



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, February 27, 2024
7:00 PM
HS Library**

Board Members Present: Craig Whited, Dorri Oldham, Amanda Miller, Samuel Glackler

Board Members Absent: Eric Lindberg

Superintendent: Peter Rosenkranz

Administrators: Nancy Carner, Greg Hall, Michelle O’Neil, Gary McGarvie, Matt Cooke, Matt Johnson, Steve Avery, Lauri Landerholm, Carrie Lindsey

Staff and Guests: Gail Wolz, Justine Stimmel, Eunice Ingermanson, Melissa Flatt, Hillary Chapman, Kristen Caillier, Andrea Austad, Nicole Andrell, Nathan Wilfong, Kimberlee Goheen, Paul Jones, Guy Denon, Connie Majors, Becky Rembisz, Matt Rembisz, Julie McKee, Randy McKee, Erin Smelser, Josh Soske, Kris Soske,

Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

1.1 Mr. Whited called the regular meeting to order with the flag salute at 7:02 p.m.

1.2 Welcomed guests

1.3 Mr. Rosenkranz issued the oath of office to Samuel Glackler, the newly appointed director for District Area 3. He then took his place on the Board.

1.4 Corrections and Changes to the agenda: none

1.5 Audience and Board Communication

A. Say Something Positive – Mrs. Miller was excited that Tyler Mode, a local weather person, donated a weather station to Mrs. Volkman’s middle school classroom. She also commented that the walk-through at the high school was exciting. It’s nice to see kids in the classrooms. Mrs. Oldham echoed the weather station comments from Mrs. Miller and also welcomed Sam to the Board. She thanked him for volunteering his time. Mr. Glackler did the walk-through at the high school as his first unofficial duty. He said that it is exciting to see what kids are doing and he looks forward to more of those. Mr. Whited said a special thank you to Kim Hollopetter and also to all of the staff that show up for professional development. It’s nice to hear that most staff attend these opportunities when they are offered. Peter Rosenkranz gave a shout out to Mrs. (Rosenkranz) Volkman for the weather station in her classroom. He also gave a shout out to Nancy Carner for the district just receiving a clean audit. He thanked Nancy for keeping track of and reporting the district’s Federal ESSER funds in making that possible. Steve Avery gave a shout out to the paras in the ES cafeteria. After some behavior issues arose during lunch time,

Board Meeting Minutes 02/27/2024

Minutes are draft until approved by the board.

they found a way to make lunch a competition and now the kids love lunch time. They were able to make lunch time better for everyone.

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

Gail Wolz – Dismantling Stereotypes

Kris Soske – Volunteering

Eunice Ingermanson – 3211P

Justine Stimmel – Legislative bills and thanks for those that donate

PART 2.0 – CONSENT AGENDA –

Motion 23/24-36 made by Mrs. Oldham, seconded by Mrs. Miller to approve the consent agenda as follows:

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

Motion Carried Unanimously

PART 3.0 – LINKAGE

- 3.1 State of the District Address (Community Linkage)– This meeting was held just prior to the board meeting to keep district residents apprised of what is going on in the district. These meetings will be scheduled to occur each October and February.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 23/24-37 made by Mrs. Oldham, seconded by Mr. Glackler to approve EL-8 Monitoring report as written:

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

PART 5.0 – WRITTEN POLICY

Motion 23/24-38 made by Mrs. Miller, seconded by Mrs. Oldham to approve second reading of policy 6550 as written:

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

Motion 23/24-39 made by Mrs. Miller, seconded by Mr. Glackler to approve first reading of all listed Mastery-Based Credit policies and procedures

Board Meeting Minutes 02/27/2024

as written:

- 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)

The board discussed that they would like more information regarding the GED component at the next meeting.

Motion Carried Unanimously

Motion 23/24-40 made by Mr. Glackler, seconded by Mrs. Miller to approve first reading of procedure 2410P as written:

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

Motion Carried Unanimously

Motion 23/24-41 made by Mr. Glackler, seconded by Mrs. Miller to approve first reading of policy 2413 as written:

- 5.4 First reading of Policy [2413](#) Equivalency Credit Opportunities

Motion Carried Unanimously

Motion 23/24-42 made by Mrs. Miller, seconded by Mrs. Oldham to approve first reading of policy 2415 and procedure 2415P as written:

- 5.5 First reading of Policy [2415](#) and procedure [2415P](#) Performance-Based Pathway for High School Graduation

Motion Carried Unanimously

Motion 23/24-43 made by Mr. Glackler, seconded by Mrs. Miller to table second reading of policy 5253 and procedure 5253P pending input from staff as well as updates as discussed by the board:

Board Meeting Minutes 02/27/2024

- 5.6 Second reading of policy [5253](#) and procedure [5253P](#) Maintaining Professional Staff/Student Boundaries

The Board would like input from staff regarding this policy and procedure specifically regarding the social media piece. The board also would like the list of options for inappropriate communications removed as any inappropriate communication regardless of the mode of communication is considered inappropriate. The policy and procedure will be shared with staff after that update is made.

Motion Carried Unanimously

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. The fund value varies based on investments and the hope is that it will be available next year.
- 6.2 Legislative Representative Amanda Miller gave an update on upcoming bills that affect schools in Washington State. She is following HB 2331 regarding districts potentially losing local control of the instructional materials they use, HB 2180 increasing the Special Education enrollment funding gap, HB2381 regarding flexible school calendar waivers, HB 5882 Increasing prototypical school staffing, SB 5852 concerning special education safety net awards.2180
- 6.3 [Draft Budget Update](#) – Nancy Carner gave a brief overview of the budget for next school year.
- 6.4 Student Volunteers – Mr. Rosenkranz discussed encouraging students to volunteer. He proposed an ad-hoc committee to discuss the opportunities available for students to volunteer. He suggested the committee be made up of school board members, city council members and students. He said that he already has 2 city council members interested. The committee would discuss not only the volunteer opportunities, but how students could be recognized for their service. The committee would bring their recommendation back to the board for discussion. Mr. Rosenkranz said that he doesn't really want it to become a graduation requirement because if you are forced to volunteer, then that is not actually considered volunteering. The board would ultimately make the decision based on the information they receive from the committee.
- 6.5 Future Agenda Items- none.
- 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 –The meeting was adjourned at 8:29 p.m.

8.1 Signing of Board Documents

Board Secretary- Peter Rosenkranz

Board Chair – Craig Whited

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member Amanda Miller

Board Member – Samuel Glackler