



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

Tuesday, December 13, 2022

7:00 PM

HS Library and via Zoom

Board Members Present: Todd Jones, Eric Lindberg, Win Muffett, Craig Whited

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Michelle O’Neil, Matt Johnson, Nancy Carner, Gary McGarvie, Dave McIntosh, Lauri Landerholm

Staff and Guests: Nicole Andrell, Terresa Holmes, Dave Holmes, Miranda Brothers, Minna Thayer, James O’Neil, Melissa Flatt, Kathy Griffith, Elda Zelkanovic

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. 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.

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Minutes are draft until signed by the board.

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 \\$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, Para I 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](#)

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 3211 as 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

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Motion Carried Unanimously

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**

Board Workshop/Administrative Linkage January 10, 7:00 p.m., HS Library - Board interviews will take place prior to this meeting, time and location TBD

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

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-