

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

## REGULAR BOARD MEETING MINUTES

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

Board Members Present: Todd Jones, Wendy Chord, Eric Lindberg, Win Muffett, Craig Whited Board Members Absent: Superintendent: Peter Rosenkranz Administrators: Michelle O'Neil, Greg Hall, Dave McIntosh, Lauri Landerholm, Matt Johnson, Nancy Carner, Carrie Lindsey, Mike Nolan Staff and Guests: Nicole Andrell, Terresa Holmes, Andrea Austad, Jennifer Hall, Josh Soske, Denelle Eiesland, Heather Grotte, Teresa Warnke, Amanda Miller, Austin Vaughan, Elda Zelkanovic, Scott Holt, Kristy Schneider, Brian Clegg, Wendy Reed, Jill Cole, Andrew Helm, Nate Wilfong, Shannon Warren, Kathy Griffith, Kris McKinney, Janelle Chamberlin, Justine Stimmel 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: There will be an addition to 6.0 (6.4.1) for an announcement from Wendy Chord.
- 1.4 Audience and Board Communication
  - Say something positive:

Mr. Whited commented that there is a lot of progress being made recently on the stadium by community members. It was also good to see the community rally around the parents after a recent tragedy involving a HS student. It is nice to see the community pull together to support each other. Mr. Muffett wanted to commend Pete and the district for getting the word out about Fentanyl night. Fentanyl literally takes micrograms to kill. It can happen the first time you take it. As a pharmacist, he is happy that the word is getting out now before something happens in the community. Mr. Lindberg thanked everyone for the pictures in their board reports, not only are they beneficial, they made him smile. Mrs. Chord wanted to acknowledge the district staff that work through the summer. They don't get a summer break and work very hard. She also wanted to acknowledge the secretaries and school nurses for how hard they work at the beginning of the year to get things in order before schools open. These staff are really appreciated. Mr. Jones was happy to see the positions being filled, especially those for MS sports. He is a firm believer that anything that brings kids closer to their school is beneficial not

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only for the kids, but for the community. He also commented that he was concerned about policy 2145 which is coming later in the meeting. That was until he read that students will be referred to qualified professionals. He believes that schools should "stay in their lane" and not overstep their bounds where students are concerned. Mr. Rosenkranz addressed a question that came to him from a parent regarding Narcan. He said that the district does have Narcan on hand in case of an accidental overdose. He added that Fentanyl education is not "in our lane" but the district wants to inform the community. The Clark County drug task force will be doing the presentation coming up in October. He also discussed the team that comes together when the district loses a staff member or student as was experienced last Friday. The information regarding this terrible loss was put out to families and students after checking with the family and respecting their wishes. He then noted that soon the counselors will have a comprehensive plan that will go to the board for approval. The district is also working with ESD to bring in a mental health specialist that will work with students at the MS and HS level. Josh Soske thanked everyone who made the "magic" happen after the levy passed. He knows

that this takes a lot of work.

Public Input on Non Agenda Items:

Terresa Holmes spoke about late start Wednesdays. She said that when she talks with people about Wednesday late starts, they are shocked about the number of hours that students lose and that these hours are not added onto the school year to be made up. She would like to see measurements from the district. She also compared test scores with Hockinson and said that the PD does not seem to be working.

Amanda Miller also spoke about late start Wednesdays. She is a parent of 3 students in the district. It is hard for a 2 working-parent household to find care on Wednesday mornings. The ASK program is waitlisted. She said that she does not dispute collaboration and PD time, however, our test scores are horrible. She does not care whose fault it is, but she would like to figure out how to improve test scores now. She would like to see late start Wednesdays go away.

Justine Stimmel thanked the board for all of their time and said that her kids are back at the district. She is hopeful that things will be better this year. However, her kids were asked by teachers in some classes what their preferred pronouns are. She believes this is a way to trick children. There are only 2 genders, male and female – it is biological science. She asked the board to please stop pushing the pronoun issue in the classroom and to address it with a resolution or policy of some kind.

Josh Soske spoke about late start Wednesdays. He looks forward to more discussions on this topic as he does not have details from the district regarding their use. The district intended for this to be district-directed time with team learning, efforts to support students and for staff communications. At this point, we should have data to be able to discuss with the community what is being done on these days. He would like to find a solution that works best for students.

