



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

REGULAR BOARD MEETING AGENDA

Tuesday, May 23, 2023

7:00 PM

*****HS Commons*****

Note Location Change

Zoom Meeting Link

<https://lacenterschools.zoom.us/j/87217635946>

Meeting ID: 872 1763 5946

One tap mobile

+12532050468,,87217635946# US

+12532158782,,87217635946# 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 Swearing in of newly appointed District Director for Area 2 - Amanda Miller**
- 1.4 Corrections and Changes to the Agenda
- 1.5 Audience and Board Communication
 - A. Say Something Positive/
Presentation from Clark County Green Schools to EAT – 2023 High School Green Team Award
 - 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 April 25, 2023](#)
- B. [Minutes of Board Workshop May 9, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,850,000.00
- B. [GF warrants #100957-100996 in the amt. of \\$156,121.44](#)
- C. [ASB warrants #11115-11124 in the amt. of \\$11,799.61](#)
- D. [CF warrants #2105-2106 in the amt. of \\$37,554.63](#)
- E. [GF ACH warrants #222300324-222300340 in the amt. of \\$25,824.72](#)
- F. [ASB ACH warrants #222300322-222300323 in the amt. of \\$254.92](#)
- G. [GF warrants #100997-101042 in the amt. of 185,232.16](#)
- H. [ASB warrants #11125-11126 in the amt. of \\$215.38](#)
- I. [CF warrant #2107 in the amt. of \\$165.00](#)
- J. [GF ACH warrants #222300343-222300368 in the amt. of \\$18,681.99](#)
- K. [ASB ACH warrants #222300341-222300342 in the amt. of \\$385.62](#)
- L. [BMO GF warrants #101043-101045 in the amt. of \\$7,021.07](#)
- M. [BMO ASB warrants #11127-11128 in the amt. of \\$3,398.08](#)

2.3 Personnel

A. Certified

1. Jennifer Blankenship, Emily Parman, Laura Tomberlin, Lynette Lindblom, Rochelle Stinson, “Smart Start” Kindy Summer Program effective 8/21/23
2. Jessica Wanke, resignation ES Teacher effective 6/20/23
3. Julia Bronson, HS Counselor effective 8/16/23
4. Kristian Robles, Long-term Sub for HS Environmental Studies/Social Studies effective 5/9/23
5. Mackenzie Moran, Long-term Sub for HS Social Studies effective 5/10/23

B. Classified

1. Jennifer Nolan, resignation ES Para I effective 6/16/23
2. Hayden Williamson, Temporary Maintenance/Grounds effective 5/15/23

C. Athletics, Extracurricular

1. Tom Rice, resignation MS Head Boys’ Basketball Coach effective 5/12/23
2. Nichole Fenimore, resignation HS Asst. Volleyball Coach effective 5/10/23
3. Horst-Hermann Malunat, HS Head Girls’ Soccer Coach effective 8/21/23

D. Non-Represented

2.4 Donations

1. McDonald Excavating, Inc., 1 used iPad to Boys’ Soccer team to record away games.
2. Richard and Rebecca Boyle, \$200 to HS Football Program
3. Richard and Rebecca Boyle, \$200 to HS Softball Program
4. Evergreen School District, [Surplus Radio Equipment](#)

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, Participation Numbers Memo](#)
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](#)
- B. [Request for increased Cispus Fees 23/24 School Year](#)
- C. [ES Family Handbook 23/24 School Year](#)
- D. [MS Student Handbook 23/24 School Year](#)
- E. [Approval of Certificated Staff Contracts for 23/24 School Year](#)
- F. [Approval of ASK Program Price Increase 23/24 School Year](#)

ACTION

PART 3.0 – LINKAGE

- 3.1 La Center Academy- Ruth Schrock and LCA students will discuss the benefits of La Center Academy.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-4 Business and Finance](#) ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second Reading Policy [4200](#) Parent Access and Safe and Orderly Learning Environment. ([4200P](#) – Procedure name update only) with minor board corrections to policy.

ACTION

- 5.2 Second Reading Policy [3116](#) and Procedure [3116P](#) Students in Foster Care with minor corrections to procedure.

ACTION

- 5.3 Review [GP 9 Code of Conduct](#) and [GP 10 Covenants](#) DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Budget Update for the 23/24 School Year

DISCUSSION

- 6.2 (Tabled from April Board Meeting) Healthy Youth Survey 2023 – Board approval of administration in fall 2023 for grades 6-12.
[Healthy Youth Survey Information Page](#)
This item was tabled pending information on gender/pronoun questions being asked of students in grades 8-12 as part of the main survey. The board discussed this item at their May 9 Workshop and requested information on the number of grants that are affected by the HYS. Information was emailed to the board from Michelle O’Neil. She reported that there were 3 grants that the district applied for where participation assurance that the district participate in the HYS (or something similar) was required. The district received one of those grants in the amount of \$35,000. The other 2 were not received because free/reduced numbers are too low. La Center United relies on the HYS for grants as well.
ACTION
- 6.3 [Resolution 2022/2023-4 Delegating Authority to WIAA](#)
ACTION
- 6.4 Transportation/split busing schedule DISCUSSION
- 6.5 Future Agenda Items DISCUSSION
- 6.6 **Board Schedule**
Graduation, June 10, 2023, HS Stadium, 7:00 p.m.
Board Meeting, June 27, HS Commons, immediately following Budget Hearing for the 23/24 School Year at 7:00 p.m.

PART 7.0 – EXECUTIVE SESSION

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents