



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

Tuesday, July 25, 2023

7:00 PM

HS Library

Board Members Present: Eric Lindberg, Win Muffett, Craig Whited, Dorri Oldham, Amanda Miller

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Michelle O'Neil

Staff and Guests: Ryan Davis, Gail Wolz, Eunice Ingermanson, Justine Stimmel, Nicole Andrell, Erin Smelser

Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

- 1.1 Mr. Muffett called the regular meeting to order with the flag salute at 7:00 p.m.
- 1.2 Welcomed guests
- 1.3 Corrections and Changes to the Agenda – A memo from HR Requesting Conditional Certification Approval for HS Counselor Molly Johnson was added at the request of Superintendent Rosenkranz. Mr. Muffett added it as agenda item 5.6
- 1.4 Audience and Board Communication

A. Say Something Positive

Mrs. Miller commented that the La Center Church raised \$1,200 that will go towards school supplies that will be distributed to students in partnership with La Center United. The LC Library is also partnering with the school for a summer reading program. Mrs. Oldham commented that she loves the new reader boards and likes watching the progress over the summer. Mr. Whited also commented that the new reader boards look nice. He then pointed out information in the superintendent's report regarding the improvement made by students in testing scores. Mr. Lindberg commented that he hopes everyone is having a wonderful summer and that he knows people are still working hard in the district to get ready for next school year. He looks forward to school in the fall. Mr. Muffett is also grateful for summer. He noted that kids are also looking forward. They are doing a variety of things such as working, recent grads are gearing up for college, and others are getting ready for school in the fall. Mr. Rosenkranz said that there has been lots of progress made this summer. A portable has been brought up for the district office, the HS reader board is in working order. He added that the old manual reader board will be attached to the district office for welcoming messages. He also commented on all of the professional development that is happening this summer. He added that the district wants to stay

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on point for student learning.

C. The board then accepted public comment from the following people with their topic of discussion noted:

Gail Wolz, Topic: Educational resources

Erin Smelser, Topic: Parent's rights

Eunice Ingermanson, Topic: Safe and thriving schools for all

Justine Stimmel Topic: Gratitude and reflection

PART 2.0 – CONSENT AGENDA –

Motion 22/23-54

made by Mr. Whited, seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of Board Meeting held June 27, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101200-101241 in the amt. of \\$131,700.52](#)
- C. [ASB warrants #11161-11168 in the amt. of \\$5,734.62](#)
- D. [CF warrant #2114 in the amt. of \\$225.00](#)
- E. [GF ACH warrants #222300432-222300460 \\$34,504.19](#)
- F. [ASB ACH warrants #222300429-222300431 in the amt. of \\$530.35](#)
- G. [GF ACH warrants #222300462-222300477 in the amt. of \\$135,297.01](#)
- H. [GF warrants #101247-101276 in the amt. of \\$154,646.98](#)
- I. [GF warrant #101277 in the amt. of \\$1,057.16](#)
- J. [ASB warrant #11170 in the amt. of \\$2,522.00](#)
- K. [CF warrants #2115-2116 in the amt. of \\$19,963.56](#)
- L. [CF ACH warrant #222300461 in the amt. of \\$33,539.18](#)
- M. [BMO GF warrants #101242-101246 in the amt. of \\$4,310.22](#)
- N. [BMO ASB warrant #11169 in the amt. of \\$1,950.12](#)

2.3 Personnel

A. Certified

- 1. Stacey Roy, MS ASB Co-Advisor effective 8/30/23
- 2. Grace Robinett, MS Math Teacher effective 8/23/23
- 3. McKenzie Braaten, 5th Grade Teacher effective 8/23/23

B. Classified

- 1. Lindsay McIntosh, ES Paraeducator II effective 8/30/23
- 2. Tracey Stimmel resignation from ES Health Room Aide to accept ES TK Para I effective 8/30/23
- 3. Angela Oeltjen, ES Library Media Tech effective 8/30/23

