

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

REGULAR BOARD MEETING AGENDA

Tuesday, August 23, 2022 7:00 PM HS Library and via Zoom

Join Zoom Meeting https://lacenterschools.zoom.us/j/82192363110

Meeting ID: 821 9236 3110 One tap mobile +12532158782,,82192363110# US (Tacoma) +16699006833,,82192363110# US (San Jose)

Dial by your location +1 253 215 8782 US (Tacoma) +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 366 347 5053 US +1 564 217 2000 US +1 646 876 9923 US (New York) +1 646 876 9923 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 309 205 3325 US +1 312 626 6799 US (Chicago) Meeting ID: 821 9236 3110 Find your local number: https://lacenterschools.zoom.us/u/kdfhuF1IOi

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 July 26, 2022
- 2.2 Vouchers
 - A. Payroll for this month not to exceed \$1,700,000.00
 - B. GF warrants #100086-100120 in the amt. of \$140,677.57
 - C. <u>CF warrants #2070-2072 in the amt. of \$8,448.20</u>
 - D. <u>GF ACH warrants #212200345-212200348 in the amt. of \$9,112.38</u>
 - E. <u>CF ACH warrant #212200344 in the amt. of \$7,154.40</u>
 - F. <u>GF warrants #100121-100147 in the amt. of \$64,453.66</u>
 - G. <u>GF ACH warrants #212200350-212200352 in the amt. of \$1,501.93</u>
 - H. <u>CF warrants #2073-2075 in the amt. of \$49,581.45</u>
 - I. <u>CF ACH warrant #212200349 in the amt. of \$203.85</u>
 - J. ASB warrant #10972 in the amt. of \$637.79
 - K. GF Prepaid warrant #100148 in the amt. of \$12,340.00
 - L. <u>GF BMO warrant #100149 in the amt. of \$1,972.56</u>
 - M. ASB BMO warrant #10973 in the amt. of \$6,892.89
- 2.3 Personnel
 - A. Certified
 - B. Classified
 - 1. Tasha Clinton, HS Head Secretary effective 8/15/22
 - 2. Cynthia Arthur, resignation ES Para I effective 8/8/22
 - 3. Debbie Holland-Burk, resignation ES Para I effective 8/31/22
 - 4. Matthew Stimmel, recalled, Maintenance/Grounds effective 8/11/22
 - 5. Kathlynna O'Daniel, recalled, General Office Aide –Health Room effective 8/31/22
 - 6. Tracey Stimmel, recalled, General Office Aide –Health Room effective 8/31/22
 - 7. Denise Yurecko, resignation HS General Office Aide effective 8/16/22
 - C. Athletics, Extracurricular
 - 1. Sally Niebuhr, resignation MS Volleyball Asst. Coach effective 8/5/22
 - 2. Mary Goody, resignation MS Yearbook Advisor effective 8/4/22
 - 3. Braden McClennen, HS Boys Golf Assistant Coach effective 8/16/22
 - 4. Karl Johnson, resignation MS Football Head Coach effective 8/1/22

D. Non-Represented

- 1. Wendy Reed, recalled, Administrative Assistant effective 8/31/22
- 2. Rebecca Rembisz, recalled, HR Assistant effective 8/31/22

2.4 Donations

1. Annie's Berry Farm, 50 pounds of raspberries and 85 pounds of blueberries to the Food Services Dept.

- 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. Academy- None this month
 - 6. Director of Athletics and Extracurricular Activities None this month
 - 7. Director of Student Services
 - 8. Director of Teaching and Learning
 - 9. Library- None this month
 - 10. Enrollment Reports- Head Count, FTE -None this month
 - 11. Monthly Financial Reports Budget Status, Forecast 5
 - B. Minimum Basic Education Requirements 22/23 School Year

ACTION

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 EL-3 Staff Relationships

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy <u>2161</u> and procedure <u>2161P</u> Special Education and related services for eligible students (with suggested updates to first reading of procedure highlighted in green)
 ACTION
- 5.2 Second reading of policy <u>2163</u> and procedure <u>2163P</u> Response to Intervention (with suggested updates to first reading of policy and procedure highlighted in green) ACTION

5.3 Second reading of policy <u>3122</u> and procedure <u>3122P</u> Excused and Unexcused Absences (with suggested updates to first reading of policy and procedure highlighted in green) ACTION

5.4 First reading of policy <u>3411</u> Accommodating Students with Seizure Disorders or Epilepsy ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1	<u>Instructional Materials Adoption – MS and HS Essential Health Skills</u> (Sample lesson plans are included in the Director of Teaching and Learning's August	
	Board Report)	ACTION
6.2	<u>Middle School</u> and <u>High School</u> Student Handbooks – Updates and suggested changes from the July Board Meeting and principal/superintendent discussions are highlighted in green	ACTION
6.3	Regularly Scheduled Late Student Arrival (Late start Wednesday)	DISCUSSION
6.4	Future Agenda Items	DISCUSSION
6.5	Board Schedule Board Workshop, 9/13/22, 7:00 p.m., HS Library Board Meeting 9/27/22, 7:00 p.m., HS Library	

PART 7.0 – EXECUTIVE SESSION

7.1 None this month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents