



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

**REGULAR BOARD MEETING AGENDA**

**Tuesday, March 26, 2024**

**7:00 PM  
HS LIBRARY**

**View via Zoom Link**

**<https://lacenterschools.zoom.us/j/86442132831>**

**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 February 27, 2024](#)
- B. [Minutes of Board Workshop held March 12, 2024](#)

## 2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #101955-101989 in the amt. of \\$96,533.45](#)
- C. [ASB warrants #11269-11272 in the amt. of \\$954.89](#)
- D. [CF warrants #2147-2149 in the amt. of \\$23,996.52](#)
- E. [GF ACH warrants #232400187-232400197 in the amt. of \\$25,532.70](#)
- F. [ASB ACH warrant #232400186 in the amt. of \\$160.28](#)
- G. [GF warrants #101990-102041 in the amt. of \\$160,352.48](#)
- H. [ASB warrants #11273-11275 in the amt. of \\$11,464.81](#)
- I. [CF warrants #2150-2151 in the amt. of \\$1,002.60](#)
- J. [GF ACH warrants #232400201-232400216 in the amt. of \\$70,613.71](#)
- K. [ASB ACH warrants #232400198-232400199 in the amt. of \\$167.14](#)
- L. [CF ACH warrant #232400200 in the amt. of \\$2,307.70](#)
- M. [BMO GEN warrants 102042-102045 in the amt. of \\$6,138.56](#)
- N. [BMO ASB warrants #11276-11277 in the amt. of \\$4,821.12](#)

## 2.3 Personnel

- A. Certified
- B. Classified
  - 1. Crystal Shealy, resignation MS Asst. Cook effective 3/4/24
  - 2. Mindy Grove, resignation from MS Dishwasher/Server to accept MS Assistant Cook Position effective 3/20/24
  - 3. Molly Edwards, resignation ES Playground Monitor/Support Aide effective 4/17/24
- C. Athletics, Extracurricular
  - 1. Tom Lambert, resignation HS Weight Room Coach and MS Asst. Football Coach effective 2/26/24
  - 2. Molly Lopez, MS Asst. Track Coach effective 4/8/24
- D. Non-Represented

## 2.4 Donations

- 1. Craig and Renata Whited, Flags on FB Jerseys \$365.00
- 1. Colleen Wing, 2 sleeping bags for CISPUS

## 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](#)
  - 11. [Field Trip Proposals 2025-2027 from Warren Westerberg for Board Approval](#)

ACTION

### **PART 3.0 – LINKAGE**

None this month.

### **PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

- 4.1 [EL-9 Monitoring Report](#)--Student, Parent, Teacher Feedback ACTION

### **PART 5.0 – WRITTEN POLICY**

- 5.1 Second 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

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

- 5.3 Second reading of Policy [2413](#) Equivalency Credit Opportunities ACTION

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

- 5.5 Second reading of policy [5253](#) and procedure [5253P](#) Maintaining Professional Staff/Student Boundaries – with board requested updates  
ACTION

- 5.6 Review [GP 5](#) Chair’s Role, [GP 6](#) Board Advisory Committee Principles, [GP 7](#) Advisory Committee Structure DISCUSSION

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

- 6.1 [Draft Budget Update](#) – Nancy Carner DISCUSSION

- 6.2 [Out of Endorsement Assignment Approval Mikala Williams](#) ACTION
- 6.3 Volunteer committee update. DISCUSSION
- 6.4 Future Agenda Items DISCUSSION
- 6.5 **Board Schedule**  
Board Workshop, 4/9/2024, 7:00 p.m., HS Library  
Board Walk-Through 4/18/24 Location/Time TBD  
Board Meeting 4/23/2024, 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 Board Self-Assessment