



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**BUDGET REVISION HEARING
AND
REGULAR BOARD MEETING
MINUTES**

**Tuesday, August 22, 2023
7:00 PM
HS Library**

Board Members Present: Win Muffett, Craig Whited, Dorri Oldham, Amanda Miller

Board Members Absent: Eric Lindberg

Superintendent: Peter Rosenkranz

Administrators: Nancy Carner, Michelle O'Neil, Lauri Landerholm, Matt Johnson, Matt Cooke, Gary McGarvie, Steve Avery, Dave McIntosh, Carrie Lindsey

Staff and Guests: Gail Wolz, Erin Smelser, Dave Holmes, Terresa Holmes, Eunice Ingermanson, Melissa Flatt, Missy Fant, Emily Hancock

Minutes taken by: Tammy Lichliter

Mr. Muffett began the meeting with the flag salute at 7:00 p.m.

Mr. Muffett then opened the budget hearing to discuss the need for a budget revision for the 22/23 school year.

(linked documents)

- [F200 General Fund Revision](#)
- [Budget Presentation to the board](#)

Nancy Carner gave a brief overview of the need for a budget revision to the board and audience. The district has to acknowledge the receipt of PPE and covid tests that it received from the state at fair market value and needs capacity added to the budget to do this. The district also needs to add the receipt of some sizeable grants that were awarded to the district.

Mr. Muffett asked if the state gave guidance on what to do with expired test kits and how to account for those? Nancy said the nurses do not know the value of the PPE and test kits they received from the state as they were sent free of charge but she is working with the nurses to take account of what is left.

As there were no further questions or comments from the audience or the board, Mr. Muffett closed the budget revision hearing at 7:05 p.m.

PART 1.0 – CALL TO ORDER

Board Meeting Minutes 08/22/2023

Minutes are draft until signed by the board.

1.1 Mr. Muffett called the regular meeting to order at 7:06 p.m.

1.2 Welcomed guests

1.3 Corrections and Changes to the Agenda - None

1.4 Audience and Board Communication

A. Say Something Positive

Mrs. Miller offered kudos to everyone who applied for and received grants for the district. She recognized that grant applications take a lot of work. She then commented that we are one week and 12 hours from school starting. Kindy Smart Start was really great, her niece said it was the best day ever. She is also looking forward to the school meet and greets and to the school year. Mrs. Oldham offered gratitude to everyone involved in helping with the recent fire in the community. She thanked everyone for the updates and was grateful for them. Mr. Whited is glad to see the TK program will be up and running and hopes the state legislature will offer funding for it to continue next year. He thanked the admin and staff for leading and participating in the professional development offered over the summer. It shows the true dedication of our staff to find impactful ways to serve our students. He also thanked LCEF for another great corn hole tournament. They continue to fund the stadium with fundraising and donation matches. He also gave a shout out and thanked all of the LCSD employees who make the district a positive work environment and who focus on the important foundational work of educating students. Mr. Muffett then commented about the fires and all of the people in the community that showed up to help. There were people willing to put their equipment and themselves at risk to help others in the community. It really shows the true spirit of La Center. Mr. Rosenkranz thanked the board for their positive comments. He said that normally schools are offered as a staging area for affected community members, but we were too close to the fire to be able to do that this time. He also commented that the facilities have been cleaned and are looking amazing and ready for another year. He added that there were some amazing professional development opportunities offered this summer that were focused on reading and math. Teachers have been attending and reflecting on how they can improve. Administrators have also been attending the PD training so they are aware of what is being taught to staff.

C. The board then accepted public comment from the following people with their topic of discussion noted:

Gail Wolz, Topic: Resources/Education

Eunice Ingermanson, Topic: Health Youth Survey 2023

Emily Hancock, Topic: Student mental health

Erin Smelser, Topic: Empathy in education

Justine Stimmel, Topic: Staff building partnerships with families

PART 2.0 – CONSENT AGENDA –

Motion 22/23-60

made by Mr. Whited, seconded by Mrs. Miller to approve the consent agenda as follows:

2.1 Approval of Minutes

A. [Minutes of Board Meeting July 25, 2023](#)

2.2 Vouchers

A. Payroll for this month not to exceed \$1,900,000.00

Board Meeting Minutes 08/22/2023

- B. [GF warrants#101278-101312 in the amt. of \\$93,953.46](#)
- C. [ASB warrant #11171 in the amt. of 4,676.31](#)
- D. [CF warrants #2117-2118 in the amt. of \\$1,812.73](#)
- E. [GF ACH warrants #222300478-222300483 in the amt. of \\$10,622.35](#)
- F. [GF warrants #101313-101352 in the amt. of \\$113,918.95](#)
- G. [CF warrant #2119 in the amt. of \\$156.00](#)
- H. [ASB warrant #11172 in the amt. of \\$411.89](#)
- I. [GF ACH warrants #222300486-222300494 in the amt. of \\$18,989.85](#)
- J. [CF ACH warrant #222300485 in the amt. of \\$1,620.25](#)
- K. [ASB ACH warrant #2223200484 in the amt. of \\$19,188.36](#)
- L. [BMO GF warrants #101353-101354 in the amt. of \\$3,040.03](#)
- M. [BMO CF warrant #2120 in the amt. of \\$335.67](#)

