



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

REGULAR BOARD MEETING AGENDA

Tuesday, November 16, 2021

7:00 PM

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

(Note Location Change)

Per WSSDA suggested guidelines

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/87389767386>

Meeting ID: 873 8976 7386

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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Meeting ID: 873 8976 7386

Find your local number: <https://lacenterschools.zoom.us/j/87389767386>

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 Swear in new board member Lowell “Craig” Whited**
- 1.4 Corrections and Changes to the Agenda

1.5 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 full 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 October 26, 2021](#)
- B. [Minutes of Special Meeting November 9, 2021](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99316-99356 in the amt. of \\$134,551.59](#)
- C. [ASB warrants #10821-10832 in the amt. of \\$5,289.25](#)
- D. [CF warrants #2002-2010 in the amt. of \\$45,140.45](#)
- E. [GF ACH warrants #212200060-212200074 in the amt. of \\$1,617.16](#)
- F. [CF ACH warrants #212200075-212200077 in the amt. of \\$702,147.94](#)
- G. [GF ACH warrants #212200081-212200094 in the amt. of \\$961.29](#)
- H. [GF warrants #99357-99399 in the amt. of \\$174,002.62](#)
- I. [ASB warrants #10833-10839 in the amt. of \\$2,859.48](#)
- J. [CF warrants #2011-2015 in the amt. of \\$3,133.58](#)

2.3 Personnel

- A. Certified
 - 1. Karen Gozart, HS English Tutor effective 10/26/2021
- B. Classified
 - 1. Tamara Hill, Temporary Custodian effective 11/1/2021
 - 2. Rick O’Neil, HS Playground Monitor/Support Aide & General Office Aide effective 10/21/21
 - 3. Sophie Manceau, MS Dishwasher/Cashier effective 11/1/21
 - 4. Christina Suhajda, ES Asst. Cook effective date 11/3/21
 - 5. Mike Hantho, resignation HS Para effective 11/1/21
 - 6. Cassidie Osborn, HS Health Room General Office Aide effective 11/16/21
- C. Athletics, Extracurricular
 - 1. David Schneider, MS Asst. Wrestling Coach effective 10/25/21
 - 2. James Scott, MS Girls’ Head Basketball Coach effective 10/25/21
 - 3. Karen Gozart, HS Spring Ticket Taker effective 3/14/22
 - 4. Vicki Lewis, HS Asst. Cross Country Coach effective 10/26/21

D. Non-Represented

1. Julie Bentson, retirement Accounts Payable effective 11/10/21
2. Shantina Fox, resignation HR Clerk effective 10/22/21
3. Sydney Johnson, ASK Assistant effective 11/9/21

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](#)
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

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 [EL-5 Educational Leadership](#)

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Review [GP 13](#), Process for Addressing Board Member Violations DISCUSSION

5.2 Second reading of policy [3241](#) Student Discipline (Tabled from October 26 Board Meeting) – No changes since first reading ACTION

Incorporates Policy 3200 Rights and Responsibilities which will be retired upon adoption of policy 3241. Update includes organization of 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 [2150](#) Co-Curricular Program ACTION
- 5.4 First reading of Policy [2153](#) Procedure [2153P](#) Non-Curriculum Related Student Groups ACTION
- 5.5 First reading of Policy [3223](#) Freedom of Assembly ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 2021/2022-2 – Levy Certification Resolution](#) ACTION BY ROLL CALL VOTE
- 6.2 [Tax Impact Analysis EPO Levy](#) DISCUSSION
- 6.3 [Resolution #2021/2022-1 – Resolution to Run Replacement Levy](#) ACTION BY ROLL CALL VOTE
- 6.4 [Pro/Con Committee Appointments](#) ACTION
- 6.5 [Board letter to WSSDA regarding NSBA](#) DISCUSSION
- 6.6 Future Agenda Items DISCUSSION
- 6.7 **Board Schedule**

Board Meeting 12/14/21, 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