

- 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 – [Budget Status](#), [Forecast 5](#)
- 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. [Intergovernmental Purchasing Agreement with Evergreen Public Schools](#)
- 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 [2161P](#) 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