



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**STATE OF THE DISTRICT
And**

**REGULAR BOARD MEETING
MINUTES**

Tuesday, October 24, 2023

6:00 PM

MS Commons

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

Board Members Absent:

Superintendent: Peter Rosenkranz

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

Staff and Guests: Wes Heidegger, Missy Fant, Andrea Austad, Dean Lee, Darrin Stewart, Dave and Terresa Holmes, Brittini Lasseigne, Malerie Plaucher, Justine Stimmel, Kristen Caillier, Nicole Andrell, Eunice Ingermanson, Melissa Flatt, Stephanie Clark, Becky Rembisz, Connie Majors, Nathan Wilfong

Minutes taken by: Tammy Lichliter

The meeting began at 6:00 p.m. with Superintendent Rosenkranz's State of the District Address.

Topics covered students being career ready by grade 13, the high school career fair, professional development, test scores, instructional math coach, and safety and security.

PART 1.0 – CALL TO ORDER

- 1.1 Immediately following the State of the District Address, Mr. Muffett called the regular meeting to order with the flag salute at 6:58 p.m.
- 1.2 Welcomed guests
- 1.3 Corrections and Changes to the Agenda – None
- 1.4 Audience and Board Communication
Say Something Positive – Due to microphone/speakers not working properly, the first portion of the meeting was not recorded which included the majority of Mrs. Miller's say something positive.

Mrs. Miller commented that the volleyball players are making us proud. Mrs. Oldham said that she is excited for the college and career fair at the high school tomorrow. Mr. Whited thanked Mr. Rosenkranz for the presentation and the information that he presented. It is cool to see the

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positive test scores and the professional development. It is important for teachers to improve their craft and make things better for kids. Mr. Lindberg commented that the staff linkage meetings at the elementary and middle schools were great. There was great dialogue and the staff shared positive things as well as some challenges they are facing. Mr. Muffett commented that we won't have success without some failures. He said the data makes him proud of the admin and the staff. The data is looked at with an eye to see what we can do with the data and what can be done better. The principals set the direction and staff feels that they are getting support from them. The most positive asset that the district has right now are the people. Mr. Rosenkranz commented that the data is what it is and we will keep on working at it. He also said that at the last football game, the kids did not give up and in the last 4 minutes of the game stepped up and turned it around to win the game. They did not lose focus, just like we are not losing focus. He added that teachers and paras work hard every day. He also gave a shout out to the principals for principal day for their support of staff and students.

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

Eunice Ingermanson, Topic: Youth Mental Health

Missy Fant, Topic: District Transparency

Justine Stimmel, Topic: Homecoming, Lobby Money and Support for Amanda Miller

PART 2.0 – CONSENT AGENDA –

Motion 23/24-15 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 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, 2nd 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](#)

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 23/24-15 made by Mr. Whited, seconded by Mrs. Oldham to approve EL-7 as follows:

4.1 [EL-7](#) District Improvement Plans

Motion Carried Unanimously

Motion 23/24-16 made by Mrs. Oldham, seconded by Mrs. Miller to approve Ends Reports E-1-4 as follows:

- 4.2 Ends Reports [1-4](#)
 - E-1 – District Mission
 - E-2 – Academic Achievement
 - E-3 – Personal Skills Development
 - E-4 – Social Skills Development

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 23/24-17 made by Mr. Lindberg, seconded by Mr. Whited to approve first reading of policy 3231 as written:

- 5.1 First reading of policy [3231](#) Student Records

Motion Carried Unanimously

Motion 23/24-18 made by Mr. Whited seconded by Mrs. Miller to approve first reading of policy 3520 and procedure 3520P as written:

- 5.2 First reading of policy [3520](#) and procedure [3520P](#) Student Fees, Fines, Charges

Motion Carried Unanimously

Motion 23/24-19 made by Mr. Whited seconded by Mrs. Oldham to approve first reading of policy 6217 and procedure 6217P as written:

- 5.3 First reading of Policy [6217](#) and procedure [6217P](#) Electronic Funds Transfer (New)

Motion Carried Unanimously

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
It was suggested by a board member to remove May 24 as a non-school day altogether and make it a regular school day which would bump the last day of school to June 11. The board asked if staff had input on the calendar change. Staff had not been asked for input, so item 6.1 was tabled by the board pending discussion with staff.

6.2 [District Legislative Priorities](#) Mr. Rosenkranz discussed the legislative priorities of the district which include funding, prototypical model funding, equitable programs and targeted special education funding. The board agreed that the list matches what the board had previously discussed and said that it is good to stay forward-thinking to get the best that we can for our students.

6.3 Future Agenda Items
None

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 –Mr. Muffet called for adjournment of the meeting at 7:46 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