



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
And
PUBLIC HEARING
MINUTES**

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

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

Board Members Absent: Wendy Chord

Superintendent: Peter Rosenkranz

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

Staff and Guests: Ruth Schrock, Emily Parman, Dave Holmes, Minna Thayer, Connie Majors, Nicole Andrell, Andrea Austad, John Dalton

Minutes taken by: Tammy Lichliter

Mr. Jones opened the public hearing at 7:00 regarding the District Director Boundary Changes. The information on the changes has been posted on the website. The purpose of the changes are to keep the board director areas as equally distributed as possible following the latest census results. There were no comments or questions from any attendee. The hearing was closed at 7:02 p.m.

PART 1.0 – CALL TO ORDER AT 7:02 PM

1.1 Mr. Jones called the regular meeting to order with the flag salute at 7:02 p.m. The board offered their condolences to the city of Uvalde, TX for the tragedy that took place there today. The board asks everyone to send their good thoughts as well.

1.2 Welcome guests

1.3 Corrections and Changes: None.

1.4 Audience and Board Communication

Say something positive:

Mr. Jones spoke about the LCEF Stadium Project. He said that this group is comprised of some very generous people in our community. They stepped up by doing fundraisers when a bond to update athletic facilities did not pass. There are so many who have volunteered their time to help build the stadium. They are beginning to finish the work on the stadium project and will be holding a BBQ in June to raise funds and public awareness about the project. He also congratulated Nancy Carner for a clean audit this year. Mr. Lindberg also thanked Nancy for her work on the audit. He was glad to be part of the exit conference. It was impressive that she has brought the district up to

date over the past several years. Mr. Muffett commented that graduation is only 25 days away! The next class of seniors will be getting their diplomas and finishing their high school careers. This is the reason we are here. Mr. Whited commented on the success of the athletic teams this year, specifically the baseball team. He also continues to hear positive reports from the levy committee. He also commented about the LCEF Fundraiser on June 20, in the stadium and he hopes to see everyone there.

Public Input on Non Agenda Items:

None this meeting.

PART 2.0 – CONSENT AGENDA –

Motion 21/22-61

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

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 1st grade teacher effective 8/31/22
- 2. Karen Alanko, retirement ES 5th 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

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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](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

- 3.1 Home School Academy Showcase- Ruth Schrock and Emily Parman gave an update on the Home School Academy. Ruth noted that every year there are changes at the Home School Academy. This past year, the state changed the guidelines for meeting with students face to face. The state said that if a student was doing satisfactorily, they did not need to meet face to face. The Home School Academy staff did not like this policy because it broke the personal connections with the students and their families. The HSA will be going back to meeting on a monthly basis next year. The HSA staff project to at least 80 students enrolled next year. The Home School Academy is also looking at changing the name of the program to La Center Academy because of a recommendation from OSPI. Mr. Jones commented that his daughter attended the Home School Academy and he feels this program is a very important offering of the district because of the support it offers parents.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 21/22-62

made by Mr. Muffett, seconded by Mr. Lindberg to approve EL-4

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as written:

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

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 21/22-63

made by Mr. Muffett, seconded by Mr. Whited to approve second reading of policy 2195 and procedure 2195P as written:

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

Motion Carried Unanimously

Mr. Muffett made a special call for any questions or public comments regarding the proposed policy 2125 and procedure 2125P. There were no public comments or questions.

Motion 21/22-64

made by Mr. Muffett, seconded by Mr. Lindberg to approve first reading of policy 2125 and procedure 2125P with the caveat that suggested board changes are made to the policy and procedure:

5.2 First reading of policy [2125](#) and procedure [2125P](#) Social Emotional Learning and Sexual Health Education

Motion Carried Unanimously

Motion 21/22-65

made by Mr. Whited, seconded by Mr. Muffett to approve first reading of policy 2126 as written:

5.3 First reading of policy [2126](#) HIV-AIDS Prevention Education

Motion Carried Unanimously

5.4 Review [GP 9 Code of Conduct](#) and [GP 10 Covenants](#)
No updates are needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 21/22-66

made by Mr. Lindberg, seconded by Mr. Muffett to approve Resolution 2021-2022-5 as follows:

6.1 [Resolution 2021/2022-5](#) Board Member Area Redistricting

Motion Carried Unanimously

Motion 21/22-67

made by Mr. Whited, seconded by Mr. Muffett to approve Resolution 2021-2022-7 as follows:

- 6.2 [Resolution 2021/2022-7](#) Classified Staff Reductions 2022-23 School Year
The board commented that the outcome of the August levy will determine if some of these positions can be reinstated.

Motion Carried Unanimously

Motion 21/22-68

made by Mr. Whited, seconded by Mr. Muffett to approve Resolution 2021-2022-8 as follows:

- 6.3 [Resolution 2021/2022-8](#) Delegating Authority to WIAA

Motion Carried Unanimously

- 6.4 Budget Update – Nancy Carner gave a budget update to the board. The board has two weeks to suggest changes to the budget. On June 7, the budget will be posted on the website for the community to review. There will be a 2022/2023 School Year Budget Hearing at 7:00 p.m., prior to the June 28 Board Meeting for anyone who wishes to comment on the proposed budget.

- 6.5 Future Agenda Items
None this meeting.

6.6 **Board Schedule**

Graduation June 18, 2022, 7:00 p.m., Mr. Jones will hand out diplomas.
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 - The board meeting adjourned at 8:30 p.m.

8.1 Signing of Board Documents

Board Secretary- Peter Rosenkranz

Board Chair – Todd Jones

Board Member- Wendy Chord

Board Member- Eric Lindberg

Board Member – Win Muffett

Board Member- Craig Whited