2.3 Personnel

- A. Certified
 - 1. Scott Holt, resignation 5th Grade Teacher effective 8/31/23
 - 2. Miranda Brothers, resignation MS Science Teacher effective 8/9/23
 - 3. Danielle Przedwojewski, MS Science Teacher effective 8/23/23
- B. Classified
 - 1. Melissa Lile, resignation ES Head Secretary effective 8/2/23
 - 2. Grace Connors, ES Para II effective 8/30/23
 - 3. Molly Johnson, HS Counselor effective 8/15/23
 - 4. Emily Perez, ES Para I effective 8/30/23
 - 5. Alexa Vermaas, ES Para II effective 8/30/23
 - 6. Robbi Roland, HS Dishwasher/Food Server effective 8/30/23
 - 7. Caleb Fillion (Hall) resignation MS Para I effective 7/29/23
 - 8. Auzsha Jolley, resignation HS Asst. Cook/Cashier effective 8/1/23
 - 9. Dean Cook resignation from HS Custodian to accept Maintenance/Grounds position effective 8/14/23
 - 10. Jennifer Ikerd, ES Head Secretary effective 8/14/23
 - 11. Brenda Mangus, resignation HS Custodian effective 8/17/23
- C. Athletics, Extracurricular
 - 1. Melissa Lile, resignation Junior Class Advisor and Bobcat Walk/run Coordinator effective 8/2/23
 - 2. Caleb Fillion (Hall) resignation HS Asst. Boys' Basketball Coach effective 7/29/23
 - 3. Christina Copley, HS Asst. Wrestling Coach effective 11/13/23
 - 4. Sarah Cottle, HS Asst. Cross Country Coach effective 8/21/23
- D. Non-Represented
 - 1. Steve Avery PK-2 Principal effective 7/26/23

2.4 Donations

None this month

2.5 Other Items for Board Review

- A. Reports
 - 1. [Superintendent](#)
 - 2. [Director of Teaching and Learning](#)
 - 3. [Elementary School](#)
 - 4. [Middle School](#)

5. [High School](#)
 6. Academy- None this month
 7. Director of Athletics and Extracurricular Activities – None this month
 8. [Director of Student Services](#)
 9. Library- None this month
 10. Enrollment Reports- Head Count, FTE- None this month
 11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [MOU between LCEA and LCSD 2022-2025- Section 5: Additional Revenue/Levy Failure Deductions](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 22/23-61 made by Mrs. Oldham, seconded by Mr. Whited to approve EL-3 Monitoring Report as written:

- 4.1 [EL-3 Staff Relationships](#)

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 22/23-62 made by Mr. Whited, seconded by Mrs. Miller to approve first reading of policy 2230 with the addition of a statement regarding the state fully funding the program and other changes suggested by the superintendent:

- 5.1 First reading of policy [2230 Transition to Kindergarten Program](#)

Motion Carried Unanimously

Motion 22/23-63 made by Mrs. Oldham seconded by Mr. Whited to approve first reading of policy 2411 with changes suggested by the superintendent:

- 5.2 First reading of policy [2411 High School Equivalency Certificate \(GED\)](#)

Motion Carried Unanimously

Motion 22/23-64 made by Mrs. Miller seconded by Mr. Whited to approve first reading of policy 3123 with changes as suggested by the

Board Meeting Minutes 08/22/2023

superintendent:

5.3 First reading of policy [3123 Withdrawal Prior to Graduation](#)

Motion Carried Unanimously

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 22/23-65

made by Mr. Whited seconded by Mrs. Miller to approve Resolution 2022/2023-7:

6.1 [Resolution 2022/2023-7 Adoption of 2022-2023 Budget Extension](#)

Motion Carried Unanimously

Motion 22/23-66

made by Mrs. Oldham seconded by Mr. Whited to approve non-substantive policy updates to be added to the consent agenda in the future and the non-substantive updates as mentioned in the memo:

6.2 [Memo regarding non-substantive updates to policies or procedures.](#)

Motion Carried Unanimously

6.3 WSSDA Annual Conference November 16-18, 2023, Bellevue, WA – Mr. Rosenkranz encouraged new board members to attend the conference as it offers an opportunity to learn about serving on the school board and also to learn what is happening around the state. Mrs. Oldham and Mrs. Miller would like to attend. Mr. Whited said that the general assembly in Spokane would be good to go to as it would offer a chance to support “one district, one vote.”

6.4 Future Agenda Items

Mr. Whited would like discuss test scores at a future meeting when they are available from the state.

6.5 **Board Schedule**

Board Workshop September 12, HS Library, 7:00 PM

Board Meeting September 26, HS Library, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT –Mr. Muffet adjourned the meeting at 7:54 p.m.

8.1 Signing of Board Documents

Board Secretary- Peter Rosenkranz

Board Chair – Win Muffett

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member – Craig Whited

Board Member- Amanda Miller