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. Whited commented that he attended the middle school wrestling meet this past Saturday. The
   sportsmanship displayed by our kids and other schools was great. He also wanted to highlight the
   donation from the Cowlitz Tribe of $100,000 to our district. A big thank you to them for this
   generous donation. Next he commented that the information in the elementary report regarding
   students participating in the Science Olympiad was great. It is good to see students excel in this area.
   He lastly gave a shout out to Renee Hollopeter for the career fair at the high school. He said this is a
   great way to expose kids to all sorts of opportunities available to them. Mr. Muffett also commented
   that the Cowlitz Tribe gave such a generous gift. To receive a resource such as this for our students is
   very helpful to the district. Mr. Lindberg thanked the companies and staff that participated in the
   trade fair. The businesses and students all seemed to enjoy it. It is great to see these opportunities for
   our students. Mr. Jones also said that the trade fair was great. Twenty-one different companies
   attended. The relationships with those companies create great opportunities for our students. Careers
   in these fields can have great benefits and pensions. Mr. Rosenkranz said that we have an amazing
   team. He said that the stadium momentum is building again and the next project we are planning
   includes having students help with the plumbing. The district is also working to add paid
   apprenticeships and credit opportunities for students that want to get involved in the skilled trades.
He added that the holiday concerts are great this time of year. It brings a happiness to the buildings and it is so special around the holidays.

Public Input on Non Agenda Items:
None.

PART 2.0 – CONSENT AGENDA –

Motion 22/23-17 made by Mr. Whited, seconded by Mr. Lindberg to approve the consent agenda as follows:

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 $861.99**
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 Krayeveld, 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
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
D. Non-Represented
   1. Janeen Vazquez, ASK Assistant effective 11/17/22

2.4 Donations

Board Meeting Minutes 12/13/2022

Minutes are draft until signed by the board.
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
   B. Supplemental Instructional Materials Adoption Elementary Reading: Pioneer Valley Kits and Systems

Motion Carried Unanimously

PART 3.0 – LINKAGE

3.1 Teaching and Learning Showcase – Michelle O’Neil and Matt Johnson talked about the importance of data and how it informs and guides our instruction. Data can identify what areas we need to work on. They also discussed that it is also important to look at the context of the data, not just the data itself.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month.

PART 5.0 – WRITTEN POLICY

Motion 22/23-18

made by Mr. Muffett seconded by Mr. Whited to approve first reading of policy 3115 and procedure 3115P as written:

5.1 First reading of Policy 3115 and Procedure 3115P - Students Experiencing Homelessness: Enrollment Rights and Services

Motion Carried Unanimously

Motion 22/23-19

made by Mr. Muffett seconded by Mr. Lindberg to approve first reading of policy 3211as written and procedure 3211P as with the addition of WAC and RCW listed next to Locker Room Accessibility to be added to section regarding Restroom Accessibility:

5.2 First reading of Policy 3211 and Procedure 3211P Gender-Inclusive Schools

Board Meeting Minutes 12/13/2022

Minutes are draft until signed by the board.
5.3 Review of BSR 1, 2, 3, 4, 5 - No updates needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Comprehensive School Counseling Program – The board tabled the approval of the Comprehensive School Counseling program until changes are made to the document that tailor it to the La Center School District’s policies. They want to make it clear that ASCA and Washington State Standards are a framework for the program, but it should point directly to school district policies and current procedures.

6.2 ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

- Call for nominations for chair
  Mr. Jones nominated Win Muffett to serve as Chair. The nomination was seconded by Mr. Lindberg.
  Election of Chair by roll call vote:
  - Whited – Aye
  - Lindberg – Aye
  - Jones – Aye
  - Muffett - Abstained from voting.
  Mr. Muffett accepted the nomination and then assumed the chair position.

- Call for nominations for Vice Chair
  Mr. Muffett nominated Eric Lindberg to serve as Vice Chair, the nomination was seconded by Mr. Jones.
  Election of Vice Chair by roll call vote:
  - Whited – Aye
  - Muffett – Aye
  - Jones - Aye
  - Lindberg – Abstained from voting. Mr. Lindberg accepted the nomination of the Vice Chair position

- Call for nominations for legislative representative
  Mr. Jones nominated Craig Whited to continue serving as the Legislative Representative. Mr. Lindberg seconded the nomination
  Election of Legislative Representative by roll call vote:
  - Muffett – Aye
  - Jones – Aye
  - Lindberg- Aye
  - Whited – Abstained from voting. Mr. Whited will continue serving as the Legislative Representative.

6.3 Legislative Priorities The board discussed the legislative priorities of the district to identify
areas that the district may be able to have an influence. The district specifically highlighted bridge the gap and iGrants for areas that the district has the most interest at this time.

6.4 Future Agenda Items – Mr. Jones said that the most important future agenda item is to find a replacement director for District Area 4. We currently have one application and are waiting on 2 others. The board would like to conduct interviews prior to the January 10 workshop so that a board member can be in place for the January 24, 2023 board meeting.

6.5 **Board Schedule**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Workshop/Administrative Linkage</td>
<td>January 10</td>
<td>HS Library</td>
</tr>
<tr>
<td>Board Meeting</td>
<td>January 24</td>
<td>HS Library</td>
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**PART 7.0 – EXECUTIVE SESSION**

None this month

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents

____________________________________   ______________________________________
Board Secretary- Peter Rosenkranz       Board Chair – Win Muffett

____________________________________   ______________________________________
Board Member-Eric Lindberg              Board Member-Todd Jones

____________________________________   ______________________________________
Board Member – Craig Whited             Board Member-