



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

REGULAR BOARD MEETING AGENDA

Tuesday, July 25, 2023

7:00 PM

HS Library

Zoom Link:

Join Zoom Meeting

<https://lacenterschools.zoom.us/j/82463386163>

One tap mobile

+12532158782,,82463386163# US (Tacoma)

+12532050468,,82463386163# US

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 Meeting held June 27, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101200-101241 in the amt. of \\$131,700.52](#)
- C. [ASB warrants #11161-11168 in the amt. of \\$5,734.62](#)
- D. [CF warrant #2114 in the amt. of \\$225.00](#)
- E. [GF ACH warrants #222300432-222300460 \\$34,504.19](#)
- F. [ASB ACH warrants #222300429-222300431 in the amt. of \\$530.35](#)
- G. [GF ACH warrants #222300462-222300477 in the amt. of \\$135,297.01](#)
- H. [GF warrants #101247-101276 in the amt. of \\$154,646.98](#)
- I. [GF warrant #101277 in the amt. of \\$1,057.16](#)
- J. [ASB warrant #11170 in the amt. of \\$2,522.00](#)
- K. [CF warrants #2115-2116 in the amt. of \\$19,963.56](#)
- L. [CF ACH warrant #222300461 in the amt. of \\$33,539.18](#)
- M. [BMO GF warrants #101242-101246 in the amt. of \\$4,310.22](#)
- N. [BMO ASB warrant #11169 in the amt. of \\$1,950.12](#)

2.3 Personnel

- A. Certified
 - 1. Stacey Roy, MS ASB Co-Advisor effective 8/30/23
 - 2. Grace Robinett, MS Math Teacher effective 8/23/23
 - 3. McKenzie Braaten, 5th Grade Teacher effective 8/23/23
- B. Classified
 - 1. Lindsay McIntosh, ES Paraeducator II effective 8/30/23
 - 2. Tracey Stimmel resignation from ES Health Room Aide to accept ES TK Para I effective 8/30/23
 - 3. Angela Oeltjen, ES Library Media Tech effective 8/30/23
- C. Athletics, Extracurricular
 - 1. Chris Heath, HS Head Girls' Basketball Coach effective 6/26/23
 - 2. Rachel Potwin, resignation HS Cheer Coach effective 6/8/23
 - 3. Caleb Hall (Fillion) moving from MS Asst. Boys Basketball Coach to HS JV2 Boys' Basketball coach effective 6/26/23
 - 4. Glen Jones, moving from MS Asst. Boys' Basketball Coach to MS Head Boys' Basketball Coach effective 6/26/23
 - 5. Eric Goesch, HS Cheer Coach effective 8/16/23
 - 6. Daniel Cepeda, MS Asst. Football Coach effective 8/21/23
- D. Non-Represented
 - 1. Mike Nolan, resignation PK-2 Principal effective 6/30/23

2.4 Donations

- 1. La Center Senior Parents Class of 2023, \$2,000.00 toward the purchase of a "La Center High School" sign for the front of the high school building

2.5 Other Items for Board Review

- A. Reports
 - 1. [Superintendent](#)
 - 2. Elementary School- None this month
 - 3. Middle School - None this month
 - 4. High School- None this month

- 5. Academy- None this month
- 6. Director of Athletics and Extracurricular Activities - None this month
- 7. Director of Student Services - None this month
- 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](#)
- B. [Core Curriculum Adoption AP Biology, *Biology for the AP Course*](#)
- C. [Core Curriculum Adoption AP Environmental Science, *AP Environmental Science - 4th Edition*](#)
- D. [Interlocal Purchasing Agreement/Spokane Public Schools](#)

ACTION

PART 3.0 – LINKAGE

None this month.

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

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of Policy [4040](#) and Procedure [4040P](#) Public Access to District Records (New) ACTION
- 5.2 Second reading of Policy [5404](#) Family, Medical, and Maternity Leave (New) ACTION
- 5.3 Second reading of Policy [3141](#) Nonresident Students ACTION
- 5.4 [GP-8-E](#) 23/24 School Year ACTION
- 5.5 Review GP [1](#), [2](#), [3](#), [4](#) DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1. Future Agenda Items DISCUSSION
- 6.2 **Board Schedule**
Board Meeting Aug. 22, 2023, HS Library, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 [Review Board Self-Assessment](#)