#### PART 2.0 – CONSENT AGENDA – Motion 22/23-1 m

made by Mrs. Chord, seconded by Mr. Lindberg to approve the consent agenda as follows:

#### 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. <u>GF warrants #100151-100186 in the amt. of \$116,933.94</u>
- 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. <u>GF ACH warrants #222300004-222300020 in the amt. of \$13,342.77</u>
- J. <u>ASB warrants #10975-10981 in the amt. of \$6,115.50</u>
- 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. <u>CF warrants #2080-2081 in the amt. of \$37,487.42</u>

#### 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
  - 2. Kristin Gawley, retirement, HS Para II effective 5/17/22
  - 3. Jennifer Stephens, resignation ES Para I effective 8/18/22
  - 4. Christina "Janelle" Regis, resignation from ES Para I 9/2/22 to accept ES Preschool Para I effective 9/3/22
  - 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
  - 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. <u>Library- None this month</u>
    - 10. Enrollment Reports- Head Count, FTE (Not yet available for this school year)
    - 11. Monthly Financial Reports Budget Status, Forecast 5

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 22/23-2

made by Mr. Whited seconded by Mr. Lindberg to approve second

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reading of policy 3411 as written:

5.1 Second reading of policy <u>3411</u> Accommodating Students with Seizure Disorders or Epilepsy

#### Motion Carried Unanimously

- Motion 22/23-3 made by Mr. Muffett, seconded by Mrs. Chord to approve first reading of policy 4218 and procedure 4218P, with suggested update:
- 5.2 First reading of policy <u>4218</u> and procedure <u>4218P</u> Language Access (Suggested update: the word "annually" will be replaced with "periodically" in the last paragraph of policy 4218)

## **Motion Carried Unanimously**

- Motion 22/23-4after some discussion, motion was made by Mr. Whited, seconded<br/>by Mr. Lindberg to approve first reading of policy 2145 and<br/>procedure 2145P with suggested update:
- 5.3 First reading of policy <u>2145</u> and procedure <u>2145P</u> Suicide Prevention (Suggested update: La Center United will be listed under resources in the procedure.)

## **Motion Carried Unanimously**

#### PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

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

The board unanimously approved the HS CTE 4 year goals. No motion was necessary.

Motion 22/23-5made by Mrs. Chord, seconded by Mr. Whited to approve<br/>Conditional Certificate as follows:

6.2 <u>Conditional Certificate Approval – School Counselor -Renee Hollopeter</u>

#### **Motion Carried Unanimously**

Motion 22/23-6made by Mr. Jones to approve out of endorsement approvals as<br/>follows:

6.3 Out of Endorsement Approvals for 22/23 School Year

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Peter Sloniker, PE	Motion Carried Unanimously
Tamara Brightbill, History and Exploratory	Motion Carried Unanimously
Rhonda Catchpole, Drama	Motion Carried Unanimously
Jeremy Ecklund, PE	Motion Carried Unanimously
Seth Holmes, PE (Racquet Sports)	Motion Carried Unanimously
Stacey Roy, History	Motion Carried Unanimously
Shae Whelchel, Drawing and Exploratory	Motion Carried Unanimously
Minna Thayer, Computer Science	Motion Carried Unanimously

Motion 22/23-7

made by Mr. Whited, seconded by Mr. Lindberg to approve LCEA/LCSD Negotiated Agreement as follows:

6.4 LCEA/LCSD Negotiated Agreement for 2022-2025

## **Motion Carried Unanimously**

6.4.1 Announcement by Wendy Chord, Board Director Area 4.

Mrs. Chord stated that she will be resigning from the school board. She has loved serving on the board, but with having grandchildren 5 days a week and running a business, she is at a point where she needs to resign. She said the past 15 years of serving on the board have been fun and a lot of work, but now it is time to move on. Anyone interested in serving on the board that lives in area 4 can apply. Following board policy, the district will be announcing the process after the acceptance of Mrs. Chord's resignation at a future board meeting.

## 6.5 Future Agenda Items

Mr. Whited would like to have further discussion regarding late start Wednesdays. The board discussed this and will add it to their first available workshop agenda.

6.6 <u>Board Schedule</u> 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 - The board meeting adjourned at 8:29 p.m.

# 8.1 Signing of Board Documents8.2 Board Self-Assessment

Board Secretary- Peter Rosenkranz

Board Member- Wendy Chord

Board Member – Win Muffett

Board Chair – Todd Jones

Board Member- Eric Lindberg

Board Member- Craig Whited