



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, October 26, 2021
7:00 PM
VIA Zoom**

Board Members Present: Todd Jones, Eric Lindberg, Win Muffett

Board Members Absent: Wendy Chord

Superintendent: Peter Rosenkranz

Administrators: Michelle O'Neil, Lauri Landerholm, Dan Bentson, Greg Hall, Nancy Carner, Michael Nolan,

Staff and Guests: Ryan Swanson, Kathy Griffith, Nicole Andrell, Christa Rubadue, Terresa Holmes, Michael Jelineo, Justine Stimmel, NJ Campbell, Gretel Pattison

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 7:00 p.m.

Corrections and Changes: Mr. Muffett added 6.2.5, Letter to WSSDA regarding NSBA letter to the president.

Audience and Board Communication

Say something positive:

Mr. Muffett commented that he is glad that the district had zero terminations due to the vaccine mandate. There were 29 religious exemptions requested and all of them were honored. Mr. Muffett said that even though he is pro vaccine, he is glad that people are not forced to do something that they don't agree with and that their beliefs have been honored. Mr. Lindberg commented that the new middle school ribbon cutting was exciting. The community members really showed up and were excited. He thanked Pete, Dave and Lauri for putting the ceremony together. Mr. Jones commented on items that he was excited about in the board reports, Mrs. Bounds' social studies classes are participating in the "We the People" competition in Olympia. Her classes are learning about the constitution, and focusing on the preamble. He is proud that our students are taught the constitution, the history of our country and government. The second comment was that he was pleased that students actually came up with ideas to be able to have a homecoming dance. This shows that our students are problem solvers and he was happy to hear that the dance could go on.

Mr. Rosenkranz said that students problem solving on their own behalf shows that our kids are the leaders of the future. Our students show up and do the hard work. Our attendance rates are among the best in the county and it shows in our students. He also apologized for the loud music on the night of the homecoming dance. Ms. Patton was excited for the students and was glad for homecoming week. After the past 2 years and dealing with Covid, it felt like school was back to normal. She also commented on the academics that are happening in the high school, Jill Cole's new class is teaching kids about various careers in science. Mrs. Landerholm gave a shout out to leadership students that helped at the new middle school grand opening. Mr. Nolan was impressed with elementary students practicing their character trait of the month – Respect. Mr. Hall gave a shout out to his office staff and the health room staff for working together as a team with contact tracing and working with families. He also commented about the 4th grade team working with the environmental team at the HS doing water monitoring; saying, "It feels like school again."

Public Input on Non Agenda Items:

No one had signed up to speak prior to the meeting. Mr. Jones opened the floor to anyone, no one chose to speak at this time.

PART 2.0 – CONSENT AGENDA –

Motion 21/22-14

made by Mr. Muffett, seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of Board Meeting September 28, 2021](#)
- B. [Minutes of Board/Staff Linkage October 12, 2021](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF ACH warrants #212200022-212200039 in the amt. of \\$12,544.97](#)
- C. [ASB ACH warrant #212200043 in the amt. of \\$26.02](#)
- D. [CF warrants #212200040-212200042 in the amt. of \\$865,625.83](#)
- E. [GF warrants #99211-99255 om the amt. of \\$90,445.36](#)
- F. [GF accrued warrant #99256 in the amt. of \\$2,854.48](#)
- G. [ASB warrants #10803-10812 in the amt. of \\$8,570.90](#)
- H. [CF warrants #1980-1991 in the amt. of \\$28,786.29](#)
- I. [GF warrants #99257-99259 in the amt. of \\$6,173.69](#)
- J. [GF ACH warrants #212200046-212200059 in the amt. of \\$11,654.34](#)
- K. [GF warrants #99260-99315 in the amt. of \\$179,308.04](#)
- L. [ASB warrants #10813-10820 in the amt. of \\$10,776.87](#)
- M. [CF warrants #1992-2000 in the amt. of \\$177,868.36](#)
- N. [CF warrant #2001 in the amt. of \\$17,861.39](#)

