



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

**STATE OF THE DISTRICT AND
REGULAR BOARD MEETING AGENDA**

Tuesday, February 27, 2024

6:00 PM

HS COMMONS

**The Regular Board Meeting will begin immediately following the
State of the District Address**

Zoom Link

<https://lacenterschools.zoom.us/j/88066651284>

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 Swearing in of newly appointed District Director for Area 3 – Samuel Glackler**
- 1.4 Corrections and Changes to the Agenda
- 1.5 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 January 23, 2024](#)
- B. [Minutes of Board Special Meeting held February 13, 2024](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101836-101888 in the amt. of \\$202,757.63](#)
- C. [ASB warrants #11254-11259 in the amt. of \\$9,324.51](#)
- D. [CF warrants #2144-2145 in the amt. of \\$3,927.00](#)
- E. [GF ACH warrants #232400157-232400164 in the amt. of \\$2,289.94](#)
- F. [ASB ACH warrant #232400156 in the amt. of \\$360.19](#)
- G. [GF warrants #101889-101949 in the amt. of \\$218,936.57](#)
- H. [ASB warrants #11260-11266 in the amt. of \\$6,090.93](#)
- I. [CF warrant #2146 in the amt. of \\$798.60](#)
- J. [BMO GF warrants #101950-101954 in the amt. of \\$7,220.40](#)
- K. [BMO ASB warrants #11267-11268 in the amt. of \\$6,326.15](#)
- L. [GF ACH warrants 232400165-232400185 in the amt. of \\$37,845.71](#)

2.3 Personnel

- A. Certified
 1. Andrew Davis, .6FTE MS Math Teacher effective 1/29/24
 2. Kristy Schneider, retirement MS Science Teacher effective 6/30/24
 3. Lois Englund, retirement ES 1st Grade Teacher effective 8/31/24
- B. Classified
- C. Athletics, Extracurricular
 1. Horst Malunat, resignation HS Girls' Soccer Head Coach effective 1/22/24
 2. Katie Smith, HS Asst. Throwing Coach Track and Field effective 2/26/24
 3. Saige Lyons, HS Asst. Jumping Coach Track and Field effective 2/26/24
 4. Taylor Lien, ES Para II 1:1 effective 2/21/24
 5. Trinitie (Greyson) Sullivan, HS Para I effective 2/15/24
- D. Non-Represented

2.4 Donations

1. La Center Booster Club, \$4,000.00 for HS Athletic Uniforms and \$4,700.00 for HS Wrestling Mats
2. Katrina Swank-Jones Swank Business Consulting, LLC undershirts at a cost of \$276.67 for 8th grade and blended MS Boys' Basketball teams
3. Alexis Mills, undershirts at a cost of \$146.45 for the 7th Grade MS Boys' Basketball 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 –None this month.
- 9. Enrollment Reports- [Head Count, FTE](#)
- 10. Monthly Financial Reports – [Budget Status, Forecast 5](#)
- B. [Board Approval of Leo’s Camping Trip, Olympia, WA](#)
- C. Board Approval of Superintendent Contract 2024-2027

ACTION

PART 3.0 – LINKAGE

- 3.1 State of the District Address (Community Linkage) 2/27/24, 6:00 p.m., High School Commons

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-8 Monitoring Report](#) Student Safety, Attendance, Conduct & Discipline
ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of [policy 6550](#) Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs)

ACTION

- 5.2 First Reading of Mastery-Based Credit Policies (Formerly Graduation Toolkit Policies) and procedures. Minor update to current policies. Procedures updated with GED test credit requirements, equivalency course of study, and equitable access requirements. Addition of 2 new subjects.

Policy [2401/2401P](#) Financial Education Mastery-Based Learning and Credit (new)

Policy [2402/2402P](#) English Language Arts Mastery Based Credit

Policy [2403/2403P](#) Math Mastery-Based Learning and Credit

Policy [2404/2404P](#) Science Mastery-Based Learning and Credit

Policy [2405/2405P](#) Social Studies Mastery-Based Learning and Credit

Policy [2406/2406P](#) The Arts Mastery-Based Credit

Policy [2407/2407P](#) Health and Physical Education Mastery-Based Credit

Policy [2408/2408P](#) Integrated Environmental and Sustainability Education Mastery-Based Credit

Policy [2409/2409P](#) World Language Mastery Based Credit (new)

ACTION

- 5.3 First reading of procedure [2410P](#) High School Graduation Requirements ACTION

- 5.4 First reading of Policy [2413](#) Equivalency Credit Opportunities ACTION
- 5.5 First reading of Policy [2415](#) and procedure [2415P](#) Performance-Based Pathway for High School Graduation ACTION
- 5.6 Second reading of policy [5253](#) and procedure [5253P](#) Maintaining Professional Staff/Student Boundaries ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Waldon Groves Scholarship Fund](#) – Not available this year due to fund being below the \$200,000 mark DISCUSSION
- 6.2 Legislative Representative Amanda Miller will give an update on upcoming bills that affect schools in Washington State DISCUSSION
- 6.3 [Draft Budget Update](#) – Nancy Carner DISCUSSION
- 6.4 Student Volunteers DISCUSSION
- 6.5 Future Agenda Items DISCUSSION
- 6.6 **Board Schedule**
 Board Workshop 3/12/24, 7:00 p.m., HS Library
 Board Building Walk-Through 3/21/24 10AM Location TBD
 Board Meeting 3/26/24, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents