



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

Tuesday, October 25, 2022

7:00 PM

HS Library and via Zoom

Board Members Present: Todd Jones, Wendy Chord, Win Muffett, Craig Whited

Board Members Absent: Eric Lindberg

Superintendent: Peter Rosenkranz

Administrators: Greg Hall, Dave McIntosh, Lauri Landerholm, Matt Johnson, Nancy Carner, Carrie Lindsey, Mike Nolan, Gary McGarvie

Staff and Guests: Nicole Andrell, Terresa Holmes, Andrea Austad, Josh Soske, Heather Grotte, Amanda Miller, Justine Stimmel, Joelle Morrison, Nancy Campbell, Kris Soske, Eric Hoppe, Miranda Brothers

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: None

1.4 Audience and Board Communication

Say something positive:

Mr. Jones spoke about the HS Board Report and pointed out the teachers' PD focusing on development. Danielson focuses on school improvement and learning which shows teachers working together for the betterment of students. He also spoke about Wendy Chord retiring from the board after 15 years of service. He said that her friendship and tutelage has been excellent. She not only volunteered with the board, but has assisted with reading programs, hearing screenings and many other things. She will be greatly missed. Mr. Whited said that it is good to see the community coming out to support all of the sports teams. The stands are full. It is good to see the community getting involved and helping the kids. He also commented that the Walmart donations were greatly appreciated. Mr. Muffett thanked Wendy for her years of service on the board. He also wanted to echo the comments regarding the sports teams. The athletic report shows how well they are currently doing. Mrs. Chord thanked everyone for being so supportive and welcoming over the years. She has thoroughly enjoyed being on the board. Mr. Rosenkranz said that the momentum is building regarding the stadium. Things are going on behind the scenes and volunteers are working on finishing the stadium. Two community members who are electricians also put out the call for up to 20 students who would like to learn the process it takes to become an electrician and get some experience to sign

Board Meeting Minutes 10/25/2022

Minutes are draft until signed by the board.

up to help with the stadium. The students answered the call and 15 had signed up within the first 24 hours. Mr. Rosenkranz then presented Wendy Chord with a plaque for her years of service on the board.

Public Input on Non Agenda Items:

Terresa Holmes spoke about late start Wednesdays. She pointed out the OSPI report card that shows kids did not learn online. She said that late start Wednesdays are an unfunded mandate and should be stopped. She added that the ASK program should be free for students on Wednesday mornings to accommodate for childcare. She suggested that the district look at other times as an alternative to late start Wednesdays.

PART 2.0 – CONSENT AGENDA –

Motion 22/23-8

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

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](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 22/23-9

made by Mr. Muffett, seconded by Mrs. Chord to approve EL-7 as written:

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

Motion Carried Unanimously

Motion 22/23-10

made by Mr. Whited, seconded by Mr. Muffett to approve ends reports 1-4 as written:

4.2 Ends Reports-

[E-1](#) District Mission

[E-2](#) Academic Achievement

[E-3](#) Personal Skills Development

[E-4](#) Social Skills Development

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 22/23-11

made by Mrs. Chord seconded by Mr. Muffett to approve second reading of policy 4218 and procedure 4218P as written:

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

Motion Carried Unanimously

Motion 22/23-12

made by Mr. Muffett, seconded by Mr. Whited to table second reading of 2145 and 2145P pending review by La Center United:

5.2 Second reading of policy [2145](#) and procedure [2145P](#) Suicide Prevention Board update to procedure highlighted in green.

Motion Carried Unanimously

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 22/23-13

made by Mr. Muffett, seconded by Mr. Whited to approve Board Member Resignation as follows:

6.1 Formal acceptance per GP-2-E3 [Board Member Resignation](#) – Wendy Chord, Director Area 4

Motion Carried Unanimously

6.2 Late Start Wednesday Update – Mr. Rosenkranz gave an update about the work of the district and said that he would like to keep moving forward. He stated that there are two things to look at: What we do, and when we do it. At the state of the district meeting, the district plan as well as the Wednesday components were discussed. Districts across the country experienced unprecedented learning loss because of the covid shutdown. The district worked within the guidelines and had to follow the mandates or were threatened with withholding of funding. Scores from testing before covid were decent, then in 19/20 there were no tests given and in 20/21, an “easy” test was given in the fall. Kids did not do well on that test. Then in the spring, they were tested again with a harder test and kids

scored higher. The district has looked at the “when” question as well. Prior to late start Wednesdays, the district had periodic half day early releases to accommodate for PD and other work. The district is currently trying to add to the ASK program staffing by hiring 18 year old students who are interested in the field of childcare. There are also options for paying staff for time beyond the school day, however work is already being done by staff before and after school. The district meets all of the requirements of the state for minimum basic education requirements. Late start Wednesdays allows the district to continue to help grow the craft of our teachers. Until Mr. Rosenkranz hears of an alternative that has weight, late start Wednesdays will stay. Mrs. Chord added that they are used for multiple things, not just teacher PD. Mr. Whited added that the students being in the classroom is important and this conversation stems from the covid learning loss. He fully trusts the staff when they say they need the time on Wednesdays. So the questions are, “How do we stem the covid learning loss, and what are we doing now to help students?” Test results take time to get. Mr. Jones referred to the District Improvement Plan for the strategies that are being used right now to help students. Screenings are done PK-12. Students take screenings that inform staff on the student growth goals based on those assessments. Teachers look at the screenings as well as student work as evidence. Mrs. Chord suggested that all 3 schools do a linkage on what they are doing to support kids with covid learning loss. Mr. Muffett added that the work being done on Wednesdays has value for the district. We cannot always blame covid, so where do we go from here? When should this work be done is the question? The board gives Pete discretion to run the district as superintendent and they support him in his decisions, just like they have supported past superintendents. Right now the district believes the best time to schedule this work is Wednesday mornings. We cannot focus on the negativity of Wednesday mornings because no matter what time you select, someone will always be unhappy. Mr. Jones opened the discussion to the audience. Josh Soske added that he has listened to the comments and wonders if the district can use the time better? It’s an hour that could be used for instruction. He believes we are doing a disservice to students who are struggling. State requirements put us in this situation. He hasn’t seen data from the district yet. Give the kids back the time if they need it. Miranda Brothers said that the work being done on Wednesdays improves teacher efficacy. It doesn’t just impact kids who are struggling, it impacts all kids. Taking that time away will negatively impact all students as well as those who are at risk or special needs.

6.3 Future Agenda Items

The board suggested a linkage regarding Wednesday learning. A possible linkage in December or January will be added to accommodate this.

6.4 Board Schedule

Board Interviews, November 15, 2022, HS Library Prior to the board meeting – The board discussed that more time may be needed to review applicants and suggested that board interviews could be done prior to the December Board meeting. The district will keep the public informed via the website and Skyward.

Board Meeting November 15, 2022, HS Library, 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT - The board meeting adjourned at 8:22 p.m.

[8.1 Review Board Self-Assessment](#)

8.2 Signing of Board Documents

Board Secretary- Peter Rosenkranz

Board Chair – Todd Jones

Board Member-Eric Lindberg

Board Member-Win Muffett

Board Member – Craig Whited

Board Member-