

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

PUBLIC HEARING NOTICE AND REGULAR BOARD MEETING AGENDA

Tuesday, June 28, 2022 7:00 PM HS Library

Join Zoom Meeting

https://lacenterschools.zoom.us/j/84778048043

Meeting ID: 847 7804 8043 One tap mobile +12532158782,,84778048043# US (Tacoma) +16699006833,,84778048043# US (San Jose)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 669 900 6833 US (San Jose)
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- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 301 715 8592 US (Washington DC)

Meeting ID: 847 7804 8043

Find your local number: https://lacenterschools.zoom.us/u/kbdiDXEiXI

A public hearing on the <u>2022-2023 school year budget</u> will be held at 7:00 p.m. Any person appearing at the hearing may be heard for or against any part of the budget or four year plan. (F195 Budget Document linked here)

OPEN BUDGET HEARING at 7:00 PM

Hear comments on proposed budget

CLOSE BUDGET HEARING

PART 1.0 – CALL TO ORDER IMMEDIATELY FOLLOWING BUDGET HEARING

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes to the Agenda
- 1.4 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 May 24, 2022

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,800,000.00 (due to retiree sick leave cashouts)
- B. GF warrants #99932-99973 in the amt. of \$196,410.79
- C. ASB warrants #10936-10947 in the amt. of \$6,408.11
- D. CF warrants #2058-2062 in the amt. of \$36,864.41
- E. GF ACH warrants 212200285-212200290 in the amt. of \$6,937.38
- F. ASB ACH warrants #212200283-212200284 in the amt. of \$148.27
- G. GF warrants #99974-100007 in the amt. of \$170,252.62
- H. GF ACH warrants #212200296-212200309 in the amt. of \$37,438.68
- I. ASB warrants #10948-10954 in the amt. of \$7,431.17
- J. ASB ACH warrants #212200291-212200293 in the amt. of \$655.42
- K. CF warrant #2063 in the amt. of \$28,108.70
- L. CF ACH warrants #212200294-212200295 in the amt. of \$77,126.82
- M. GF BMO warrants #100008-100009 in the amt. of \$3,076.30
- N. ASB BMO warrants # 10955-10956 in the amt. of \$7,153.30

2.3 Personnel

A. Certified

- 1. Emily Bevard, RIF recall, ES Music Teacher
- 2. Joyce Vierck, retirement HS Science Teacher and Science Club Advisor effective 8/31/22
- 3. Timm DiStefano, resignation HS Counselor effective 8/31/22
- 4. Bob Hill, HAS Credit Recovery Teacher effective 6/22/22

B. Classified

- 1. Mandy Cole, resignation ES Library/Media Tech and Playground Monitor Support Aide effective 6/22/22
- 2. Kelly Sullivan, return to Technology Support Specialist from Paraeducator II
- 3. Andy Taylor, adjustment to effective retirement date from 7/5/22 to 6/30/22
- 4. Rebecca Gore, retirement ES Para I effective 8/31/2022
- 5. Daina LaCour-Galster, resignation HS Head Secretary effective 6/30/22
- 6. Nitoshia Fletcher, RIF recall ES Para I and Playground Monitor/Support Aide effective 22/23 school year
- 7. Cassandra Ward, RIF recall ES Para I and Playground Monitor/Support Aide effective 22/23 school year
- 8. Sophie Manceau, Tamara Hill, Hayden Williamson, Temporary General Laborers effective 6/23/22

C. Athletics, Extracurricular

- 1. Vicky Lewis, resignation Cross Country Asst. Coach, effective 6/6/22
- 2. Valerie Luiz, resignation Jr. Class Advisor effective 6/13/22
- 3. Kim Hollopeter, MS ASB Advisor .5 position effective 6/21/22

D. Non-Represented

1. Nicole Andrell, Technology Supervisor effective 7/1/22

2.4 Donations

- 1. William and Sandra Bennett, \$500.00 to HS Environmental Action Team
- 2. Joe and Dina Hiblar \$50.00 to HS Environmental Action Team
- 3. Renee and Clifford Larsen, \$1,000.00 to HS Environmental Action Team
- 4. Rain Creek Construction, \$300.00 to HS Environmental Action Team
- 5. Crystal and Sonny Joner, \$500.00 to HS Environmental Action Team
- 6. California Casualty Mgmt. Co. \$2,500.00 to HS Environmental Action Team
- 7. Seth and Lynae Gambee, \$222.00 to HS Environmental Action Team
- 8. North Fork Plumbing, \$500.00 to HS Environmental Action Team
- 9. Joan Parke-Lewis \$150.00 to 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. <u>Director of Technology</u>
- 8. Director of Student Services –None this month
- 9. Director of Teaching and Learning
- 10. Library
- 11. Enrollment Reports- Head Count, FTE
- 12. Monthly Financial Reports Budget Status, Forecast 5
- B. Board Meeting and Workshop/Linkage Schedule 22/23 School Year

- C. Meal Price Increases 22/23 School Year
- D. Facility Fee Schedule Update
- E. High School Student Handbook 22-23
- F. Request to Increase Ticket/Pass Prices for 22/23 School Year

ACTION

PART 3.0 – LINKAGE

3.1 <u>CTE 4 Year Planning</u> and Perkins Industry Recognized Credential \$2000 Grant – Kevin Doyle

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 EL-6 Staff Evaluations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy 2125 and procedure 2125P Social Emotional Learning and Sexual Health Education (with board suggested updates and one procedural correction).

ACTION

5.2 Second reading of policy <u>2126 HIV-AIDS</u> Prevention Education

ACTION

5.3 First reading of GP-8-E Annual Board Agenda

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution #2021/2022-9 Adoption of 2022-2023 School Year Budget

ACTION

6.2 Future Agenda Items

DISCUSSION

6.3 **Board Schedule**

Board Meeting July 26, 2022, HS Library, 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed for the Superintendent's Informal Evaluation. It is expected to last 20 minutes.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents8.2 Board Self-Assessment