



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

REGULAR BOARD MEETING AGENDA

**Tuesday, March 22, 2022
7:00 PM**

**In-Person at the HS Library and
via ZOOM**

**Join Zoom Meeting
<https://lacenterschools.zoom.us/j/85449077350>**

**Meeting ID: 854 4907 7350
One tap mobile
+12532158782,,85449077350# US (Tacoma)
+13462487799,,85449077350# US (Houston)**

**Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
Meeting ID: 854 4907 7350**

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

PART 1.0 – 7:00 CALL TO ORDER

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.4 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 February 22, 2022](#)
- B. [Minutes of Board/Student Linkage March 8, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99672-99707 in the amt. of \\$144,781.13](#)
- C. [GF ACH warrants #212200197-212200206 in the amt. of \\$3,281.12](#)
- D. [ASB warrants #10881-10887 in the amt. of \\$9,208.31](#)
- E. [ASB ACH warrants #212200194-212200195 in the amt. of \\$450.26](#)
- F. [CF warrant #2046 in the amt. of \\$18,667.26](#)
- G. [CF ACH warrant #212200196 in the amt. of \\$6,514.50](#)
- H. [CF ACH warrant #212200197 in the amt. of \\$11,837.37](#)
- I. [GF warrants #99708-99755 in the amt. of \\$194,874.61](#)
- J. [GF ACH warrants 212200208-212200220 in the amt. of \\$3,457.83](#)
- K. [ASB warrants 10888-10894 in the amt. of \\$2,670.64](#)
- L. [ASB ACH warrant #212200221 in the amt. of \\$101.32](#)
- M. [CF warrants #2047-2048 in the amt. of \\$27,944.86](#)
- N. [CF warrant #2049 in the amt. of \\$4,843.37](#)
- O. [Comp Tax warrants #202100005-202100008 in the amt. of \\$478.13](#)

2.3 Personnel

- A. Certified
 - 1. Shawn Link, retirement HS Teacher effective 2/22/22
 - 2. Laurie Cripe, retirement MS teacher effective end of 21/22 school year
- B. Classified
 - 1. Krystle Hinterlang, resignation MS Para I effective 3/1/22
 - 2. Tom Martinko, Girls' Golf Asst. Coach effective 2/28/22
 - 3. Kylee Day, resignation ES Para I effective 3/8/22
- C. Athletics, Extracurricular
- D. Non-Represented

2.4 Donations

- 1. April Salsbury, CEO Salsbury & Co, \$1,500 to Middle and High School Band and Choir and \$1,500 to HS Softball team

- 2. Special Olympics Washington, \$4,475.00 for Unified Soccer Team
- 2.5 Other Items for Board Review

- A. Reports
 - 1. [Superintendent](#)
 - 2. [Elementary School](#) see also -[Mr. Nolan's Weekly Welcome video](#)
 - 3. [Middle School](#)
 - 4. [High School](#)
 - 5. [Home School Academy](#)
 - 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. [Instructional Materials Committee Recommendation Memo](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 High School Showcase – John Lambert will update the board on the Business Department with an emphasis on the Personal Finance Program

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-9 Student, Parent, Teacher Feedback](#) ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy [2255](#) and procedure [2255P](#) Alternative Learning Experiences Courses ACTION
- 5.2 Second reading of procedure [2410P](#) – High School Graduation Requirements ACTION
- 5.3 First reading of policy [3432](#) and procedure [3432P](#) Emergencies ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Senior Foreign Exchange Students- Graduation Ceremony Participation and Certificate of Achievement, Acknowledgement or Appreciation. ACTION

6.2 Budget/Levy Discussion DISCUSSION/ACTION

6.3 Future Agenda Items DISCUSSION

6.4 **Board Schedule**

Board Workshop April 12, 2022, HS Library, 7:00 PM

Board Meeting April 26, 2022, HS Library and Zoom, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 Board Self Assessment