



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

REGULAR BOARD MEETING AGENDA

**Tuesday, March 28, 2023
7:00 PM
HS Library
And
Zoom**

**Join Zoom Meeting
<https://lacenterschools.zoom.us/j/88457422511>**

**Meeting ID: 884 5742 2511
One tap mobile
+12532158782,,88457422511# US (Tacoma)
+12532050468,,88457422511# US**

There will be a hearing of the board for a step 4 grievance from LCEA beginning at 6:30 p.m.

Open Grievance Hearing at 6:30 p.m.

Each group will have approximately 5 minutes to present their information.

LCEA

District

Board Discussion of information presented.

Close Grievance Hearing

Grievance Documentation: [LCEA Complaint by the Grievant 2.21.23](#)
For Hearing [LCEA/LCSD Meeting 2.21.23](#)
[Meeting notes LCEA/LCSD](#)
[District Response to Step 3 – 3.9.23](#)
[Grievance Procedures from LCEA Contract](#)
[Contract language 1.4 Definition of Workload and 1.5 Resolution](#)
[Policy and Procedure 3210/3210P Nondiscrimination](#)
[LCEA Response to District 3.14.23](#)

PART 1.0 – 7:00 CALL REGULAR MEETING 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 full 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. [Corrected Board Meeting Minutes January 24, 2023 \(Section 6.4\)](#)
- B. [Minutes of Board Meeting February 28, 2023](#)
- C. [Minutes of Board/Student Linkage March 2, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,890,000.00
- B. [GF warrants #100766-100809 in the amt. of \\$127,474.22](#)
- C. [ASB warrants #11087-11089 in the amt. of \\$6,785.00](#)
- D. [GB ACH warrants #222300236-222300248 in the amt. of \\$11,090.20](#)
- E. [ASB ACH warrant #222300234 in the amt. of \\$26.79](#)
- F. [CF ACH warrant #222300235 in the amt. of \\$90,085.76](#)
- G. [BMO GF warrants #100761-100765 in the amt. of \\$9,675.36](#)
- H. [BMO ASB warrants #11084-11086 in the amt. of \\$3,625.25](#)
- I. [GF warrants #100810-100861 in the amt. of \\$174,988.12](#)
- J. [ASB warrants #11090-11097 in the amt. of \\$4,910.82](#)
- K. [CF warrants #2100-2101 in the amt. of \\$4,529.21](#)
- L. [GF ACH warrants #222300252-222300273 in the amt. of \\$8,138.83](#)
- M. [ASB ACH warrants #222300249-222300251 in the amt. of \\$553.59](#)
- N. [BMO GF warrants #100862-100864 in the amt. of \\$4,991.08](#)
- O. [BMO ASB warrant #11098 in the amt. of \\$1,942.59](#)

2.3 Personnel

- A. Certified
 1. Madisen Stimmel, HS Counselor Long Term Substitute effective 3/1/23
 2. Sarah Squires, 3rd Grade Long Term Sub effective 3/21/23
 3. Lisa Halstrom, resignation ES Counselor effective 8/31/23

- B. Classified
 1. Lisa Dimmick resignation from Preschool Para I to accept ES SLC Para II effective 2/27/23
 2. Janeen Vazquez, Temporary ES Para I effective 3/20/23
 3. Alexandra Combs, ES Developmental Preschool Para I effective 3/14/23
- C. Athletics, Extracurricular
 1. Todd Brothers HS Asst. Track Coach effective 2/27/23
 2. William Ortner, resignation MS Volleyball Asst. Coach effective 3/17/23
 3. January Erickson, resignation MS Volleyball Asst. Coach effective 3/17/23
- D. Non-Represented

2.4 Donations

1. Kevin Sherry/Standard Insurance Company, \$720.00 to the High School Cross Country Team.
2. Kathryn Thornton, Instrument donations to the music department; Miraphone tuba, Conn Tuba, Unitec hard case for C Tuba, Stonelined straight tuba mute, soft style tuba case for tuba, hard case for Miraphone tuba, Dennis Wick tuba mouthpiece, Miraphone TU25 tuba mouthpiece, Miraphone DLC6 mouthpiece, DEG plastic/metal tuba mouthpiece Miraphone C4 tuba mouthpiece, Bach 30E tuba mouthpiece, Bach 18 tuba mouthpiece, Miraphone C5 tuba mouthpiece, Bach mouthpiece rubber case, leather mouthpiece zipper case, assorted misc. mouthpieces.

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](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 High School Showcase – Matt Johnson will talk about career support for LCHS Graduates.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-9 Student, Parent and Teacher Feedback](#)

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of policy [3246](#) and procedure [3246P](#) Restraint, Isolation and Other Uses of Reasonable Force. Procedure has slight update under Staff Training requirements.

ACTION

5.2 Review GP [5](#), [6](#), and [7](#)

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Resolution 2022/2023-3 WSSDA Weighted Vote Removal](#)

ACTION

6.2 Board Applicants for Open Position

DISCUSSION

6.3 Budget Discussion

DISCUSSION

6.4 Bolen Road Property

DISCUSSION

6.5 Future Agenda Items

DISCUSSION

6.6 **Board Schedule**

Board Workshop, April 11, 2023, HS Library 7:00 p.m.

Board Meeting, April 28, 2023, HS Library 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 Quarterly Board Self-assessment