



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

REGULAR BOARD MEETING AGENDA

**Tuesday, July 26, 2022
7:00 PM
HS Library
and via
Zoom**

**Join Zoom Meeting
<https://lacenterschools.zoom.us/j/88406929481>**

**Meeting ID: 884 0692 9481
One tap mobile
+12532158782,,88406929481# US (Tacoma)
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**Dial by your location
+1 253 215 8782 US (Tacoma)
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 386 347 5053 US
+1 564 217 2000 US
+1 646 876 9923 US (New York)
+1 646 931 3860 US
+1 301 715 8592 US (Washington DC)
Meeting ID: 884 0692 9481**

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

PART 1.0 – 7:00 CALL TO ORDER

- 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 June 28, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF warrants #100010-100052 in the amt. of \\$110,867.33](#)
- C. [ASB warrants #10957-10965 in the amt. of \\$7,315.20](#)
- D. [CF warrant #2064 in the amt. of \\$3,624.25](#)
- E. [GF ACH warrants #212200313-212200330 in the amt. of \\$15,039.64](#)
- F. [ASB ACH warrants 212200310-212200312 in the amt. of \\$524.16](#)
- G. [GF warrants 100055-100085 in the amt. of \\$86,175.63](#)
- H. [ASB warrants #10967-10971 in the amt. of \\$2769.34](#)
- I. [CF warrants 2065-2068 in the amt. of \\$20,540.93](#)
- J. [GF ACH warrants #212200334-212200343 in the amt. of \\$3,810.72](#)
- K. [ASB ACH warrant #212200331 in the amt. of \\$24.18](#)
- L. [CF ACH warrants #212200332-212200333 in the amt. of \\$710.59](#)
- M. [BMO GF warrants #10053-10054 in the amt. of \\$4,528.43](#)
- N. [BMO ASB warrant #10966 in the amt. of \\$402.80](#)

2.3 Personnel

- A. Certified
 - 1. Hunter Weiss, HS PE effective 8/24/22
 - 2. Peter Chapman, HS Science effective 8/24/22
- B. Classified
 - 1. Brady Lewis, temporary General Laborer effective 7/11/22
- C. Athletics, Extracurricular
 - 1. Kim Wallace, resignation HS Volleyball Clock Operator effective 6/21/22
 - 2. Zach McRobert, resignation MS Track and Football Coach effective 6/14/22
 - 3. Alma Martinez, resignation ES Paraeducator I effective 7/8/22
- D. Non-Represented

2.4 Donations

2.5 Other Items for Board Review

- A. Reports
 - 1. [Superintendent](#)

2. Elementary School – None this month
 3. Middle School – None this month
 4. High School - None this month
 5. La Center Academy – None this month
 6. Director of Athletics and Extracurricular Activities – None this month
 7. Director of Student Services – None this month
 8. [Director of Teaching and Learning](#)
 9. Library- None this month
 10. Enrollment Reports- [Head Count](#), [FTE](#)
 11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [Instructional Materials Adoption – MS and HS Essential Health Skills](#)
- C. [Employee Handbook 2022-2023](#)

ACTION

PART 3.0 – LINKAGE

None this month

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of [GP-8-E](#) Annual Board Agenda – with suggested updates

ACTION

- 5.2 First reading of policy [2161](#) and procedure [2161P](#) Special Education and Related Services for Eligible Students

ACTION

- 5.3 First reading of policy [2163](#) and procedure [2163P](#) Response to Intervention

ACTION

- 5.4 First reading of policy [3122](#) and procedure [3122P](#) Excused and Unexcused Absences

ACTION

- 5.5 Review GP [1](#), [2](#), [3](#), [4](#)

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Discussion of [Middle School](#) and [High School](#) Student Handbooks

DISCUSSION

6.2 Future Agenda Items

DISCUSSION

6.3 **Board Schedule**

Board Meeting, August 23, 2022, HS Library, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 [Review Quarterly Self-Assessment](#)