

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

BUDGET REVISION HEARING AND REGULAR BOARD MEETING AGENDA

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

Join Zoom Meeting https://lacenterschools.zoom.us/j/88503414064

Meeting ID: 885 0341 4064

One tap mobile +12532050468,,88503414064# US +12532158782,,88503414064# US (Tacoma)

OPEN BUDGET REVISION HEARING:

- The budget hearing will begin at 7:00 p.m., with the flag salute. Mr. Muffett will officially open the budget revision hearing.
- Nancy Carner will present the information regarding the need for a budget revision for the 22/23 school year to the board.
 - o F200 General Fund Revision
 - Budget Presentation to the board
- The board will take questions or comments regarding the budget revision CLOSE BUDGET REVISION HEARING

PART 1.0 – 7:00 CALL TO ORDER

- 1.1 Call the Regular Meeting to Order
- 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 Meeting July 25, 2023

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- 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 <u>Budget Status</u>, <u>Forecast 5</u>
- B. MOU between LCEA and LCSD 2022-2025- Section 5: Additional Revenue/Levy Failure Deductions

ACTION

PART 3.0 - LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 <u>EL-3 Staff Relationships</u>

ACTION

PART 5.0 – WRITTEN POLICY

| 5 1 | First reading | of policy 2230 | Transition to Ki | indergarten Program | ACTION |
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| .).1 | rirst reading (|)1 DOHCV ZZ51 | <i>i</i> i ransilion lo Ni | indergarien Program | ACHON |

5.2 First reading of policy 2411 High School Equivalency Certificate (GED) ACTION

5.3 First reading of policy 3123 Withdrawal Prior to Graduation ACTION

PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2022/2023-7 Adoption of 2022-2023 Budget Extension

ACTION

6.2 <u>Memo regarding non-substantive updates to policies or procedures.</u>

DISCUSSION/ACTION

6.3 WSSDA Annual Conference November 16-18. 2023, Bellevue, WA DISCUSSION

6.4 Future Agenda Items

DISCUSSION

6.5 **Board Schedule**

Board Workshop September 12, HS Library, 7:00 PM Board Meeting September 25, HS Library, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents