



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

**STATE OF THE DISTRICT MEETING  
6:00 PM**

AND

**REGULAR BOARD MEETING AGENDA  
7:00 PM or immediately  
following the end of the  
State of the District Meeting**

**Tuesday, October 24, 2023  
\*\*MS COMMONS\*\*  
(Note Location Change)**

**Zoom Link**

**<https://lacenterschools.zoom.us/j/88158264943>**

**Meeting ID: 881 5826 4943**

**One tap mobile**

**+12532158782,,88158264943# US (Tacoma)**

**+12532050468,,88158264943# 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 September 26, 2023](#)
- B. [Minutes of Board/Staff Linkage October 10, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101475-101529 in the amt. of \\$155,321.38](#)
- C. [ASB warrants #11181-11194 in the amt. of \\$19,643.47](#)
- D. [CF warrants #2131-2136 in the amt. of \\$102,006.41](#)
- E. [GF ACH warrants #232400023-232400039 in the amt. of \\$16,228.43](#)
- F. [ASB ACH warrants #232400021-232400022 in the amt. of \\$307.38](#)
- G. [GF warrants #101530-101575 in the amt. of \\$159,963.22](#)
- H. [ASB warrants #11195-11200 in the amt. of \\$13,089.78](#)
- I. [CF warrant #2137 in the amt. of \\$6,184.50](#)
- J. [GF ACH warrants #232400044-232400065 in the amt. of \\$39,686.55](#)
- K. [ASB ACH warrants #232400040-232400043 in the amt. of \\$322.50](#)
- L. [BMO GF warrants #101576-101579 in the amt. of \\$9,256.50](#)
- M. [BMO ASB warrants #11201-11203 in the amt. of \\$5,415.47](#)

2.3 Personnel

- A. Certified
  - 1. Sharlene Charlson, 2<sup>nd</sup> Grade Teacher (non-continuing) effective 10/2/23
- B. Classified
  - 1. Amanda Teel, HS Para I effective 9/29/23
  - 2. Kari Anderson ES Para II effective 10/2/23
  - 3. Shannon Neiling, MS Dishwasher/Server effective 10/2/23
  - 4. Laura Ortega Cuevas, MS Para II effective 10/2/23
  - 5. Shelley Putnam, resignation ES Para I and Playground Monitor/Support Aide effective 10/12/23
  - 6. Katie O’Daniel, resignation ES General Office Aide (Health Room) effective 10/20/23
- C. Athletics, Extracurricular
  - 1. Elda Zelkanovic (Hyde) ES Math is Cool! Co-Advisor effective 10/6/23
  - 2. Haylee Tappan, ES Science Olympiad Advisor effective 10/6/23
  - 3. Michael Hickey, HS Asst. Wrestling Coach effective 11/13/23
  - 4. Amy Wise, MS Asst. Girls’ Basketball Coach effective 10/23/23
  - 5. Hunter Weiss, HS Weight Room Co-Coach (fall season only) effective 9/5/23
  - 6. Moses Turkov, HS Asst. Boys’ Basketball Coach effective 11/13/23
  - 7. Drew Beckley, HS Girls’ Basketball JV2 Coach effective 11/13/23
- D. Non-Represented

2.4 Donations

- 1. Chris Hiller, River City Enterprises, Inc., Drywall Craftsman, work done at the LCHS Community Stadium in the amount of \$24,668.20.

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](#)
- B. [Surplus List October 2023](#)

ACTION

### **PART 3.0 – LINKAGE**

None this month.

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

- 4.1 [EL-7](#) District Improvement Plans ACTION
- 4.2 Ends Reports [1-4](#) ACTION
- E-1 – District Mission
  - E-2 – Academic Achievement
  - E-3 – Personal Skills Development
  - E-4 – Social Skills Development

### **PART 5.0 – WRITTEN POLICY**

- 5.1 First reading of policy [3231](#) Student Records ACTION
- 5.2 First reading of policy [3520](#) and procedure [3520P](#) Student Fees, Fines, Charges ACTION
- 5.3 First reading of Policy [6217](#) and procedure [6217P](#) Electronic Funds Transfer (New) ACTION

### **PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

6.1 School Year Calendar – [Possible update to May 24](#) – Removal as possible snow make up day due to self-imposed challenge

DISCUSSION/ACTION

6.2 [District Legislative Priorities](#)

DISCUSSION/ACTION

6.3 Future Agenda Items

6.4 **Board Schedule**

Board Workshop November 14, 2023, 7:00 p.m., HS Library

WSSDA Annual Conference, Nov. 16-18, Bellevue

Board Meeting November 28, 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