



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

REGULAR BOARD MEETING AGENDA

Tuesday, September 26, 2023

7:00 PM

HS Library

Zoom Link

<https://lacenterschools.zoom.us/j/84838050254>

Meeting ID: 848 3805 0254

One tap mobile

+12532050468,,84838050254# 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 August 22, 2023](#)
- B. [Minutes of Board Special Meeting September 12, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101356-101407 in the amt. of \\$125,873.16](#)
- C. [ASB warrants #11173-11175 in the amt. of \\$7,682.57](#)
- D. [CF warrants #2121-2126 in the amt. of \\$127,329.11](#)
- E. [GF ACH warrants #222300496-222300503 in the amt. of \\$9,291.92](#)
- F. [ASB ACH warrant #222300495 in the amt. of \\$94.80](#)
- G. [BMO GF warrant #101355 in the amt. of \\$1,208.03](#)
- H. [BMO ASB warrant #11176 in the amt. of \\$1,014.19](#)
- I. [GF warrants #101408-101469 in the amt. of \\$578,854.99](#)
- J. [ASB warrants #11177-11179 in the amt. of \\$3,038.68](#)
- K. [CF warrants #2127-2130 in the amt. of \\$30,611.76](#)
- L. [GF ACH warrants #232400004-232400020 in the amt. of \\$41,653.38](#)
- M. [ASB ACH warrants #232400001-232400002 in the amt. of \\$396.20](#)
- N. [CF ACH warrant #232400003 in the amt. of \\$4,260.00](#)
- O. [BMO GF warrants #101470-101474 in the amt. of \\$6,123.01](#)
- P. [BMO ASB warrant #11180 in the amt. of \\$3,059.62](#)

2.3 Personnel

- A. Certified
 - 1. Austin Humphrey, ES K-2 Resource Room Teacher effective 9/6/23
 - 2. Katie Elliott, resignation ES K-2 Resource Room Teacher effective 9/5/23
 - 3. Mikala Williams MS Science Long-Term Substitute effective 10/2/23
- B. Classified
 - 1. Nick Wanous, ES Custodian effective 8/18/23
 - 2. Deanna Kearney, HS Custodian effective 8/23/23
 - 3. Matt Stimmel, HS Shop Para I effective 8/30/23
 - 4. Amber Stuart, transfer from MS Dishwasher/Cashier to HS Asst. Cook effective 8/30/23
 - 5. Erin Smelser, transfer from ES Para I to MS Para I effective 8/30/23
 - 6. Joe Biehl, HS Custodian effective 9/1/23
 - 7. Danielle Higgins, transfer from HS Para I to ES Para I effective 9/5/23
 - 8. Alison Brown, MS Para I effective 9/27/23
- C. Athletics, Extracurricular
 - 1. Samantha "Sami" Crockett, HS Asst. Volleyball Coach effective 8/21/23
 - 2. Megan Volkman, resignation HS Volleyball Clock Operator effective 8/18/23
 - 3. Karen Gozart resignation HS Freshman Class Advisor effective 8/18/23
 - 4. Justin Feldman, resignation HS Asst. Wrestling Coach effective 9/4/23
 - 5. Hunter Weiss, HS Freshman Class Advisor effective 9/11/23
 - 6. Nicole Hamilton, HS Volleyball Clock Operator effective 9/12/23
 - 7. Peter Poppert, resignation from 4th Grade Math is Cool! Advisor effective 8/31/23
 - 8. Grace Robinett, interim MS Math is Cool! Co-Advisor effective 10/30/23
 - 9. Liz Crandall, resignation ES Science Olympiad Advisor effective 9/14/23
 - 10. Samantha Wise MS Asst. Girls' Basketball Coach effective 10/23/23
 - 11. Daniel Cepeda MS Asst. Boys' Basketball Coach effective 1/22/24
 - 12. Harvey Butterfield, MS Asst. Boys' Basketball Coach effective 1/22/24
- D. Non-Represented

1. Julie McKee, retirement District Support Specialist effective 12/18/23

2.4 Donations

1. Clark County Dairy Women \$1,000.00 to HS Cheer Team
2. Gary and Nancy Stratton \$100.00 to HS Girls' Soccer Team

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](#)

ACTION

PART 3.0 – LINKAGE

3.1 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 [2230](#) Transition to Kindergarten with suggested updates
ACTION

5.2 Second Reading of policy [2411](#) High School Equivalency Certificate withy suggested updates
ACTION

5.3 Second reading of policy [3123](#) Withdrawal Prior to Graduation with suggested updates
ACTION

5.4 Review [GP11](#) Board Members Conflict of Interest
DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Conditional Certificate Approval for Austin Humphrey](#)
ACTION

6.2 Out of Endorsement Assignment Approvals 23/24 School Year (to be approved individually)

Peter Sloniker, Physical Education	ACTION
Tamara Brightbill, History and Exploratory	ACTION
Jeremy Ecklund, Physical Education and Health	ACTION
Seth Holmes, Physical Education (Racquet Sports)	ACTION
Stacey Roy, History	ACTION
Shae Welchel, Drawing and Exploratory	ACTION
Mikala Williams, Science	ACTION

6.3 WSSDA: One district one vote victory- Impacts on lobbying efforts for LCSD
DISCUSSION

6.4 Future Agenda Items
DISCUSSION

6.5 **Board Schedule**
Board/Staff Linkage October 10, 2023, 3:30 PM, MS Commons
State of the District Meeting 6:00 PM, Board Meeting 7:00 PM, MS Commons

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents