



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

**STATE OF THE DISTRICT
REGULAR BOARD MEETING
AND
BUDGET EXTENSION HEARING
AGENDA**

**Tuesday, February 28, 2023
6:00 PM
HS Commons
And
Zoom**

Join Zoom Meeting
<https://lacenterschools.zoom.us/j/83479589668>

Meeting ID: 834 7958 9668
One tap mobile
+12532050468,,83479589668# US
+12532158782,,83479589668# US (Tacoma)

Dial by your location
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
Meeting ID: 834 7958 9668

Find your local number: <https://lacenterschools.zoom.us/j/83479589668>

The State of the District Meeting (Community Linkage) will begin at 6:00 p.m.

As part of the middle school showcase, the middle school seventh and eighth grade choir will open the regular meeting by performing the United States National Anthem.

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 January 24, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,850,000.00
- B. [GF warrants #100647-100698 in the amt. of \\$205,819.60](#)
- C. [ASB warrants #11063-11069 in the amt. of \\$14,338.73](#)
- D. [CF warrants #2096-2097 in the amt. of \\$9,333.92](#)
- E. [GF ACH warrants #222300195-222300210 in the amt. of \\$14,359.58](#)
- F. [ASB ACH warrants #222300193-222300194 in the amt. of \\$118.85](#)
- G. [GF warrants #100699-100760 in the amt. of \\$317,206.16](#)
- H. [ASB warrants #11070-11083 in the amt. of \\$8,354.58](#)
- I. [CF warrants #2098-2099 in the amt. of \\$8,048.70](#)
- J. [GF ACH warrants #222300212-222300233 in the amt. of \\$19,643.34](#)
- K. [ASB ACH warrant #222300211 in the amt. of \\$38.82](#)

2.3 Personnel

- A. Certified
 - 1. Andi Dupper, resignation Kindergarten Teacher effective 2/3/23
 - 2. Karlene Kitchel, long term substitute, Kindergarten Teacher effective 2/8/23
- B. Classified
 - 1. Brittany Rickman, ES Para I effective 2/6/23
 - 2. Shannon Washburn, ES Para I SLC Classroom effective 2/16/23
- C. Athletics, Extracurricular
 - 1. Jody Martin, HS Wrestling Coach effective 1/4/23
 - 2. Andrew Cottle, HS Boys' Asst. Soccer Coach effective 2/27/23
 - 3. Nicole Fenimore, resignation HS Asst. Softball Coach effective 2/1/23
 - 4. Melinda Mazna, resignation HS Asst. Track Coach effective 2/2/23
 - 5. David “Chico” Chicks, HS Asst. Baseball Coach effective 2/27/23
 - 6. Tiffany Seter, resignation HS Boys Soccer Ticket Taker effective 2/6/23
 - 7. Tom Lambert, Weightroom Supervisor/Coach effective 2/27/23
 - 8. Rick Boyle, HS Asst. Softball Coach effective 2/27/23
- D. Non-Represented

2.4 Donations

1. La Center Lions Club, 1800 forks and spoons (600 to each cafeteria)
2. Logan Martin, \$100 to HS Boys' Soccer Team

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](#)
 10. Enrollment Reports- [Head Count](#), [FTE](#)
 11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. Superintendent Contract 2023-2026
- C. [SEIU/LCSD Negotiated Agreement 2022-2025](#)
- D. [Comprehensive School Counseling Plan](#)
- E. [LC Academy K-5 Parent/Student Handbook](#) (Grading updated to match MS/HS handbook)
- F. [LC Academy 6-12 Parent/Student Handbook](#) (No substantive changes)

ACTION

PART 3.0 – LINKAGE

- 3.1 MS Showcase – Lauri Landerholm will showcase the [middle school counseling department and Structured Learning Center](#)

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-8 Monitoring Report Student Conduct & Discipline](#) ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 First reading of policy [3246](#) and procedure [3246P](#) Restraint, Isolation and Other Uses of Reasonable Force

ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Formal Acceptance per GP-2-E3 [Board Member Resignation](#) – Todd Jones, Board Director Area 2 ACTION
- 6.2 **Open Budget Extension Hearing-
[Presentation to the Board](#)** – Nancy Carner
[F200](#) Report 22/23 General Fund
Board to hear any comments for or against 2022/2023 Budget Extension
Close Budget Extension Hearing
- 6.3 [Budget Timeline for 2023-2024 School Year](#) DISCUSSION
- 6.4 [Resolution 2022/2023-2 Budget Extension General Fund](#) ACTION
- 6.5 [Conditional ESA Certificate Approval](#) – Maddie Stimmel HS Counselor Substitute ACTION
- 6.6 Future Agenda Items DISCUSSION
- 6.7 **Board Schedule**
Board/Student Linkage 3/2/23, 8:30 a.m., Various Locations (Rescheduled from 2/14/23)
Board Workshop 3/14/23, 7:00 p.m., HS Library
Board Meeting 3/28/23, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents