



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

**REGULAR BOARD MEETING AGENDA  
And  
Hearing for the 23/24 School Year Budget**

**Tuesday, June 27, 2023  
7:00 PM**

**HS Commons**

**\*\*\*Note location change\*\*\***

**Watch via Zoom  
<https://lacenterschools.zoom.us/j/84939956557>**

**Meeting ID: 849 3995 6557**

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**One tap mobile  
+12532158782,,84939956557# US (Tacoma)  
+12532050468,,84939956557# US**

**A public hearing on the 2023-2024 school year budget will be held at 7:00 p.m. Any person appearing at the hearing may be heard for or against any part of the budget or four year plan.**

**[F195 Budget Document linked here](#)**

**[Four Year Forecast linked here](#)**

**[Board Presentation linked here](#)**

**OPEN BUDGET HEARING at 7:00 PM**

**The Board will hear and discuss any comments on proposed budget**

**CLOSE BUDGET HEARING**

**PART 1.0 – CALL TO ORDER- Immediately following budget hearing**

- 1.1 Call the Meeting to Order with the Flag Salute
- 1.2 Welcome 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 May 23, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101100-101143 in the amt. of \\$100,788.04](#)
- C. [ASB warrants #11129-11147 in the amt. of \\$12,536.75](#)
- D. [CF warrants #2108-2109 in the amt. of \\$2,947.86](#)
- E. [GF ACH warrants #222300372-222300390 in the amt. of \\$21,995.80](#)
- F. [ASB ACH warrants #222300369-222300371 in the amt. of \\$366.00](#)
- G. [GF warrants #101144-101193 in the amt. of \\$143,794.22](#)
- H. [ASB warrants #11148-11156 in the amt. of \\$10,440.05](#)
- I. [CF warrants #2110-2113 in the amt. of \\$53,774.15](#)
- J. [GF ACH warrants #222300396-222300428 in the amt. of \\$117,684.20](#)
- K. [ASB ACH warrants #222300391-222300395 in the amt. of \\$749.01](#)
- L. [BMO GEN warrants #101194-101199 in the amt. of 14,629.91](#)
- M. [BMO ASB warrants #11157-11160 in the amt. of \\$7,063.89](#)

2.3 Personnel

- A. Certified
  1. Jim Neiman, retirement HS CTE Teacher effective 8/31/23
  2. Meghan Bridger, 2<sup>nd</sup> Grade Teacher effective 8/25/23
  3. Kristen Emerick, Kindergarten Teacher effective 8/23/23
  4. Erin Mangold, Kindergarten Teacher effective 8/23/23
  5. Kathy Griffith, ES Library/Media Teacher, increase from .5 to .6 FTE effective 23/24 school year
  6. Tara Eilts, 3<sup>rd</sup> Grade Teacher effective 8/23/23
  7. Kristen Emerick and Erin Mangold, Kindy Smart Start Teacher effective 8/21/23
  8. Sierra Thomas, PK-2 School Counselor effective 8/21/23

9. Sheena Davies, Transitional Kindergarten Teacher Non-Continuing, effective 8/23/23
  10. Bob Hill, Summer School, HS APEX Credit Recovery effective 6/22/23
  11. Stephanie Holmes, resignation from MS Math/STEM Teacher effective 8/22/23 to accept Instructional Specialist effective 8/23/23
  12. Saige Lyons, HS Health/PE effective 8/23/23
  13. Molly Lopez, MS Health/PE effective 8/23/23
  14. Valerie Luiz, resignation HS Counselor effective 8/31/23
  15. Jack Leedom, HS CTE teacher effective 8/23/23
- B. Classified
1. Melissa Lile, Bobcat Walk/Run Coordinator effective 5/21/23
  2. Nikola Lepley, resignation ES Para I effective 6/20/23
  3. April Fivecoats, resignation HS Dishwasher/Server effective 6/15/23
  4. Shari Latham, retirement HS Para I effective 8/31/23
  5. Erin Smelser, Temporary Para I Summer Recovery Service Program effective 8/1/23
  6. Alexandra Combs, Transfer from Preschool Para I to ELL Para I effective 8/25/23
  7. Cassyandra Goesch, resignation HS Para I (shop) effective 8/31/23
- C. Athletics, Extracurricular
1. Sanjay Prasad, resignation HS Boys' Head Soccer Coach effective 5/23/23
  2. William Blue, transfer to Girls' Golf Assistant Coach from Head Coach effective 6/5/23
  3. Tom Martinko, transfer to Girls' Golf Head Coach from Asst. Coach effective 6/5/23
  4. Mike Hill, HS JV Girls' Soccer Coach effective 8/21/23
  5. Keri Skinner, resignation Interim HS Volleyball Asst. Coach effective 6/12/23
  6. Jody Martin, resignation HS Wrestling Asst. Coach effective 6/13/23
  7. Amber Langliers HS JV Volleyball Coach (interim 1 season) effective 8/21/23
  8. Wayne Kurtz MS Volleyball Asst. Coach effective 8/28/23
- D. Non-Represented

#### 2.4 Donations

1. Frank Hoetker, set of TaylorMade golf clubs and 2 dozen golf balls to HS Boys' Golf Team
2. C&J Farms, LLC, \$3,298.00 to the Elementary Bobcat Walk/Run
3. TPAC Supply, \$600.00 to the Elementary Bobcat Walk/Run

#### 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](#)
  7. [Director of Student Services](#)
  8. [Director of Teaching and Learning](#)
  9. [Library](#)

- 10. Enrollment Reports- [Head Count](#), [FTE](#)
- 11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [List of Extra Duty Contracts and Activities for 23/24 School Year](#)
- C. [Minimum Basic Education Requirement Information 2023-2024](#)
- D. [Board Meeting and Workshop/Linkage Schedule 23/24 School Year](#)
- E. [AP US History Curriculum- Give Me Liberty!](#)
- F. [Supplemental Instructional Materials for MS SEL- Signs of Suicide \(SOS\)](#)
- G. [Weight Training/PE Core Curriculum-TeamBuildr](#)
- H. [Memo: MS Student Planner Fee](#)
- I. [LCSD/SEIU Letter of Agreement, wages 23/24 and 24/25 school years](#)
- J. [MS Student Handbook 23/24 School Year](#)
- K. [HS Student Handbook 23/24 School Year](#)

ACTION

### **PART 3.0 – LINKAGE**

None this month

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

- 4.1 [EL-6](#) Staff Evaluations ACTION

### **PART 5.0 – WRITTEN POLICY**

- 5.1 First reading of Policy [4040](#) and Procedure [4040P](#) Public Access to District Records (New) ACTION
- 5.2 First reading of Policy [5404](#) Family, Medical, and Maternity Leave (New) ACTION
- 5.3 First reading of Policy [3141](#) Nonresident Students ACTION

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

- 6.1 [Resolution 2022/2023-5 Public Access to District Records](#) ACTION
- 6.2 [Resolution 2022/2023-6 Adoption of the 23/24 School Year Budget](#) ACTION
- 6.3 [La Center School District Assurance Program \(LCAP\)](#) ACTION
- 6.4 Kahn Family Ivy Street Easement Approval ACTION

6.5 Future Agenda Items

DISCUSSION

6.6 **Board Schedule**

Board Meeting July 25, 2023, 7:00 PM, HS Commons

**PART 7.0 – EXECUTIVE SESSION**

7.1 An executive session under RCW 42.30.110(1)(g) is needed to discuss the Superintendent's Informal Evaluation. It is expected to last 15 minutes.

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents

8.2 Quarterly Board Self-Assessment