



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

REGULAR BOARD MEETING AGENDA

Tuesday, December 19, 2023

**7:00 PM
HS Library**

Zoom Link

<https://lacenterschools.zoom.us/j/82195391072>

SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Following the November 2023 Election:

Eric Lindberg, Amanda Miller, Dorri Oldham, and Craig Whited

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 agenda items and non-agenda items: The board chair 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. Once recognized and called upon by the board chair, you are asked to keep your comments to 2 minutes.

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 November 28, 2023](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101671-101708 in the amt. of \\$206,013.34](#)
- C. [ASB warrants #11223-11224 in the amt. of \\$2,442.18](#)
- D. [CF warrant #2141 in the amt. of \\$391.00](#)
- E. [GF ACH warrants #232400096-232400110 in the amt. of \\$47,211.27](#)
- F. [ASB ACH warrant #232400095 in the amt. of \\$42.62](#)
- G. [GF warrants # 101709-101759 in the amt. of \\$145,713.14](#)
- H. [ASB warrants #11225-11232 in the amt. of \\$9,738.65](#)
- I. [CF warrant #2142 in the amt. of \\$1,062.50](#)
- J. [GF ACH warrants #232400114-232400128 in the amt. of \\$31,721.49](#)
- K. [ASB ACH warrants #232400111-232400113 in the amt. of \\$934.94](#)
- L. [BMO GF warrants #101760-101764 in the amt. of \\$16,787.18](#)
- M. [BMO ASB warrants #11233-11235 in the amt. of \\$10,740.55](#)

2.3 Personnel

- A. Certified
- B. Classified
 1. Jennifer Stephens, HS General Office Aide effective 11/30/23
 2. Trisha Mattson, resignation from HS General Office Aide to accept HS Registrar position effective 11/30/23
 3. Beth Marshall, resignation from HS Lead Registrar to accept District Data Coordinator position effective 11/30/23
 4. Pheerayaphorn “Bo” Knight resignation ASK Assistant and ES Para I effective 1/10/24
- C. Athletics, Extracurricular
 1. Larsen Winger, resignation from HS Chess Club Advisor effective 11/12/23
 2. Maddie Stimmel, resignation from MS Volleyball Head Coach effective 12/4/23
 3. Kristian Robles, resignation from HS Asst. Track Coach effective 12/12/23
- D. Non-Represented
 1. Muranda Ancheta, District Office Support Specialist effective 12/1/23

2.4 Donations

1. Will and Susan Cushwa, Epson 695WI Interactive UST projection system and Epson 100” diameter combination projection screen and whiteboard.
2. David Heller Foundation, Defibtech Lifeline View AED for sports teams
3. MT&M Gaming, Inc., New Phoenix, \$500.00 to LCHS Girls Basketball Team
4. La Center United, \$300 to MS Subscription to Mindwise SOS: Signs of Suicide Curriculum

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. [Instructional Materials Committee Member Approval](#) ACTION

PART 3.0 – LINKAGE

None this month.

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

None this month.

PART 5.0 – WRITTEN POLICY

- 5.1 First reading of [policy 6550](#) Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs) ACTION
- 5.2 First reading of [policy 5253](#) and [Procedure 5253P](#) Maintaining Professional Staff/Student Boundaries. Procedure will include discussion to keep the current first paragraph (A) or adopt new language in Paragraph B. ACTION
- 5.3 Review of BSR [1](#), [2](#), [3](#), [4](#), [5](#) DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH [GP-2-E5](#) AS FOLLOWS:

- **Call for nominations for chair**
 - Election of a chair (roll call vote) ACTION (Roll Call)
 - Assumption of office by the new chair
 - **Call for nominations for vice chair**
 - Election of a vice chair (roll call vote) ACTION (Roll Call)
 - **Call for nominations for legislative representative**
 - Election of legislative representative ACTION
- 6.2 Board Member resignation – [Win Muffett, Director Area 3](#) DISCUSSION
 - 6.3 Future Agenda Items DISCUSSION
 - 6.4 **Board Schedule**
Board/Student Linkage 1/9/24, 8:30 a.m. -11:30 a.m., Locations TBD
Board Meeting 1/23/24, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 Quarterly Board Self-Assessment