

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR BOARD MEETING AGENDA

Tuesday, May 28 2024

7:00 PM HS LIBRARY

Zoom Link

https://lacenterschools.zoom.us/j/86222382409

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 April 23, 2024
- B. Minutes of Board Workshop May 9, 2024
- C. Minutes of Board Workshop May 21, 2024

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,900,000.00
- B. GF warrants #102124-102163 in the amt. of \$111,131.84
- C. ASB warrants #11292-11299 in the amt. of \$5,608.09

- D. CF warrants #2157-2160 in the amt. of \$2,942.10
- E. GF ACH warrants #232400266-232400277 in the amt. of \$39,041.30
- F. ASB ACH warrants #232400263-232400264 in the amt. of \$398.88
- G. CF ACH warrant #232400265 in the amt. of \$1,153.85
- H. GF warrants #102164-102202 in the amt. of \$127,918.16
- I. ASB warrants #11300-11301 in the amt. of \$1,370.00
- J. CF warrants #2161-2164 in the amt. of \$18,839.09
- K. GF ACH warrants #232400278-232400294 in the amt. of \$13,649.30
- L. GF BMO warrants #102203-102206 in the amt. of \$3,885.11
- M. ASB BMO warrants #11302-11304 in the amt. of \$8,633.24

2.3 Personnel

A. New Hires

- 1. Elijah Casteel, MS Math/History Teacher effective 8/21/24
- 2. Dana Caro MS Head Volleyball Coach effective 8/28/24
- 3. Saige Lyons, HS Asst. Girls' Soccer Coach effective 8/26/24
- 4. Angela Ossenkop, ES Asst. Secretary effective 8/12/24
- 5. Nicole Cofield, ES First Grade Teacher effective 8/21/24
- 6. Kimberly Hollopeter, ELA Instructional Specialist effective 8/21/24

B. Resignations/Retirements

- 1. Susan Cushwa, retirement ES Library Media Tech., effective 6/20/24
- 2. Alexandra Combs, resignation ELL Para I effective 6/18/24
- 3. Joyce Hantho, retirement ES Assistant Secretary effective 8/1/24
- 4. Trinitie (Greyson) Sullivan, separation under probation clause ES Para I effective 4/30/24
- 5. Mike Hill, resignation HS Asst. Girls' Soccer Coach effective 5/13/24
- 6. Angela Ossenkop, resignation from ES Office Aide effective 8/11/24
- 7. Kimberly Hollopeter, resignation from MS ELA Teacher effective 8/23/24

2.4 Donations

- 1. Kris and Josh Soske, \$500.00 to MS Debate Club
- 2. La Center United Loft, foosball table for the middle school
- 3. Doug and Teresa Maynard, Educational Math Games to the Teaching and Learning Department: 728 Number Zones, 828 All-Star Math Games, 628 Expansion Pack Fractions, Decimals, Percents Edition, 628 Expansion Pack Order of Operations Edition
- 4. Eulalia Soto, PLLC, \$1,750.00 to the HS Boys' Soccer 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
- 9. Enrollment Reports- Head Count, FTE

- 10. Monthly Financial Reports <u>Budget Status</u>, <u>Forecast 5</u>
- B. IMC Supplementary Material Adoptions
 - 1. HS Accounting/Intro to Business *iCEV*
 - 2. 6th Grade English *Ocean Storm Alert*
 - 3. MS Outdoor PE Cast a Lure Catch a Student
- C. Approval of Certificated Staff Contracts for 24/25 School Year
- D. Meal Price Increases 24/25 School Year
- E. <u>Intergovernmental Purchasing Agreement with Evergreen Public Schools</u>
- F. ES Family Handbook 24-25
- G. LCSD Substitute Handbook

ACTION

PART 3.0 - LINKAGE

None this month

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 Monitoring Report EL-4 Business and Finance

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of procedure <u>2161P</u> Special Education and Related Services for Eligible Students (updates are from RCW 28A.155.060 on P. 17, 24-26)

ACTION

5.2 First reading of:

policy 6700 and procedure 6700P Nutrition

policy 6701 and procedure 6701P Recess and Physical Activity

policy 6702 and procedure 6702P Wellness

policy 2124 and procedure 2124P Physical Education and Health Class

Original policy and procedure 6700/6700P Nutrition, Health and Physical Fitness have been divided into 4 separate policies and procedures by WSSDA.

ACTION

5.3 Review of GP 9 Code of Conduct and GP 10 Covenants

DISCUSSION

PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Budget Update – Nancy Carner

DISCUSSION

6.2 Volunteer Committee Update

DISCUSSION

6.3 Fourth and Ivy Intersection/Right of Way and Intergovernmental Agreement for Street and Stormwater System Improvements- As part of the Breeze Creek Culvert Replacement and 4th Street Widening Project, the City of La Center is requesting Right of Way, and Temporary and Permanent Easements from the La Center School District for a portion of the property known as 62674000 as described in Exhibits "A" and "B" to the City of La Center.

ACTION

6.4 Resolution 2023-2024-1 Delegating Authority to WIAA

ACTION

6.5 Future Agenda Items

DISCUSSION

6.6 **Board Schedule**

Graduation, June 7, 2024, HS Stadium, 7:00 p.m.
Board Meeting June 25, 2024, HS Library, 7:00 p.m. or immediately following the Budget Hearing for the 24/25 School Year

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents