



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

REGULAR BOARD MEETING AGENDA

Tuesday, December 13, 2022

7:00 PM

HS Library

And

Zoom

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/88642890879>

Meeting ID: 886 4289 0879

One tap mobile

+12532158782,,88642890879# US (Tacoma)

+12532050468,,88642890879# US

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 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 November 15, 2022](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,850,000.00
B. [GF warrants #100388-100449 in the amt. of \\$223,358.80](#)
C. [ASB warrants #11018-11031 in the amt. of \\$20,683.10](#)
D. [CF warrants #2087-2088 in the amt. of \\$15,523.69](#)
E. [GF ACH warrants #222300094-222300111 in the amt. of \\$29,226.07](#)
F. [ASB ACH warrants #222300091-222300093 in the amt. of \\$446.66](#)
G. [GF ACH Sp. Run warrant #100450 in the amt. of \\$12,368.98](#)
H. [GF BMO warrants #100451-100455 in the amt. of \\$8,939.64](#)
I. [ASB BMO warrant #11032 in the amt. of \\$267.85](#)
J. [CF BMO warrant #2089 in the amt. of \\$150.61](#)
K. [GF warrants #100456-100506 in the amt. of \\$207,705.97](#)
L. [ASB warrants #11033-11039 in the amt. of \\$9,240.44](#)
M. [GF ACH warrants #222300113-222300131 in the amt. of \\$20,260.53](#)
N. [ASB ACH warrant #222300112 in the amt. of \\$661.99](#)
O. [CF warrants #2090-2091 in the amt. of \\$31,476.38](#)

2.3 Personnel

- A. Certified
1. Krystle Hinterlang, ES SLC Special Education Teacher effective 12/5/22
 2. Wendy Sumner, Transfer from ES SLC to ES Resource Room effective 12/5/22
 3. Abby Kraayeveld, District SLP effective 12/1/22
- B. Classified
1. Herm VanWeerdhuizen, Temporary Grounds/Maintenance effective 11/21/22
 2. Stefani Amstutz, ES Playground Monitor/Support Aide effective 1/3/23
 3. Nikola Lepley, ParaI transfer from ES Spec. Ed. To Transitional Kindergarten effective 1/3/23
- C. Athletics, Extracurricular
1. Navid Padashi, HS Asst. Wrestling Coach effective 11/10/22
 2. Colin Obot, Youth Basketball Director effective 11/7/22
 3. Josh Martinez, MS Asst. Wrestling Coach effective 11/15/22
 4. Rick Skinner, HS JV2 Boys' Basketball Coach effective 11/17/22
- D. Non-Represented
1. Janeen Vazquez, ASK Assistant effective 11/17/22

2.4 Donations

1. Cowlitz Tribal Foundation, \$100,000 to the district for technology and reading programs.

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. [Supplemental Instructional Materials Adoption Elementary Reading: Pioneer Valley Kits and Systems](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 [Teaching and Learning Showcase – Michelle O’Neil](#)

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 First reading of Policy [3115](#) and Procedure [3115P](#) - Students Experiencing Homelessness: Enrollment Rights and Services

ACTION

- 5.2 First reading of Policy [3211](#) and Procedure [3211P](#) Gender-Inclusive Schools

ACTION

- 5.3 Review of BSR [1](#), [2](#), [3](#), [4](#), [5](#)

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 For Board Approval: [Comprehensive School Counseling Program](#)

ACTION

- 6.2 ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH [GP-2-E5](#) AS FOLLOWS:

- **Call for nominations for chair**
- Election of a chair (roll call vote) ACTION (Roll Call)
- Assumption of office by the new chair
- **Call for nominations for vice chair**
- Election of a vice chair (roll call vote) ACTION (Roll Call)

- **Call for nominations for legislative representative**
- Election of legislative representative

ACTION

6.3 [Legislative Priorities](#)

DISCUSSION

6.4 Future Agenda Items

DISCUSSION

6.5 **Board Schedule**

Board Workshop/Administrative Linkage January 10, 7:00 p.m., HS Library

Board Meeting January 24, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 Quarterly Board Self-assessment