](#)
7. [Director of Technology](#)
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 3241](#) Student Discipline and 3241F1 – (retires procedure 3200P)
- C. [Procedure 3231](#) Student Records
- D. [Memo: Board Approval of Increase in Adult Lunch Prices](#)
- E. [Minimum Basic Education Compliance 21/22 School Year](#)

ACTION

PART 3.0 – LINKAGE

3.1 Teaching and Learning Pre-Linkage – Michelle O’Neil

DISCUSSION

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy [6220](#) Bid or Request for Proposal Requirements ACTION

5.2 First reading of policy [3241](#) Student Discipline ACTION
 Incorporates policy 3200 Rights and Responsibilities – (will be retired upon adoption of policy 3241) Organizes behavioral violations by severity levels including behavioral violations for which state law permits considering the use of long-term suspension or expulsion.

5.3 First reading of policy [3231](#) Student Records ACTION
 Removes withholding of grades and transcripts for students with fines and adds reporting requirement for withholding diplomas.

5.4 Review [GP-11](#) Board Members Conflict of Interest DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Memo - Out of Endorsement Assignment Approvals for 21/22 School Year
 To be acted upon individually as follows:

- | | |
|---------------------------------------------------|------------|
| Peter Sloniker – Physical Education | ACTION |
| Tamara Brightbill – History and Homeroom | ACTION |
| Rhonda Catchpole – Drama | ACTION |
| Jeremy Ecklund – Physical Education | ACTION |
| Seth Holmes – Physical Education (Racquet Sports) | ACTION |
| Meredith Ott – Homeroom | ACTION |
| Mark Totten – Homeroom | ACTION |
| Shae Welchel – Drawing, Exploratory and Homeroom | ACTION |
| Minna Thayer – Computer Science | ACTION |
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| 6.2 Future Agenda Items | DISCUSSION |
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| 6.3 <u>Board Schedule</u> | |
| Board/Staff Linkage, 10/12/21, Via Zoom, 3:15 PM | |
| Board Meeting 10/26/21, Via Zoom, 7:00 PM | |

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents- to be signed at district office
- 8.2 Board Self-Assessment