



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

REGULAR BOARD MEETING AGENDA

Tuesday, October 25, 2022

7:00 PM

HS Library

And

Zoom

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/82842560895>

Meeting ID: 828 4256 0895

One tap mobile

+12532158782,,82842560895# US (Tacoma)

+16694449171,,82842560895# US

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

Meeting ID: 828 4256 0895

Find your local number: <https://lacenterschools.zoom.us/u/kcrj2Qx5V0>

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 September 27, 2022](#)
- B. [Minutes of Board/Staff Linkage October 11, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,850,000.00
- B. [GF warrants 100233-100285 in the amt. of \\$78,711.59](#)
- C. [ASB warrants #1098310994 in the amt. of \\$19,113.01](#)
- D. [CF warrants #2082-2085 in the amt. of \\$20,947.80](#)
- E. [GF ACH warrants #222300021-22230042 in the amt. of \\$41,423.89](#)
- F. [GF warrants #100286-100336 in the amt. of \\$124,489.55](#)
- G. [ASB warrants #10995-11007 in the amt. of \\$7,841.96](#)
- H. [CF warrant #2086 in the amt. of \\$4,859.46](#)
- I. [GF ACH warrants #222300045-222300068 in the amt. of \\$52,209.29](#)
- J. [ASB ACH warrants # 222300043-222300044 in the amt. of \\$164.25](#)
- K. [GF BMO warrants #100338-100340 in the amt. of \\$4,753.64](#)
- L. [ASB BMO warrant #11008 in the amt. of \\$3,704.88](#)

2.3 Personnel

- A. Certified
 - 1. Meredith Ott, MS ASB Advisor effective 9/23/22
 - 2. Alexandria Darienzo, MS ELA Long-term Substitute effective 11/17/22
 - 3. Christina Zabo, Transitional Kindergarten Teacher (non-continuing) effective 10/17/22
 - 4. Mackenzie Moran, Secondary Long Term Substitute effective 10/19/22
 - 5. Karlene Kitchel, Elementary Long Term Substitute effective 10/19/22
- B. Classified
 - 1. Christina Suhajda, resignation from ES Asst. Cook 9/12/22 to accept ES Head Cook position effective 9/13/22
 - 2. April Fivecoats, HS Dishwasher/Server effective 10/17/22
 - 3. Sophie Manceau, resignation from Dishwasher/Cashier 9/30/22 to accept ES Asst. Cook effective 10/3/22
 - 4. Lucero Ponce, MS Custodian effective 10/3/22
 - 5. Janeen Vazquez, ES Playground Monitor/Support Aide effective 10/5/2022
 - 6. Cathryn Doty, ES Paraeducator effective 10/5/2022
 - 7. Amber Stuart, MS Dishwasher/Food Server effective 10/24/22
- C. Athletics, Extracurricular
 - 1. Jake Johnson, resignation from MS Wrestling Head Coach and HS Wrestling assistant coach effective 9/23/22
 - 2. Jake Johnson HS Wrestling Head Coach effective 11/14/22

3. Daniel Thiessen, MS Track Asst. Coach effective 3/27/23
4. Kerri Skinner, HS Volleyball JV2 Asst. Coach effective 9/26/22
5. Megan Volkman, MS Math is Cool! Advisor effective 10/3/22
6. Elda Zelkanovic Hyde, ES Science Olympiad Advisor effective 10/12/22
7. Jody Martin, MS Wrestling Head Coach effective 10/14/22
8. James Bigley, MS Wrestling Asst. Coach effective 10/14/22
9. Harvey Butterfield, MS Girls' Basketball Head Coach effective 10/13/22
10. Andrea Austad, resignation MS Math is Cool! Advisor effective 8/31/22
11. Stephanie Holmes, resignation MS Math is Cool! Advisor effective 8/31/22
12. Karen Gozart, HS Knowledge Bowl Advisor effective 10/3/22
13. Melissa Lile, Junior Class Advisor effective 10/12/22

D. Non-Represented

2.4 Donations

1. Cowlitz Pride Plumbing, bottled water dispenser pump system for HS coffee cart

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](#)
10. Enrollment Reports- [Head Count](#), [FTE](#)
11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)

B. [Surplus List October 2022](#)

ACTION

PART 3.0 – LINKAGE

None this meeting.

**PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE
(Monitoring Reports)**

4.1 [EL-7](#) District Improvement Plans

ACTION

4.2 Ends Reports-

ACTION

[E-1](#) District Mission

[E-2](#) Academic Achievement

[E-3](#) Personal Skills Development

[E-4](#) Social Skills Development

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy [4218](#) and procedure [4218P](#) Language Access –
Board update to policy highlighted in green. ACTION
- 5.2 Second reading of policy [2145](#) and procedure [2145P](#) Suicide Prevention
Board update to procedure highlighted in green. ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Formal acceptance per GP-2-E3 [Board Member Resignation](#) – Wendy Chord, Director
Area 4 ACTION
- 6.2 Late Start Wednesday Update DISCUSSION
- 6.3 Future Agenda Items DISCUSSION
- 6.4 **Board Schedule**
Board Interviews, November 15, 2022, HS Library Prior to the board meeting
Board Meeting November 15, 2022, HS Library, 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

[8.1 Review Board Self-Assessment](#)

8.2 Signing of Board Documents