

### LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

#### **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 +12532158782,,88280998264# US (Tacoma) +13462487799,,88280998264# US (Houston)

> Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +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) +1 309 205 3325 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 2<sup>nd</sup> 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 5<sup>th</sup> 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, 4<sup>th</sup> 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

- Kristin Gawley, retirement, HS Para II effective 5/17/22
- Jennifer Stephens, resignation ES Para I effective 8/18/22 3.
- Christina "Janelle" Regis, resignation from ES Para I 9/2/22 to accept ES Preschool Para I effective 9/3/22
- Angela Ossenkop, ES General Office Aide effective 8/31/22 5.
- 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
- 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
- 12. Lana Luke, ES Para I effective 9/6/22
- 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
- 2. Jonathan Groom, resignation HS Girls' Soccer Asst. Coach effective 8/20/22
- 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
- 6. Braden McClennen, resignation HS Boys' Asst. Golf Coach effective 8/25/22
- 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
- 10. Jorge Domintuez, HS Girls' Soccer Asst. 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 <u>Budget Status</u>, <u>Forecast 5</u>

**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 policy <u>3411</u> Accommodating Students with Seizure Disorders or Epilepsy ACTION
- 5.2 First reading of policy 4218 and procedure 4218P Language Access

**ACTION** 

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

**ACTION** 

#### 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

ACTION

6.2 Conditional Certificate Approval – School Counselor -Renee Hollopeter

**ACTION** 

6.3 Out of Endorsement Approvals for 22/23 School Year (approve individually)

Peter Sloniker, PE Tamara Brightbill, History and Exploratory ACTION

ACTION

	Rhonda Catchpole, Drama	ACTION
	Jeremy Ecklund, PE	ACTION
	Seth Holmes, PE (Racquet Sports)	ACTION
	Stacey Roy, History	ACTION
	Shae Whelchel, Drawing and Exploratory	ACTION
	Minna Thayer, Computer Science	ACTION
5.4	LCEA/LCSD Negotiated Agreement for 2022-2025	ACTION

# 6.4

#### Future Agenda Items 6.5

**DISCUSSION** 

#### 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