2.3 Personnel

A. Certified

- 1. Linda Erickson, Part time Reading Specialist effective 9/22/2021
- 2. Zachary McRobert, HS History Long-term Substitute effective 9/23/21
- 3. Jessica Wanke, ES Specialist effective 10/4/21

B. Classified

- 1. Kimberly Bodine, resignation HS Dishwasher/Cashier effective 9/22/21

2. Tammy Johnson, resignation HS Assistant Cook effective 9/21/21
 3. Diana Maurer, HS Dishwasher/Cashier effective 10/18/21
 4. Crystal Shealy, resignation from MS Cashier/Dishwasher to accept MS Asst. Cook effective 10/18/21
 5. LaDona Brown, resignation from ES Asst. Cook effective 10/22/21
- C. Athletics, Extracurricular
1. Nichole Fenimore MS Basketball Scoreboard Operator effective 11/8/21
 2. Kellan Sullivan HS Asst. Track Coach effective 2/28/22
 3. Austin Vaughan MS Head Track Coach effective 3/28/22
 4. Larsen Winger, HS Chess Team Advisor effective 9/24/21

2.4 Donations

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 – None this Month](#)
 9. [Director of Teaching and Learning](#)
 10. [Library](#)
 11. Enrollment Reports- [Head Count, FTE](#)
 12. [Monthly Financial Reports – Budget Status](#)
- B. [Surplus list October 2021](#)
1. [MS Math Textbooks](#)
 2. [HS Math Textbooks](#)
 3. [HS Science/Chemistry/AP Biology Textbooks](#)
 4. [Dance/Cheer mirrors, uniforms and dance shoes](#)
- C. [Letter of Agreement between SEIU and LCSD](#)
- D. [Highly Capable Program Compliance 21/22](#)
- E. [Procedure 6700P Nutrition, Health and Physical Fitness](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 21/22-15

made by Mr. Lindberg, seconded by Mr. Muffett to approve the EL-7:

Board Meeting Minutes 10/26/21

4.1 [EL-7 District Improvement Plans](#)

Motion Carried Unanimously

Motion 21/22-16

made by Mr. Muffett, seconded by Mr. Lindberg to approve the Ends reports 1-4:

4.2 Ends reports [1](#), [2](#), [3](#), [4](#)

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy [3241](#) Student Discipline - 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.

Second reading of this policy was tabled pending review by the school principals.

Motion 21/22-17

made by Mr. Muffett, seconded by Mr. Lindberg to approve second reading of policy 3231 as written:

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

Motion Carried Unanimously

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Ryan Swanson to discuss options for potential upcoming February Levy](#)

Ryan Swanson from Piper Sandler discussed the options for a February levy. The board would like comparisons for residents with homes in different price ranges to see how their taxes might be affected. This would be a replacement levy. Mr. Rosenkranz and the board are committed to remain at the \$1.50 per thousand rate. A resolution for the levy will be on the November board agenda.

The board also commented that a levy chair would be needed if anyone would like to volunteer. Also, pro and con statements for the voter's pamphlet will be needed.

Motion 21/22-18

made by Mr. Lindberg, seconded by Mr. Muffett to accept Mrs. Yaw’s resignation:

6.2 Formal acceptance of board member resignation/retirement, Cris Yaw, Position Number 1, Per GP-2-E2.

Motion Carried Unanimously

6.2.5 Mr. Muffett asked that the board write a letter to WSSDA asking them to denounce the letter that the NSBA sent to the president. He noted the letter should also ask WSSDA to clarify their position on their affiliation with NSBA. The NSBA’s stance is not what this board stands for and the letter should not have been written on behalf of all school boards. Mr. Muffett will work with Mr. Rosenkranz to get a letter written in the next couple of days and a copy will be made public. The board unanimously agreed that a letter should be written.

6.3 Future Agenda Items

DISCUSSION

6.4 **Board Schedule**

Special Meeting for Board Interviews 11/9/21
Board Meeting 11/16/21 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

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member