BOARD MEETING AGENDA

Tuesday, September 27, 2022
7:00 PM
HS Library and Zoom

Join Zoom Meeting
https://lacenterschools.zoom.us/j/88280998264

Meeting ID: 882 8099 8264
One tap mobile
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+1 564 217 2000 US
+1 646 876 9923 US (New York)
+1 646 931 3860 US
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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 August 23, 2022]

2.2 Vouchers
   A. Payroll for this month not to exceed $1,700,000.00
   B. GF warrant #100150 in the amt. of $3,638.57
   C. GF warrants #100151-100186 in the amt. of $116,933.94
   D. GF ACH warrants #212200354-212200367 in the amt. of $15,368.29
   E. ASB warrant #10974 in the amt. of $3,337.66
   F. ASB ACH warrant #212200353 in the amt. of $163.74
   G. CF warrants #2076-2079 in the amt. of $144,269.14
   H. GF warrants #100187-100228 in the amt. of $362,415.33
   I. GF ACH warrants #222300004-222300020 in the amt. of $13,342.77
   J. ASB warrants #10975-10981 in the amt. of $6,115.50
   K. ASB ACH warrants #222300002-222300003 in the amt. of $79.64
   L. BMO ASB warrant #10982 in the amt. of $1,740.88
   M. BMO GF warrants #100229-100232 in the amt. of $5,486.91
   N. CF warrants #2080-2081 in the amt. of $37,487.42

2.3 Personnel
   A. Certified
      1. Meghan Bridger, ES 2nd Grade Teacher (non-continuing) effective 8/24/22
      2. Stacy Roy MS History Teacher effective 8/24/22
      3. Angela Thompson, MS/HS Art Teacher effective 8/24/22
      4. Megan Volkman, MS Science Teacher effective 8/24/22
      5. Kylie Hathaway, ES 5th Grade Teacher effective 8/24/22
      6. Kimberly Heidgerken, ES Specialist (non-continuing) effective 8/26/22
      7. Sheila Swiderek-Quinones, Reading Specialist (.69 FTE) effective 8/26/22
      8. Jodi Cobabe, 4th Grade Teacher effective 8/31/22
      9. Sheri Reid, MS PE Teacher (non-continuing) effective 9/9/22
     10. Rick Skinner MS/HS PE Teacher (non-continuing) effective 10/3/22
   B. Classified
      1. Meghan Bridger, resignation ES Para I effective 8/23/22
2. Kristin Gawley, retirement, HS Para II effective 5/17/22
3. Jennifer Stephens, resignation ES Para I effective 8/18/22
5. Angela Ossenkop, ES General Office Aide effective 8/31/22
6. Diane Suomi, MS Para I effective 9/1/22
7. Lisa Dimmick, Preschool Para I effective 9/6/22
8. Maria “Socorro” Larkin, MS General Office Aide, effective 9/2/22
9. Trisha Mattson, resignation from HS Para I 8/30/22 to accept HS General Office Aide, effective 8/31/22
10. Diane Johnson, resignation HS Head Cook effective 8/26/22
11. Jamie Chambers resignation Dishwasher/Server effective 8/26/22
13. Braden “Brady” Lewis, ES Para I effective 9/7/22
14. Daryl Moore, HS Library/Media Technician effective 9/19/22
15. Susan Cushwa, ES Library/Media Technician effective 9/13/22
16. Caleb Fillion, MS Para I effective 9/12/22

C. Athletics, Extracurricular
1. Peter Chapman, HS Asst. Cross Country Coach effective 8/19/22
3. Rick Boyle, MS Head Football Coach effective 8/22/22
4. Thomas Lambert, MS Asst. Football Coach effective 8/22/22
5. Jennifer Hall, MS and HS Fall/Winter Ticket Taker effective 8/24/22
7. Malia Lee, resignation HS Knowledge Bowl Advisor effective 8/29/22
8. Lana Luke, MS/HS Ticket Taker effective 8/30/22
9. Madisen Stimmel, MS Volleyball Head Coach effective 8/30/22
11. McKenna Moore, resignation MS Volleyball Asst. Coach effective 8/29/22
12. Megan Volkman, HS Volleyball score clock operator effective 9/6/22
13. James Scott, resignation MS Football Asst. Coach, MS Boys Basketball Asst. Coach and MS Girls Basketball Head Coach effective 9/1/22
14. Will Ortner, MS Volleyball Asst. Coach effective 8/30/22
15. January Erickson, MS Volleyball Asst. Coach effective 8/29/22
16. Josh Martinez, MS Football Asst. Coach effective 9/5/22
17. David Schneider, resignation MS Asst. Wrestling Coach effective 9/15/22
18. Kyle Simmons, resignation HS Head Wrestling Coach effective 9/13/22
19. Glen Jones, resignation HS JV Baseball Coach effective 9/13/22

D. Non-Represented
1. Gary McGarvie, HS Associate Principal effective 8/25/22

2.4 Donations
None this month

2.5 Other Items for Board Review
A. Reports
1. Superintendent
2. Elementary School
3. Middle School
4. High School
5. Academy
6. Director of Athletics and Extracurricular Activities
7. Director of Student Services
8. Director of Teaching and Learning
9. Library- None this month
10. Enrollment Reports- Head Count, FTE (Not yet available for this school year)
11. Monthly Financial Reports – Budget Status, Forecast

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 policy 3411 Accommodating Students with Seizure Disorders or Epilepsy

5.2 First reading of policy 4218 and procedure 4218P Language Access

5.3 First reading of policy 2145 and procedure 2145P Suicide Prevention

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Kevin Doyle to present to the board:
HS CTE 4 year goals 2021-2025 and 2022-2026

6.2 Conditional Certificate Approval – School Counselor -Renee Hollopeter

6.3 Out of Endorsement Approvals for 22/23 School Year (approve individually)
Peter Sloniker, PE
Tamara Brightbill, History and Exploratory
Rhonda Catchpole, Drama  
Jeremy Ecklund, PE  
Seth Holmes, PE (Racquet Sports)  
Stacey Roy, History  
Shae Whelchel, Drawing and Exploratory  
Minna Thayer, Computer Science

6.4  **LCEA/LCSD Negotiated Agreement for 2022-2025**

6.5  Future Agenda Items

6.6  **Board Schedule**  
Board/Staff Linkage Mtg., October 11, 3:15 p.m., MS Commons  
Board Meeting, October 25, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents  
8.2 Quarterly Board Self-Assessment