



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, January 25, 2022
7:00 PM
VIA Zoom**

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett, Craig Whited

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Michelle O'Neil, Greg Hall, Nancy Carner, Mike Nolan, Carol Patton, Matt Cooke, Lauri Landerholm, Dan Bentson, Carrie Lindsey

Staff and Guests: Terresa Holmes, Justine Stimmel, Carmen Maunu, Miranda Gray, Denelle Eiesland, Kate Stevens, NJ Campbell, Dave Holmes, Nicole Andrell Miranda Gray, Megan Cooper
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. Rosenkranz added agenda item 6.4 State Board of Health follow-up.
Audience and Board Communication

Say something positive:

Mrs. Chord recognized that Bill Hrdina had resigned. She said that she wanted to recognize how much he did and how involved he was and is sad to see him leave. She also thanked Michelle O'Neil for recognizing the board for Board Appreciation month. She also recognized the fabulous work on applying for and receiving grants for the district. She also recognized the work that Melinda Mazna has been doing on getting the word out about the levy. Mr. Muffett recognized the technology board report. He said that the information provided on the technology in the new middle school shows how it is enhancing student learning. Mr. Whited echoed the positive comments about Melinda Mazna. He appreciates her willingness to volunteer her time. He also recognized Pete Rosenkranz for his extra effort to keep school open. He also commented that he sees a lot of community involvement. It is heartwarming as a dad of students in the district and a member of the community to see that the community cares so much about our kids. Mr. Jones also recognized the volunteer work on behalf of the levy, it is a great effort to get the word out. He also thanked those involved in the test to stay program. He said that it is a great effort by the nursing staff to keep our kids in school. He wanted to recognize how important it is. He also wanted to recognize a big event that is coming up, the

Industry Fair (from the HS board report). It is not just for students, a lot of community members get jobs from this fair. There are many opportunities for students and community members from this fair. Mr. Rosenkranz gave a shout out to the board for Board Appreciation Month. He appreciates all of the work that they do as a team to support the district. Mr. Cooke wanted to invite everyone to the Unified basketball games that are coming up January 29. Mr. Nolan acknowledged the nursing team and the support from the district office staff that helped out office staff due to absences. Mrs. Landerholm gave a shout out to the new middle school associate principal Dave McIntosh. He is a great addition to the team. She also thanked the board for their service.

Public Input on Non Agenda Items:

Justine Stimmel spoke out against mandates that are directed at our kids and encouraged the community to watch the Clark County Council meeting on February 1.

PART 2.0 – CONSENT AGENDA –

Motion 21/22-34

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

2.1 Approval of Minutes

- A. [Minutes of Board Meeting December 14, 2021](#)
- B. [Minutes of Board/Community Linkage Meeting January 11, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99490-99524 in the amt. of \\$245,445.88](#)
- C. [GF ACH warrants #212200133-212200141 in the amt. of \\$6,462.69](#)
- D. [GF warrant #99525 in the amt. of \\$311.14](#)
- E. [CF warrants 2025-2029 in the amt. of \\$15,871.06](#)
- F. [CF ACH warrant #212200132 in the amt. of \\$38,524.35](#)
- G. [ASB warrants #10856-10862 in the amt. of \\$2,346.15](#)
- H. [GF warrants #99526-99566 in the amt. of \\$129,645.23](#)
- I. [GF ACH warrants #212200155-212200165 in the amt. of \\$1,646.23](#)
- J. [GF ACH warrants #212200166-212200167 in the amt. of \\$230.30](#)
- K. [CF ACH warrant #212200154 in the amt. of \\$540.05](#)
- L. [CF warrants #2030-2035 in the amt. of \\$19,311.77](#)
- M. [ASB warrants #10863-10865 in the amt. of \\$2,328.25](#)

2.3 Personnel

A. Certified

B. Classified

1. Cynthia Arthur, resignation from ES Para I to accept ES Preschool Para I effective 12/13/21
2. Lacy Foley, MS Para I effective 1/3/22
3. Cassandra Ward ES Para I & Playground Monitor/Support Aide effective 1/6/22
4. Rick O’Neil resignation HS Playground Monitor/Support Aide & Office Aide effective 1/3/22
5. Tammy Russo, resignation from ES Para I (Gen. Ed) to accept ES Para I (Spec. Ed.) effective 1/20/22

C. Athletics, Extracurricular

1. Patricia Glenz, Unified Basketball Coach effective 12/10/21
2. Ethan Stieha, Basketball Shot Clock Operator effective 11/30/21
3. Zachary McRobert, MS Asst. Track Coach effective 3/28/22
4. Glen Jones, Baseball Asst. Coach effective 2/28/22
5. Michael Parker, resignation Girls' and Boys' Golf Head Coach effective 1/13/22
6. Alex Gutierrez, resignation Boys' Soccer Asst. Coach effective 1/12/22

D. Non-Represented

1. Wendy Reed, Teaching and Learning Administrative Assistant effective 12/29/21
2. David McIntosh MS Associate Principal effective 12/20/21
3. Bill Hrdina, resignation DO Special Projects effective 12/31/21

2.4 Donations

1. James and Cynthia Bigley, \$225.00 to the HS Life Skills Program
2. Lisa Scott, piano to MS music department

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](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

3.1 Elementary School Showcase – Mike Nolan and Greg Hall gave an overview on how they are utilizing the old middle school space. Music, art and PE classes are utilizing space. A science classroom is being used by classes to rotate science classes. Special Ed. Classrooms have relocated to the old middle school as well as occupational therapy. The counseling center and school psychologist are now located in what used to be the middle school office. It is a great spot for kids to meet in small groups. ASK has been relocated to the portable in the front of the school for easy pick up and drop off of students. Next year the plan is to have all 3rd and 4th grade classrooms relocate into the old MS space. All 5th grade classes would then be located in the round building. The movement will allow most grade bands to shift so that they are close together as well. This will still give the ES space to grow in the future. Up to 8 portable classrooms will be available to be used for future classes, but in the meantime will be used for reading interventions or other programs.

Board Meeting Minutes 1/25/2022

Michelle O’Neil gave an overview of the reading work that has been taking place in the elementary school. Students were tested in November on their reading skills and after just 8 weeks of work, the results have been incredible. Some students have done so well that they have already exited out of the program. Teachers and paras have done an excellent job of focusing on student learning. They are also working with HS teachers on providing help to students that need extra assistance.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 21/22-35

made by Mr. Muffett, seconded by Mr. Lindberg to approve EL-1 as written:

4.1 [EL-1 Board Relations](#)

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 21/22-36

made by Mr. Lindberg, seconded by Mr. Whited to approve second reading of policy 3520 and procedure 3520P as written:

5.1 Second reading of Policy [3520](#) and Procedure [3520P](#) Student Fees, Fines or Charges

Motion Carried Unanimously

Motion 21/22-37

made by Mr. Whited, seconded by Mrs. Chord to approve first reading of policy 2024 and procedure 2024P as written:

5.2 First reading of policy [2024](#) and procedure [2024P](#) Online Learning

Motion Carried Unanimously

Motion 21/22-38

made by Mr. Whited, seconded by Mr. Lindberg to approve first reading of policy 2108 contingent on language changes as discussed by the board:

5.3 First reading of policy [2108](#) Learning Assistance Program

Related procedure was deleted by WSSDA since it did not align with the law and is unnecessary. Procedure 2108 will be removed upon adoption of revised policy 2108.

Motion Carried Unanimously

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 21/22-39

made by Mr. Lindberg, seconded by Mrs. Chord to approve option 1 with suggested updates from the board:

- 6.1 Calendar Options for the 22/23 School Year
[Option 1](#) [Option 2](#) [Option 3](#) [Option 4](#)

The board discussed the calendar options and decided on using Option 1 with an adjustment to Winter Break (addition of December 20 as a regular school day). With this adjustment, the last day of school is adjusted to June 14.

Motion Carried Unanimously

- 6.2 Future Agenda Items
Mr. Jones requested a budget status review from Nancy Carner at an upcoming board workshop.
- 6.3 **Board Schedule**
Board/Student Linkage Meeting 2/8/22, Time and Location TBA -- It was discussed that 2 board members would not be available on February 8 for the student linkage. The decision was made to move the student linkage to the March 8, Board Workshop day. It will be held in the morning and will be in-person.
Board Meeting 2/22/22, Via Zoom, 7:00 PM
- 6.4 The state board of health is seeking input on vaccine requirements via a survey. The link was shared on La Center Families and was also in the Spokesman Review. This will allow parents to give their input to the DOH regarding covid vaccine requirements for students.

PART 7.0 – EXECUTIVE SESSION

- 7.1 The board entered into executive session at 8:57 p.m. The executive session was needed to discuss the superintendent evaluation. It lasted 30 minutes.

PART 8.0 – ADJOURNMENT - The board meeting adjourned at 9:27 p.m.

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

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member