C. Athletics, Extracurricular

- 1. Chris Heath, HS Head Girls' Basketball Coach effective 6/26/23
- 2. Rachel Potwin, resignation HS Cheer Coach effective 6/8/23
- 3. Caleb Hall (Fillion) moving from MS Asst. Boys Basketball Coach to HS JV2 Boys' Basketball coach effective 6/26/23

4. Glen Jones, moving from MS Asst. Boys' Basketball Coach to MS Head Boys' Basketball Coach effective 6/26/23
5. Eric Goesch, HS Cheer Coach effective 8/16/23
6. Daniel Cepeda, MS Asst. Football Coach effective 8/21/23

D. Non-Represented

1. Mike Nolan, resignation PK-2 Principal effective 6/30/23

2.4 Donations

1. La Center Senior Parents Class of 2023, \$2,000.00 toward the purchase of a "La Center High School" sign for the front of the high school building

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. Elementary School- None this month
3. Middle School - None this month
4. High School- None this month
5. Academy- None this month
6. Director of Athletics and Extracurricular Activities - None this month
7. Director of Student Services - None this month
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. [Core Curriculum Adoption AP Biology, *Biology for the AP Course*](#)

C. [Core Curriculum Adoption AP Environmental Science, *AP Environmental Science - 4th Edition*](#)

D. [Interlocal Purchasing Agreement/Spokane Public Schools](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month.

PART 5.0 – WRITTEN POLICY/ADDITION of 5.6

Motion 22/23-55

made by Mrs. Oldham, seconded by Mrs. Miller to approve second reading of policy 4040 and procedure 4040P as written:

- 5.1 Second reading of Policy [4040](#) and Procedure [4040P](#) Public Access to District Records (New)

Motion Carried Unanimously

Motion 22/23-56 made by Mr. Lindberg seconded by Mr. Whited to approve second reading of policy 5404 as written

5.2 Second reading of Policy [5404](#) Family, Medical, and Maternity Leave (New)

Motion Carried Unanimously

Motion 22/23-57 made by Mr. Whited seconded by Mrs. Miller to approve second reading of policy 5404 as written:

5.3 Second reading of Policy [3141](#) Nonresident Students

Motion Carried Unanimously

Motion 22/23-58 made by Mr. Lindberg seconded by Mrs. Oldham to approve GP-8-E:

5.4 [GP-8-E](#) 23/24 School Year

Motion Carried Unanimously

5.5 Review GP [1](#), [2](#), [3](#), [4](#) – no updates needed at this time.

Addition of Conditional Certificate as item 5.6

Motion 22/23-59 made by Mr. Whited seconded by Mrs. Miller to approve conditional certificate as follows:

5.6 Board Approval of HS Counselor Conditional Certificate-Molly Johnson

Motion Carried Unanimously

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items: In lieu of future agenda items, Mr. Muffett reflected on the board's willingness to stay on task in the face of a lot of distractions. He reflected on all of the board's actions and successes over the past year. He added that when others want to talk about failure and negativity, the vast majority of the community is behind the board. He added that he appreciates all of the board members and thanked them for their service. Mr. Rosenkranz added that if anyone has a concern or celebration, they should call a board member. We work with families and that is what makes our district great. He also encouraged anyone to call and talk with him if they have a concern. He added that there are a lot of ways to measure schools, but greatschools.com is not based on scientific measures. The district does have scientific measures that we use for scoring. The district's goal is to stay on point and teach kids. He added that the district is right in the middle as it values all children however they identify and that is the most important thing. He added that this has been an amazing year and we are flying toward next year.

6.2 **Board Schedule**

Board Meeting Aug. 22, 2023, HS Library, 7:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT –Mr. Muffet adjourned the meeting at 7:44 p.m.

8.1 Signing of Board Documents

8.2 Quarterly Board Self-Assessment

Board Secretary- Peter Rosenkranz

Board Chair – Win Muffett

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member – Craig Whited

Board Member- Amanda Miller