



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

REGULAR BOARD MEETING AGENDA

**Tuesday, April 26, 2022
7:00 PM**

**HS Library
And via Zoom**

**Join Zoom Meeting
Time: Apr 26, 2022 07:00 PM Pacific Time (US and Canada)**

<https://lacenterschools.zoom.us/j/84024921250>

Meeting ID: 840 2492 1250

One tap mobile

+12532158782,,84024921250# US (Tacoma)

+13462487799,,84024921250# 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: 840 2492 1250

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

PART 1.0 – CALL TO ORDER – 7:00 PM

- 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 March 22, 2022](#)
- B. [Minutes of Board/Community Meeting, April 14, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99756-99798 in the amt. of \\$172,026.72](#)
- C. [GF ACH warrants #212200223-212200240 in the amt. of \\$13,234.83](#)
- D. [ASB warrants #10895-10904 in the amt. of \\$6,361.03](#)
- E. [CF warrants #2050-2052 in the amt. of \\$13,462.86](#)
- F. [CF ACH warrant #212200222 in the amt. of \\$69,611.04](#)
- G. [GF warrants #99799-99834 in the amt. of \\$74,553.97](#)
- H. [GF ACH warrants #212200242-212200249 in the amt. of \\$1,360.18](#)
- I. [ASB warrants #10905-10909 in the amt. of \\$1,101.85](#)
- J. [ASB BMO warrant #10910 in the amt. of \\$587.16](#)
- K. [GF BMO warrants #99835-99837 in the amt. of \\$4,099.41](#)
- L. [CF warrant #2053 in the amt. of \\$3,501.00](#)
- M. [CF ACH warrant #212200241 in the amt. of \\$194,245.31](#)

2.3 Personnel

- A. Certified
 - 1. Jessica Wanke, ES Teacher, 1 year leave of absence effective 22/23 school year
 - 2. DeWayne Pritchett, retirement MS History Teacher effective 8/31/22
 - 3. Vicki Lewis, resignation .6 FTE HS Art Teacher effective 6/22/22
- B. Classified
 - 1. Cassidie Osborn, resignation HS General Office Aide effective 4/1/22
 - 2. Diana Maurer, resignation HS Dishwasher/Cashier effective 4/1/22
 - 3. Andy Taylor, retirement HS Custodian effective 7/5/22
- C. Athletics, Extracurricular
 - 1. Colin Obot, resignation MS Asst. Football Coach effective 3/24/22
 - 2. John Lambert, resignation HS Cheer Coach effective 2/25/22
 - 3. Brittney Stryker, resignation HS Girls' Basketball Coach effective 4/20/22
 - 4. Krystle Hinterlang, resignation Ticket Taker effective 4/20/22

D. Non-Represented

1. Dan Ruiz, resignation HS Associate Principal effective 6/30/22
2. Carol Patton, resignation HS Principal effective 6/30/22

2.4 Donations

3. Cowlitz Tribal Gaming Authority, \$1000 to Jazz Band Program
4. Smokin' Franks, Frank and Melinda Mazna, \$534 to the HS Track Team
5. Rod and Penny Schultz, 30 baseball uniform pants to HS Boys' Baseball Team
6. Plastic Free Restaurants, 400 metal "sporks" to La Center Elementary Food Services

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](#)
11. Enrollment Reports- [Head Count](#), [FTE](#)
12. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)

B. [Home School Academy Middle/High School Parent and Student Handbook 2022-2023](#)

C. [Home School Academy K-5 Parent and Student Handbook 2022-2023](#)

D. [Instructional Materials Committee Recommendation Memo](#)

E. [Instructional Materials Adoption, 6th grade math – Algebra II](#)

F. [Supplemental Materials Adoption – book "Hidden Figures"](#)

G. [Elementary School Parent/Student Handbook 2022-2023](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 Teaching and Learning Showcase – Michelle O'Neil, Director of Teaching and Learning will give an overview of the great things that are happening in La Center schools.

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

- 4.1 [EL-2](#) Community Relations

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy [3432](#) and procedure [3432P](#) Emergencies ACTION
- 5.2 First reading of policy [2195](#) and procedure [2195P](#) Academic Acceleration ACTION
- 5.3 Review [GP-12](#) Reimbursement of Expenses DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 2021/2022-3 Emergency Waiver of HS Graduation Credits](#) ACTION
- 6.2 [Resolution 2021/2022-4 Replacement Educational Programs and Operations Levy](#)
ACTION BY ROLL CALL VOTE
- 6.3 [School District Director Area Redistricting](#)- Discuss prepared preliminary documents using 2020 Census Data for board approval to move to next step (A public hearing at May 10 or 26 board meeting pending receipt of final documents).
DISCUSSION/ACTION
- 6.4 Future Agenda Items DISCUSSION
- 6.5 **Board Schedule**
Board Meeting May 10, 2022, HS Library and Zoom, 7:00 PM
Board Meeting May 24, 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 [Review Board Self-assessment](#)