



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

**REGULAR BOARD MEETING AGENDA**

**Tuesday, January 23, 2024**

**7:00 PM**

**HS Library**

**Zoom Link**

**Join Zoom Meeting**

**<https://lacenterschools.zoom.us/j/82564579007>**

**Meeting ID: 825 6457 9007**

**One tap mobile**

**+12532158782,,82564579007# US (Tacoma)**

**+12532050468,,82564579007# US**

**\*\*\*BOARD APPRECIATION MONTH\*\*\***

**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 at 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 held December 19, 2023](#)
- B. [Minutes of Board/Student Linkage held January 9, 2024](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101765-101789 in the amt. of \\$36,710.13](#)
- C. [ASB warrants #11236-11246 in the amt. of \\$11,644.74](#)
- D. [GF ACH warrants #232400129-232400139 in the amt. of \\$16,648.88](#)
- E. [GF warrants #101794-101835 in the amt. of \\$109,094.55](#)
- F. [ASB warrants #11249-11253 in the amt. of \\$740.00](#)
- G. [CF warrant #2413 in the amt. of \\$8,363.93](#)
- H. [GF ACH warrants 232400140-232400155 in the amt. of \\$41,371.82](#)
- I. [BMO GF warrants 101790-101793 in the amt. of \\$6,418.69](#)
- J. [BMO ASB warrants #11247-11248 in the amt. of \\$6,800.54](#)

2.3 Personnel

- A. Certified
  - 1. Cody Wirkkala, HS .6 FTE Science Teacher (non-continuing) effective 1/29/24
  - 2. Kaylynn Gomez, HS Art Teacher (non-continuing) effective 1/29/24
  - 3. Mikala Williams MS STEM/PE LT Sub effective 4/8/24
- B. Classified
  - 1. Lindsay McIntosh, resignation ES Para II effective 1/12/24
  - 2. Amanda Teel, transfer from HS Spec. Ed. Para I to ES Gen Ed Para I effective 1/16/24
  - 3. Richard Boyle, Temporary MS Para II effective 2/6/24
- C. Athletics, Extracurricular
  - 1. Daniel Thiessen, resignation MS Asst. Track Coach effective 12/19/23
  - 2. Todd Brothers, resignation HS Track and Field Asst. Coach effective 1/4/24
- D. Non-Represented
  - 1. Gary McGarvie, resignation from HS Asso. Principal effective 6/30/24 to accept Business Manager position effective 7/1/24
  - 2. Nancy Carner, retirement Business Manager effective 12/31/24

2.4 Donations

- 1. Cowlitz Indian Tribe, \$200,000 Technology Grant

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 –None this month.
  9. Enrollment Reports- [Head Count](#), [FTE](#)
  10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [Surplus List January 2024](#)

ACTION

### **PART 3.0 – LINKAGE**

None this month.

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

- 4.1 [EL-1](#) Monitoring Report Board Relations

ACTION

### **PART 5.0 – WRITTEN POLICY**

- 5.1 First reading of [policy 6550](#) Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs) – This policy was updated by WSSDA and received by the district on December 22 after original first reading on December 19, 2023. Highlights in blue reflect the updates by WSSDA.
- 5.2 Second reading of [policy 5253](#) and procedure [5253P](#) Maintaining Professional Staff/Student Boundaries with updates as discussed at the December board meeting.

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

- 6.1 Formal acceptance per GP-2-E3 Board Member Resignation – Win Muffett, Board Director Area 3

ACTION

- 6.2 Board Approval of School Year Calendar 24/25 School Year  
[Draft 1](#)      [Draft 2](#)

ACTION

- 6.3 [Budget Planning Process for the 24/25 School Year](#)

DISCUSSION

6.4 Future Agenda Items

DISCUSSION

6.5 **Board Schedule**

Board Workshop/Board Interviews, February 13, 2024, 7:00 p.m., HS Library

State of the District and Board Meeting 2/27/24, 6:00 p.m., HS Commons

**PART 7.0 – EXECUTIVE SESSION**

7.1 An executive session under RCW 42.30.110 (g) is needed to discuss the superintendent’s formal evaluation, it is expected to last 20 minutes.

**PART 8.0 – ADJOURNMENT**

8.1 Signing of Board Documents

8.2 [Review Quarterly Self-Assessment](#)