



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

REGULAR BOARD MEETING AGENDA

Tuesday, April, 25, 2023

7:00 PM

*****HS COMMONS*****

NOTE LOCATION CHANGE

Zoom Link

<https://lacenterschools.zoom.us/j/87928811436>

Meeting ID: 879 2881 1436

One tap mobile

+12532050468,,87928811436# US

+12532158782,,87928811436# US (Tacoma)

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 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. [Minutes of Board/Admin Linkage held March 14, 2023](#)
- B. [Minutes of Board Meeting held March 28, 2023](#)
- C. [Minutes of Board Workshop held April 11, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,850,000.00
- B. [GF warrants #100865-100911 in the amt. of \\$129,339.58](#)
- C. [ASB warrants #11099-11107 in the amt. of \\$5,020.52](#)
- D. [CF warrant #2102 in the amt. of \\$2,132.50](#)
- E. [GF ACH warrants #222300279-22230296 in the amt. of \\$26,387.85](#)
- F. [ASB ACH warrants #222300274-222300278 in the amt. of \\$645.49](#)
- G. [GF warrants #100912-100953 in the amt. of \\$118,401.52](#)
- H. [ASB warrants #11108-11112 in the amt. of \\$3,148.22](#)
- I. [CF warrants #2103-2104 in the amt. of \\$14,266.21](#)
- J. [GF ACH warrants #222300298-222300321 in the amt. of \\$23,738.51](#)
- K. [ASB ACH warrant #222300297 in the amt. of \\$90.79](#)
- L. [BMO GEN warrants #100954-100956 in the amt. of \\$6,182.73](#)
- M. [BMO ASB warrants #11113-11114 in the amt. of \\$3,394.20](#)

2.3 Personnel

- A. Certified
 - 1. Kathy Bounds, retirement HS Teacher effective 8/31/23
- B. Classified
 - 1. Tom Rice, retirement, ES Custodian effective 6/30/23
 - 2. Matt Stimmel/Maintenance/Grounds, resignation effective 4/13/23
 - 3. Herm VanWeerdhuizen, resignation temporary Grounds/Maintenance effective 5/12/23
- C. Athletics, Extracurricular
 - 1. Herm VanWeerdhuizen, resignation HS Girls' Basketball Head Coach effective 3/10/23
 - 2. Daniel Boynton, resignation MS Asst. Football Coach effective 4/19/23
 - 3. Matt Cone, resignation HS Girls' Soccer Head Coach effective 3/23/23
- D. Non-Represented

2.4 Donations

- 1. Terry and Cindy Ham, \$100.00 to HS Boys' Soccer Program
- 2. Home Energy Group, \$400.00 to HS Boys' Soccer Program
- 3. Charles and Susan Roller, \$30.00 to HS Boys' Soccer Program

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. [Request for Increased MS PE fees beginning 23/24 School Year](#)
- C. [Request for Increased Cispus fees beginning 23/24 School Year](#)
- D. [Request for Increased Lunch Prices beginning 23/24 School Year](#)

ACTION

PART 3.0 – LINKAGE

None this month.

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

- 4.1 [EL-2 Community Relations](#) ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 First Reading Policy [4200](#) Parent Access and Safe and Orderly Learning Environment.
[\(4200P – Procedure name update only\)](#) ACTION
- 5.2 First Reading Policy [3116](#)/Procedure [3116P](#) Students in Foster Care ACTION
- 5.3 Review [GP-12](#) Reimbursement of Expenses DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Healthy Youth Survey 2023 – Board approval of administration in fall 2023 for grades 6-12 (sexual health questions optional for grades 8-12, are not administered)

[Healthy Youth Survey Information Page](#) ACTION
- 6.2 District Student Chromebook Leasing Plan DISCUSSION

6.3 Future Agenda Items DISCUSSION

6.4 **Board Schedule**

Board Workshop May 9, 2023, 7:00 p.m., HS Library

Board Meeting May 23, 2023, 7:00 p.m., HS Commons

6.5 Board Interviews- The board will interview candidates for Director Area 2

DISCUSSION

PART 7.0 – EXECUTIVE SESSION

7.1 The Board will adjourn to Executive Session under RCW 42.30.110 (1)(h) to evaluate the qualifications of interviewed candidates for appointment to elective office. The executive session is expected to last 15 minutes.

RESUME PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.6 Selection of Board Director Area 4

ACTION BY ROLL CALL VOTE

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 Review [Quarterly Board Self-assessment March 2023](#)