



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

REGULAR BOARD MEETING AGENDA

**Tuesday, January 24, 2023
7:00 PM
HS Library
And via
Zoom**

**Join Zoom Meeting
<https://lacenterschools.zoom.us/j/87893975282>**

**Meeting ID: 878 9397 5282
One tap mobile
+12532050468,,87893975282# US
+12532158782,,87893975282# US (Tacoma)**

**Dial by your location
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)**

**Meeting ID: 878 9397 5282
Find your local number: <https://lacenterschools.zoom.us/j/87893975282>**

*****BOARD APPRECIATION MONTH*****

PART 1.0 – 7:00 CALL TO ORDER

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 **Swearing in of Newly Appointed District Director for Area 4 – Dorri Oldham**
- 1.3 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. For 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 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 held December 13, 2022](#)
- B. [Minutes of Board Special Meeting held January 10, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,850,000.00
- B. [GF warrant #100507 in the amt. of \\$23,000.00](#)
- C. [GF warrants 100508-100561 in the amt. of \\$266,021.38](#)
- D. [ASB warrants #11040-11044 in the amt. of \\$5,249.60](#)
- E. [CF warrants #2092-2094 in the amt. of \\$15,845.09](#)
- F. [GF ACH warrants #222300134-222300155 in the amt. of \\$7,637.17](#)
- G. [ASB ACH warrants #222300132-222300133 in the amt. of \\$45.26](#)
- H. [BMO GF warrants #100562-100563 in the amt. of \\$3,804.72](#)
- I. [BMO ASB warrant #11045 in the amt. of \\$8,330.60](#)
- J. [GF warrants #100564-100602 in the amt. of \\$103,999.82](#)
- K. [ASB warrants #11046-11054 in the amt. of 8,913.54](#)
- L. [CF warrant #2095 in the amt. of \\$26,933.41](#)
- M. [GF ACH warrants #222300158-222300169 in the amt. of \\$6,324.34](#)
- N. [ASB ACH warrants 222300156-222300157 in the amt. of \\$286.37](#)
- O. [GF warrants #100603-100644 in the amt. of \\$214,327.03](#)
- P. [ASB warrants #11055-11060 in the amt. of \\$3,687.79](#)
- Q. [GF ACH warrants #222300171-222300192 in the amt. of \\$19,391.32](#)
- R. [ASB ACH warrant #222300170 \\$52.54](#)
- S. [BMO GF warrants #100645-100646 in the amt. of \\$6,542.94](#)
- T. [BMO ASB warrants 11061-11062 in the amt. of \\$1,613.93](#)

2.3 Personnel

- A. Certified
- B. Classified
 - 1. Nitoshia Fletcher ES Para I Transfer from ALC to SLC Classroom effective 1/3/23
 - 2. Jennifer Nolan, ES Para I effective 1/6/23
- C. Athletics, Extracurricular

1. Navid Padashi, resignation HS Asst. Wrestling Coach effective 1/3/23

D. Non-Represented

1. Lauri Landerholm, Assistant Superintendent/Middle School Principal effective 1/3/23
2. Dave McIntosh, Middle School Principal/Middle School Associate Principal effective 1/3/23

2.4 Donations

1. Kaci Campbell, Wildcat costume to HS Cheer Team
2. Cheryl Welch, \$200 to school lunch fund

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- None this month
10. Enrollment Reports- [Head Count](#), [FTE](#)
11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)

B. [Highly Capable Program Plan 22.23 School Year](#)
[Highly Capable Guideline](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 [Elementary School Showcase](#) – Mike Nolan and Greg Hall to discuss Staff PD, Transitional Kindergarten and Building Improvements

**PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE
(Monitoring Reports)**

- 4.1 [EL-1 Monitoring Report Board Relations](#)

ACTION

PART 5.0 – WRITTEN POLICY

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

ACTION

- 5.2 Second reading of Policy [3211](#) and Procedure [3211P](#) Gender-Inclusive Schools- with 1 correction and board-requested additions regarding parent communication to the procedure highlighted in green.

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Board Approval of School Year Calendar- 23/24 School Year ACTION
[Option 1 \(Draft 1 Similar to EV/RF\)](#) [Option 2 \(Draft 2 Similar to WD\)](#)
- 6.2 Easement Request – Kahn, Elementary Parcel DISCUSSION
- 6.3 Board Member Resignation – [Todd Jones, Director Area 2](#) DISCUSSION
- 6.4 Future Agenda Items DISCUSSION
- 6.5 **Board Schedule**
Board/Student Linkage February 14, 2023 8:30 a.m., Locations TBD
Board Meeting February 28, 2023, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

- 7.1 An executive session under RCW 42.30.110 (g) is needed to discuss the superintendent’s formal evaluation, it is expected to last 35 minutes.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents
8.2 [Review Quarterly Self-Assessment](#)