



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**BOARD SPECIAL MEETING
MINUTES**

**Tuesday, February 13, 2024
7:00 PM
HS Library**

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

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Greg Hall, Michelle O’Neil, Steve Avery

Staff and Guests: Kate Denney, Samuel Glackler, Jack Johnson, Connie Majors, Melissa Flatt, Erin Smelser, Dave Holmes, Terresa Holmes

Minutes taken by: Tammy Lichliter

CALL TO ORDER: Mr. Whited called the meeting to order with the flag salute at 7:00 p.m.

Elementary and Intermediate School Improvement Plan Review – Greg Hall and Steve Avery gave an update of the 2023-2024 LCES Building Student Improvement Plan. The theme is getting “N-Sync.” The purpose of the plan is to achieve clear expectations for students and staff. The areas that the ES is focusing on getting “N-Sync” are: the school wide behavior expectations, report cards, progress reports, student placements, math and science curriculum, SEL curriculum expectations and Character Trait assemblies. The elementary school’s goals are: to demonstrate measurable improvement in foundational reading skills, to demonstrate measurable improvement in foundational math skills and to grow in competence with social/emotional learning standards.

Assessments from fall to winter have shown growth in literacy. In the fall, 53% of fourth grade students met benchmark. After taking the winter assessment, 63 % of fourth grade students met benchmark. Kate Denney, 5th Grade teacher, said teachers are happy that things are consistent between grade levels. The teachers appreciate the work on the behavior plan. Everyone seems to be excited about the curriculum. Kids are engaged with the new Bridges math curriculum. Math nights have also been helpful in connecting with parents. Consistency is important from grade level to grade level.

Legislative Update – Amanda Miller gave a brief legislative update regarding a few bills that appear to be moving forward: flexible school calendar waivers, prototypical school staffing for office and support staff, Sped Safety Net Funding, Narcan opioid reversal medication in all schools, curriculum control going to OSPI instead of school districts having local control, burden of proof for sped due process

Board Special Meeting Minutes 02/13/2024

Minutes are draft until signed by the board.

hearings shifting the burden of proof to schools instead of the parent/guardians, transition to zero emission school buses by 2030.

Interview Board Member Candidates for Position #3 – Samuel Glackler and Jack Johnson were interviewed by the board.

Executive Session - The board adjourned to executive session at 8:39 p.m. The executive session was needed to discuss the qualifications of candidates under RCW 42.30.110 (1)(h) for appointment to elective office. The executive session was scheduled to last fifteen minutes. The board ended the executive session and resumed the meeting at 8:54 p.m.

Appointment of Board Member in accordance with GP-2-E3- Mr. Whited called for a motion to appoint a candidate.

Motion 23/24-35 made by Mrs. Miller, seconded by Mrs. Oldham to appoint Samuel Glackler as the Board Director for District #3:

Mr. Whited called for a roll call vote to appoint Mr. Glackler as required by RCW 28A.330.020.

ROLL CALL VOTE: Miller – Aye
Oldham – Aye
Lindberg – Aye
Whited – Aye

Motion Carried Unanimously

Swearing in of Mr. Glackler will occur at the February 27 Regular Board Meeting.

Executive Session- A second executive session under RCW 42.30.110 (1)(g) was needed to discuss the performance of a public employee. The board adjourned to executive session at 8:58 p.m. The executive session was expected to last 15 minutes. The meeting was resumed at the end of the executive session at 9:13 p.m.

ADJOURNMENT –The meeting was resumed and immediately adjourned at 9:13 p.m.

Board Secretary- Peter Rosenkranz

Board Chair – Craig Whited

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member Amanda Miller

Board Member – Samuel Glackler