



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

Tuesday, September 26, 2023

7:00 PM

HS Library

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

Board Members Absent: Dorri Oldham

Superintendent: Peter Rosenkranz

Administrators: Nancy Carner, Lauri Landerholm, Steve Avery, Greg Hall, Dave McIntosh,

Staff and Guests: Gail Wolz, Erin Smelser, Teresa Holmes, Eunice Ingermanson, Melissa Flatt,

Ryan Davis, Morgan Frazier, James Cameron

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 – Added 6.3.1 LCHS Band Field Trip

1.4 Audience and Board Communication

Say Something Positive

Mrs. Miller commented that the Superintendent board report talks about seeing problems as opportunities. This reflects on how to make things better. Also, MS student council elections are going on and it is good to see students getting involved in the school. Mr. Whited said that there are a lot of positive things going on in the district. Kids are enjoying the school year and it just feels fun. He also commented that the WSSDA General Assembly meeting was a positive experience. The one district one vote proposal passed. Now smaller districts will have a voice, not just the larger districts that had up to 19 votes. It's exciting to see small districts have the same opportunities as larger districts. Mr. Lindberg said that the district hadn't gone to the WSSDA conferences in the past like other smaller districts. Now they will start to go and it will make a difference. He also noted and appreciates the common theme of "teamwork" in the board reports. Mr. Rosenkranz appreciated the teachers and what they do on a daily basis. He added that this is the best start to a school year that he can recall in his 30 years in education. Mr. Muffett commented that it is homecoming week this week. He invited attendees to see "learning in action" at the homecoming football game this coming Friday. He added that there will be community members, parents and students all supporting the school district and the students. Nicole Andrell commented that her son and daughter are on CCYF Football and Cheer

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Minutes are draft until signed by the board.

teams. The kids were honored as the future of football and cheer at a past game and it meant a lot to her kids. Greg Hall and Steve Avery commented on the positive work that the elementary teachers are involved in. Thirty-five year teachers are using new common assessments and are working with new staff. They are putting in the extra time it takes to use something new and it's great to see. Lauri Landerholm said that we survived another year at Cispus minus the student that got stung several times. The challenge course instructor said that this group was the best he had worked with.

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

Eunice Ingermanson, Topic: Student Representatives

Gail Wolz, Topic: Continuing Education

Erin Smelser, Topic: Student Representatives

Morgan Frazier, Topic: Comments regarding the September 12 Special Meeting

Melissa Flatt, Topic: Youth Mental Health First Aid

Mr. Muffett did respond to one of the comments regarding the September 12 meeting. The district only had a discussion regarding a lobbyist. The board did not give approval to hire a lobbyist and do not plan to at this time.

PART 2.0 – CONSENT AGENDA –

Motion 23/24-2

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

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](#)

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

Motion 23/24-03 made by Mrs. Miller, seconded by Mr. Whited to approve second reading of policy 2230 suggested updates:

5.1 Second reading of policy [2230](#) Transition to Kindergarten with suggested updates

Motion Carried Unanimously

Motion 23/24-04 made by Mr. Whited seconded by Mr. Lindberg to approve second reading of policy 2411 with suggested updates:

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

Motion Carried Unanimously

Motion 23/24-05 made by Mr. Whited seconded by Mrs. Miller to approve second reading of policy 3123 with suggested updates:

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

Motion Carried Unanimously

5.4 Reviewed [GP11](#) Board Members Conflict of Interest – No updates needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 23/24-06 made by Mr. Whited seconded by Mr. Lindberg to approve Austin Humphrey's conditional certificate as follows:

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

Motion Carried Unanimously

6.2 Out of Endorsement Assignment Approvals 23/24 School Year approved individually as follows:

- Motion 23/24-07** made by Mr. Lindberg, seconded by Mr. Whited to approve Out of Endorsement assignment for Peter Sloniker – PE
- Motion 23/24-08** made by Mr. Whited, seconded by Mrs. Miller to approve Out of Endorsement assignment for Tamara Brightbill- History and Exploratory
- Motion 23/24-09** made by Mrs. Miller, seconded by Mr. Lindberg to approve Out of Endorsement assignment for Jeremy Ecklund- PE and Health
- Motion 23/24-10** made by Mr. Lindberg, seconded by Mr. Whited to approve Out of Endorsement assignment for Seth Holmes- PE Racquet Sports
- Motion 23/24-11** made by Mr. Whited, seconded by Mrs. Miller to approve Out of Endorsement assignment for Stacey Roy-History
- Motion 23/24-12** made by Mrs. Miller, seconded by Mr. Whited to approve Out of Endorsement assignment for Shae Whelchel-Drawing and Exploratory
- Motion 23/24-13** made by Mr. Whited, seconded by Mrs. Miller to approve Out of Endorsement assignment for Mikala Williams-Science

All Motions Carried Unanimously

6.3 WSSDA: One district one vote victory- Impacts on lobbying efforts for LCSD- WSSDA is an organization that represents school board directors around the state. At the WSSDA General Assembly, the proposal for “one district one vote” passed. This gives smaller districts an opportunity to let their voices be heard. Prior to the proposal passing, larger districts had up to 19 votes depending on their size. This vote levels the playing field for smaller districts around the state. The discussion then turned to the district lobbyist. The board had discussed the possibility of hiring a lobbyist, the cost and return on investment at the September 12 Special Meeting. It was discussed that the District can do the leg work at the state legislature instead of paying a lobbyist. Also, the cost of a lobbyist is equal to a classified staff member, so the district will not be hiring a lobbyist at this time.

Motion 23/24-14 made by Mr. Whited, seconded by Mrs. Miller to approve LCHS Band Field Trip as follows:

6.3.1 James Cameron presented a plan for LCHS band students to attend a 4-day field trip in April. The field trip would take the students out of state to southern California. It would be over a weekend, so the students would only miss 2 days of school. The trip would consist of students attending a concert at the LA Philharmonic along with music clinics and Disneyland. Students would be responsible for the cost of the field trip, not the district. Fundraising on an individual and group basis are planned to help students pay for the trip. If they don't reach the minimum number of attendees by October 7, the trip would have to be postponed until next year.

Motion Carried Unanimously

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6.4 Future Agenda Items

Mr. Muffett would like to discuss ways to get our legislative representative signed up for committee positions at the October meeting.

Mrs. Miller would like to discuss Student Representatives.

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, October 24, MS Commons

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT –Mr. Muffet adjourned the meeting at 8:23 p.m.

8.1 Signing of Board Documents

Board Secretary- Peter Rosenkranz

Board Chair – Win Muffett

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member – Craig Whited

Board Member- Amanda Miller