



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

REGULAR BOARD MEETING AGENDA

Tuesday, November 28, 2023

7:00 PM

HS Library

Zoom Link

<https://lacenterschools.zoom.us/j/89410506422>

Meeting ID: 894 1050 6422

One tap mobile

+12532050468,,89410506422# US

+12532158782,,89410506422# 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.
 - D. Public comment on a specific agenda item: Please wait until the board chair gets to the item and raise your hand. Once recognized and called upon by the board chair, you are asked to keep your comments to 2 minutes.

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 October 24, 2023](#)
- B. [Minutes of Board Workshop, November 14, 2023](#)

2.2 Vouchers

- A. [Payroll for this month not to exceed \\$1,900,000.00](#)
- B. [GF warrants #101580-101627 in the amt. of \\$147,170.73](#)
- C. [ASB warrants #11204-11210 in the amt. of \\$8,213.52](#)
- D. [CF warrants #2138-2139 in the amt. of \\$4,633.75](#)
- E. [GF ACH warrants #232400068-232400078 in the amt. of \\$31,980.35](#)
- F. [ASB ACH warrants #232400066-232400067 \\$402.63](#)
- G. [GF warrants #101628-101667 in the amt. of \\$99,523.53](#)
- H. [ASB warrants #11211-11220 in the amt. of \\$20,032.60](#)
- I. [CF warrant #2140 in the amt. of \\$156.00](#)
- J. [GF ACH warrants #232400081-232400094 in the amt. of \\$10,373.96](#)
- K. [ASB ACH warrants #232400079-232400080 in the amt. of \\$342.59](#)
- L. [BMO GF warrants #101668-101670 in the amt. of \\$6,774.69](#)
- M. [BMO ASB warrants 11221-11222 in the amt. of \\$2,235.50](#)

2.3 Personnel

- A. Certified
 - 1. Sarah Cottle, HS Special Education Teacher non-continuing effective 12/4/23
 - 2. Derek Bain, 4th Grade Long-term Substitute Teacher effective 12/11/23
 - 3. Kelli Paterson, 4th Grade Long-term Substitute Teacher effective 1/26/24
- B. Classified
 - 1. Janeen Vazquez, Playground Monitor Support Aide hours reduced from full day to 20 minutes per day to accept ES Para I position effective 10/23/23
 - 2. Shannon Neiling, Temporary MS Asst. Cook effective 10/25/23
 - 3. Savannah Kendall, ES General Office Aide in the Health Room effective 11/13/23
 - 4. Arminda Grove, MS Dishwasher/Server and Temporary MS Asst. Cook effective 11/14/23
 - 5. Molly Edwards, ES Playground Monitor/Support Aide effective 11/8/23
 - 6. Shannon Neiling, resignation MS Dishwasher/Server and Temporary MS Asst. Cook effective 10/31/23
- C. Athletics, Extracurricular
 - 1. Kyler Burris, HS Boys' Head Soccer Coach effective 2/24/24
- D. Non-Represented

2.4 Donations

- 1. Knights of Columbus #12899; 48 winter coats to the elementary school.

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](#)
 7. [Director of Athletics and Extracurricular Activities](#)
 8. [Director of Student Services](#)
 9. Enrollment Reports- [Head Count](#), [FTE](#)
 10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
 11. [Message from the Fiscal Department](#)
- B. [LCES 2023-2024 Highly Capable Program Guidelines](#)

ACTION

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-5 Educational Leadership](#)

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of policy [3231](#) Student Records

ACTION

- 5.2 Second reading of policy [3520](#) and procedure [3520P](#) Student Fees, Fines, Charges

ACTION

- 5.3 Second reading of policy [6217](#) and procedure [6217P](#) Electronic Funds Transfer (New)

ACTION

- 5.4 Review [GP-13](#) Process for Addressing Board Member Violations

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Tabled item from October 24 Meeting - School Year Calendar -Possible update to May 24 – Removal as possible snow make up day due to self-imposed substitute challenges.

[May 24 non-school day](#)
[May 24 regular school day](#)

ACTION

6.2 [Conditional Certification Application in Special Education for Sarah Cottle.](#)

ACTION

6.3 Student Voice

DISCUSSION

6.4 Student Civics/Volunteering

DISCUSSION

6.5 Future Agenda Items

6.6 **Board Schedule**

No December Board Workshop

Board Meeting December 19, 2023, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents