



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

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

Board Members Present: Todd Jones, Wendy Chord, Eric Lindberg
Board Members Absent: Win Muffett, Craig Whited
Superintendent: Peter Rosenkranz
Administrators: Michelle O’Neil, Greg Hall
Staff and Guests: Nicole Andrell, Terresa Holmes, Andrea Austad, Jennifer Hall
Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

- 1.1 Mr. Jones called the regular meeting to order with the flag salute at 7:00 p.m.
- 1.2 Welcomed guests
- 1.3 Corrections and Changes: None.
- 1.4 Audience and Board Communication

Say something positive:

Mr. Jones pointed out that in the Director of Teaching and Learning’s board report that students will be taught Red Cross AED and CPR training as part of the curriculum. He pointed out that many trades require workers to have a CPR card and this will help students be prepared for the real world. Mrs. Chord said that she is seeing the I Love La Center signs everywhere and it is awesome! The word is out and no one can criticize this campaign. Mr. Lindberg thanked the IMC for reviewing the curriculum before it comes to the board. He recognized that it is a lot of work. Mr. Rosenkranz said that there are an infinite amount of things to promote. Ross Higgins and a team of 40+ volunteers are getting the word out and promoting the levy. At the State of the District meeting held in the park, there were 35-40 staff there to help get the word out. We are here to partnership with families, the community, staff and students. He said he has been able to connect with groups in the community and be there to answer questions which helps to give community members a connection to the school district.

Public Input on Non Agenda Items: None.

PART 2.0 – CONSENT AGENDA –

Motion 21/22-75

made by Mrs. Chord, seconded by Mr. Lindberg to approve the consent agenda with the removal of item 2.5B (to be discussed at the August 23 board meeting, most notably the issue of timely notification to parents prior to teaching. A sample lesson will also be provided to the board.) as follows:

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
 - 2. Alma Martinez, resignation ES Paraeducator I effective 7/8/22
- 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
- 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](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month.

PART 5.0 – WRITTEN POLICY

Motion 21/22-76 made by Mr. Lindberg, seconded by Mrs. Chord to approve second reading of policy GP-8-E as written:

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

Motion Carried Unanimously

Motion 21/22-77 made by Mrs. Chord, seconded by Mr. Lindberg to approve first reading of 2161/2161P, with the addition of changes as suggested by Mr. Rosenkranz:

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

Motion Carried Unanimously

Motion 21/22-78 made by Mrs. Chord, seconded by Mr. Lindberg to approve first reading of 2163/2163P, with the addition of changes as suggested by Mr. Rosenkranz:

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

Motion Carried Unanimously

Motion 21/22-79 made by Mrs. Chord, seconded by Mr. Lindberg to approve first

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reading of 3122/3122P, with the addition of changes as suggested by Mr. Rosenkranz:

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

Motion Carried Unanimously

5.5 Reviewed GP [1](#), [2](#), [3](#), [4](#) - no updates are needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Discussion of [Middle School](#) and [High School](#) Student Handbooks - The board discussed some items that they would like to see changed in the MS and HS Handbooks (specifically in the MS Handbook, the removal of “no outside food delivery”). The board feels that parents should have the option to drop off student lunches and admin should be able to use their discretion. They suggested that the handbooks should not be so hard-lined and specific. The handbooks will be discussed further at the August board meeting after board suggested changes are made and all board members are present.

6.2 Future Agenda Items

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 - The board meeting adjourned at 7:39 p.m.

8.1 Signing of Board Documents

8.2 [Review Quarterly 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