



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

**REGULAR BOARD MEETING AGENDA**

**Tuesday, November 15, 2022**

**7:00 PM**

**HS Library**

**And**

**Zoom**

**Join Zoom Meeting**

**<https://lacenterschools.zoom.us/j/88908732302>**

**Meeting ID: 889 0873 2302**

**One tap mobile**

**+12532158782,,88908732302# US (Tacoma)**

**+16699006833,,88908732302# US (San Jose)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**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 held October 25, 2022](#)

## 2.2 Vouchers

- A. Payroll for this month not to exceed \$1,850,000.00
- B. [GF warrants #100341-100387 in the amt. of \\$207,831.47](#)
- C. [ASB warrants #11009-11017 in the amt. of \\$4,412.63](#)
- D. [GFACH warrants #222300071-222300090 in the amt. of \\$2,259.43](#)
- E. [ASB ACH warrant #222300069 in the amt. of \\$377.55](#)
- F. [CF ACH warrant #222300070 in the amt. of \\$2,121.39](#)

## 2.3 Personnel

- A. Certified
  - 1. Wendi Sumner, Transfer from ES Special Education Structured Learning Classroom to ES Resource Room effective 11/7/22
- B. Classified
  - 1. Jennifer Holbrook, ES Playground Monitor/Support Aide effective 11/7/22
  - 2. Cassy Goesch, HS Shop Para I effective 11/7/22
- C. Athletics, Extracurricular
  - 1. Colin Obot, resignation HS Boys Basketball Asst. Coach effective 11/7/22
- D. Non-Represented

## 2.4 Donations

- 1. Martell Family, AED (Defibtech Lifeline model) to the high school

## 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 – None this month
  - 8. [Director of Teaching and Learning](#)
  - 9. Library- None this month
  - 10. Enrollment Reports- [Head Count](#), [FTE](#)
  - 11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [Surplus Items from the Weight Room](#)

ACTION

## PART 3.0 – LINKAGE

None this month

## PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

**(Monitoring Reports)**

4.1 [EL-5 Educational Leadership](#) ACTION

**PART 5.0 – WRITTEN POLICY**

5.1 Review [GP-13](#) Process for Addressing Board Member Violations DISCUSSION

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

6.1 [Comprehensive School Counseling Program](#) – Counselors to present DISCUSSION

6.2 [Resolution 2022/2023-1](#) Certification of 2023 Excess Property Taxes ACTION

6.3 Covid Learning Loss vs. Gains DISCUSSION

6.4 Future Agenda Items DISCUSSION

6.5 **Board Schedule**  
Board Meeting December 13, 7:00 p.m., HS Library

**PART 7.0 – EXECUTIVE SESSION**

None this month

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents