



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
And
BUDGET HEARING
MINUTES**

**Tuesday, June 28, 2022
7:00 PM
HS Library and via Zoom**

Board Members Present: Todd Jones, Wendy Chord, Win Muffett, Craig Whited

Board Members Absent: Eric Lindberg

Superintendent: Peter Rosenkranz

Administrators: Nancy Carner, Lauri Landerholm, Dave McIntosh, Dan Bentson, Matt Cooke, Michelle O’Neil, Mike Nolan, Dave McIntosh, Matt Johnson

Staff and Guests: Nicole Andrell, Kevin Doyle, Terresa Holmes, John Stockman

Minutes taken by: Tammy Lichliter

Mrs. Chord opened the public hearing regarding the 22/23 School Year Budget at 7:00. There were no comments or questions from any attendee. The hearing was closed at 7:03 p.m.

PART 1.0 – CALL TO ORDER

1.1 Mrs. Chord called the regular meeting to order with the flag salute at 7:03 p.m.

1.2 Welcomed guests

1.3 Corrections and Changes: None.

1.4 Audience and Board Communication

Say something positive:

Mr. Muffett pointed out the statistics in the Athletics and Activities board report. The number of students (348) that participated in HS activities was 64% of the students. This is not just athletics, but non athletic clubs as well. Students participating in some type of school activity is good. It gives them something to be engaged in and enjoy. He also pointed out the number of donations from private individuals to the HS EAT is great to see. Mr. Whited said that he is seeing the levy committee continuing with activities and focused efforts to get the word out about the levy. The community is responding to the positivity campaign which is good. He also said that he was very impressed with one of the speakers at graduation, Liam Schryvers. His high-level big-picture communication speaks volumes. He did a great job. He also said it was good to see the size of the graduating class and he wishes them the best. Mrs. Chord acknowledged the entire staff for being flexible and going with the flow this year. The board appreciates them. She also thanked Dan Bentson and wished him well in his retirement. She also acknowledged Daina Galster, our MS and

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Minutes are draft until signed by the board.

HS “mom.” She will be missed. Mr. Rosenkranz said that negotiations are going well and the I Love LC sign campaign on Facebook and at the Farmer’s Market have really taken off. He also acknowledged Jennifer Boyles for stepping up to run the PTO and organizing the ES Field Day this year. Matt Johnson, the new HS principal was introduced to the board as well. Nicole Andrell said that she is sad to see Dan Bentson go. She also said that the BBQ was a wonderful experience as she saw the community come together, which was great. She acknowledged Matt Cooke for the football camp which helped with the community participation.

Public Input on Non Agenda Items: John Stockman addressed the board about drainage concerns on his property adjacent to the new middle school.

PART 2.0 – CONSENT AGENDA –

Motion 21/22-69

made by Mr. Muffett, seconded by Mr. Whited to approve the consent agenda with the removal of the HS Student Handbook (to be discussed at the July 26 board meeting) as follows:

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 cash-outs)
- 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

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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. [Director of Technology](#)
 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](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

- 3.1 Kevin Doyle gave the board an update on the CTE 4-year plan. He said that all CTE teachers at the high school (Neiman, Lambert and Morris) are certified to teach CTE classes. He also

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discussed the grants that were secured on behalf of the CTE Programs. The Perkins grant was used to purchase a new band saw for the HS shop. A \$1000 grant was secured for the FBLA group for student travel and conference registrations. A \$2000 grant was secured to purchase CPR/First Aid equipment, and a \$550 science grant is earmarked for the Environmental Studies class. Next year's goal is to apply for additional grants to increase the CTE programs that the district offers. The board would like to see some type of job fair at the high school to harness the good employers that we have in Clark County. They would also like to grow the CTE program to help students be prepared for the job market post-high school.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 21/22-70 made by Mrs. Chord, seconded by Mr. Muffett to approve EL-6 as written:

4.1 [EL-6 Staff Evaluations](#)

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

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

Motion 21/22-71 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 [2125](#) and procedure [2125P](#) Social Emotional Learning and Sexual Health Education (with board suggested updates and one procedural correction).

Motion Carried Unanimously

Motion 21/22-72 made by Mr. Muffett, seconded by Mrs. Chord to approve second reading of policy 2126 as written:

5.2 Second reading of policy [2126](#) HIV-AIDS Prevention Education.

Motion Carried Unanimously

Motion 21/22-73 made by Mrs. Chord, seconded by Mr. Muffett to approve first reading of G-8-E with minor suggested updates:

5.3 First reading of [GP-8-E](#) Annual Board Agenda
(Suggested updates: move community linkage to January 24 Board Meeting, make January 10 a scheduled workshop/building administrator linkage; also add CTE linkage to June Board Meeting)

Motion Carried Unanimously

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 21/22-74 made by Mr. Muffett, seconded by Mrs. Chord to approve Resolution 2021-2022-9 as follows:

6.1 Resolution #[2021/2022-9](#) Adoption of 2022-2023 School Year Budget

By Roll Call Vote:

Whited – Aye

Chord – Aye

Muffett – Aye

Jones - Aye

6.2 Future Agenda Items

The board would like to discuss the MS and HS Student Handbooks at the July Board Meeting.

6.3 **Board Schedule**

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

PART 7.0 – EXECUTIVE SESSION

7.1 The board adjourned to executive session at 7:48 p.m. It was held for the purpose of the Superintendent’s Informal Evaluation. The board ended the executive session at 8:08 p.m.

PART 8.0 – ADJOURNMENT - The board meeting adjourned at 8:09 p.m.

8.1 Signing of Board Documents

8.2 Board Self-Assessment

Board Secretary- Peter Rosenkranz

Board Chair – Todd Jones

Board Member- Wendy Chord

Board Member- Eric Lindberg

Board Member – Win Muffett

Board Member- Craig Whited