



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

**REGULAR BOARD MEETING  
And  
PUBLIC HEARING  
AGENDA**

**Tuesday, May 24 2022  
7:00 PM  
HS Library and via Zoom**

**Join Zoom Meeting  
<https://lacenterschools.zoom.us/j/87444353726>**

**Meeting ID: 874 4435 3726  
One tap mobile  
+12532158782,,87444353726# US (Tacoma)**

**Dial by your location  
+1 253 215 8782 US (Tacoma)  
Meeting ID: 874 4435 3726**

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

**A public hearing will be held beginning at 7:00 p.m., to discuss proposed District Director Boundary changes. The board will take public comments regarding the proposed changes.**

**PART 1.0 – 7:00 CALL TO ORDER IMMEDIATELY FOLLOWING BOUNDARY HEARING**

- 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 April 26, 2022](#)
- B. [Minutes of Board Meeting May 10, 2022](#)
- C. [Minutes of Special Board Meeting May 17, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #99838-99879 in the amt. of \\$143,418.15](#)
- C. [GF ACH warrants #212200254-212200263 in the amt. of \\$21,120.96](#)
- D. [ASB warrants #10911-10918 in the amt. of \\$10,471.45](#)
- E. [ASB ACH warrants #212200250-212200252 in the amt. of \\$231.12](#)
- F. [CF warrant #2055 in the amt. of \\$457.50](#)
- G. [CF ACH warrant #212200253 in the amt. of \\$64,805.60](#)
- H. [GF warrants #99880-99924 in the amt. of \\$110,574.84](#)
- I. [GF ACH warrants #212200266-212200282 in the amt. of \\$67,773.07](#)
- J. [ASB warrants #10919-10933 in the amt. of \\$8,160.41](#)
- K. [ASB ACH warrants #212200264-212200265 in the amt. of \\$124.01](#)
- L. [CF warrants #2056-2057 in the amt. of \\$1,727.08](#)
- M. [GF BMO warrants #99928-99931 in the amt. of \\$3,001.83](#)
- N. [ASB BMO warrant #10935 in the amt. of \\$1,001.34](#)

2.3 Personnel

- A. Certified
  - 1. Denise Skufca, retirement ES 1<sup>st</sup> grade teacher effective 8/31/22
  - 2. Karen Alanko, retirement ES 5<sup>th</sup> grade teacher effective 8/31/22
  - 3. Tyler Mitchell, resignation HS PE teacher effective 8/31/22
- B. Classified
  - 1. Emily Seastone, resignation ES Para II effective 4/29/22
  - 2. James Scott, resignation HS Para I effective 4/27/22
  - 3. Bhriana Torres, resignation MS Para I effective 8/12/22
  - 4. [Mary Lynn Henderson, retirement](#) ES Library/Media Tech effective 8/31/22
- C. Athletics, Extracurricular
  - 1. Tiffany Seter, Ticket taker effective 3/14/22
- D. Non-Represented

1. Matt Johnson, HS Principal effective 7/1/22

#### 2.4 Donations

1. Josh Soske, Standing desk to the technology department
2. Diana and Earl Bliss, \$1,000 to HS Drama/Theatre Dept. and \$1,000 to HS Varsity Baseball Team
3. Evergreen School District, surplus radio equipment (XPR 8400 Repeater, 150-160MHz Mobile Duplexer and backup battery).
4. La Center Lions Club, large silverware donation (3 boxes of forks and spoons)
5. Lions Club International of WA, BC, ID, \$1,000 to the HS Environmental Action Team

#### 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](#)
- B. [Middle School Student Handbook 22/23 School Year](#)
- C. [ASK Price Increase 22/23 School Year](#)

ACTION

### **PART 3.0 – LINKAGE**

- 3.1 Home School Academy Showcase- Ruth Schrock will update the board on the Home School Academy.

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

- 4.1 [EL-4 Business and Finance](#)

ACTION

### **PART 5.0 – WRITTEN POLICY**

- 5.1 Second reading of policy [2195](#) and procedure [2195P](#) Academic Acceleration

ACTION

- 5.2 First reading of policy [2125](#) and procedure [2125P](#) Social Emotional Learning and Sexual Health Education ACTION
- 5.3 First reading of policy [2126](#) HIV-AIDS Prevention Education ACTION
- 5.4 Review [GP 9 Code of Conduct](#) and [GP 10 Covenants](#) DISCUSSION

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

- 6.1 [Resolution 2021/2022-5](#) Board Member Area Redistricting ACTION
- 6.2 [Resolution 2021/2022-7](#) Classified Staff Reductions 2022-23 School Year ACTION
- 6.3 [Resolution 2021/2022-8](#) Delegating Authority to WIAA ACTION
- 6.4 Budget Update ACTION
- 6.5 Future Agenda Items DISCUSSION
- 6.6 **Board Schedule**  
 Graduation June 18, 2022, 7:00 p.m.  
 Board Meeting June 28, 2022, HS Library, immediately following Budget Hearing on the 2022/2023 School Year at 7:00 p.m.

**PART 7.0 – EXECUTIVE SESSION**

None this month

**PART 8.0 – ADJOURNMENT**

- 8.1 Signing of Board Documents