



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

REGULAR BOARD MEETING AGENDA

Tuesday, April 23, 2024

**7:00 PM
HS LIBRARY**

Zoom Link

<https://lacenterschools.zoom.us/j/82543006301>

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 Say Something Positive
- 1.5 Public Notice

A. 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., to be added to the list of speakers.

- 1.6 Public Input

A. 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 state your full name and resident district 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 March 26, 2024](#)
- B. [Minutes of Board Workshop April 9, 2024](#)

- 2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. [GF warrants #102046-102085 in the amt. of \\$135,854.46](#)
- C. [ASB warrants #11278-11284 in the amt. of \\$9,384.08](#)
- D. [CF warrants #2152-2156 in the amt. of \\$27,037.93](#)
- E. [GF ACH warrants #232400218-232400238 in the amt. of \\$59,621.45](#)
- F. [CF ACH warrant #232400217 in the amt. of \\$1,153.85](#)
- G. [GF warrants #102086-102118 in the amt. of \\$94,824.14](#)
- H. [ASB warrants #11285-11289 in the amt. of \\$4,116.12](#)
- I. [GF ACH warrants #232400239-232400261 in the amt. of \\$48,799.15](#)
- J. [ASB ACH warrant #232400262 in the amt. of \\$290.00](#)
- K. [GF BMO warrants 102119-102123 in the amt. of \\$5,647.71](#)
- L. [ASB BMO warrants 11290-11291 in the amt. of \\$5,258.90](#)

2.3 Personnel

- A. New Hires
 - 1. Sydney Rohner, 4th Grade Long-term Substitute effective 3/25/24
 - 2. Andy Davis MS Science/STEM teacher effective 8/21/24
 - 3. Amanda Cramer, MS Dishwasher/Food Server effective 4/9/24
 - 4. Matt Cone, HS Head Girls' Soccer Coach effective 8/26/24
 - 5. Lindsey Hathaway, HS Associate Principal effective 7/1/24
- B. Resignations/Retirements
 - 1. Donna McBride, retirement MS Special Ed. Teacher effective 8/31/24
 - 2. Liz Crandall, retirement 3rd Grade Teacher effective 8/31/24
 - 3. Kevin Doyle, resignation CTE Program Director effective 6/30/24
 - 4. Katie Smith, resignation HS Asst. Track Coach effective 4/26/24

2.4 Donations

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](#)
 - 9. Enrollment Reports- [Head Count](#), [FTE](#)
 - 10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [La Center Academy 6-12 Handbook 24/25](#) (minor changes)
- C. [La Center Academy K-5 Handbook 24/25](#) (minor changes)

ACTION

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report [EL-2 Community Relations](#) ACTION

PART 5.0 – WRITTEN POLICY

5.1 First reading of procedure [2161P](#) Special Education and Related Services for Eligible Students (updates are from RCW 28A.155.060 on P. 17, 24-26)

ACTION

5.2 Review [GP12](#) Reimbursement of Expenses

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Budget Update](#) – Nancy Carner

DISCUSSION

6.2 Land Use, City of La Center Temporary Easement

DISCUSSION

6.3 Early Childhood Education

DISCUSSION

6.4 Future Agenda Items

DISCUSSION

6.5 **Board Schedule**

Board Workshop May 14, 2024, 7:00 p.m., HS Library

Board Walk-Through May 23, 2024, Time/Location TBD

Board Meeting May 28, 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 [Review Quarterly Board Self-Assessment](#)