

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR BOARD MEETING AGENDA And Budget Hearing for the 24/25 School Year

Tuesday, June 25, 2024

7:00 PM HS LIBRARY

Zoom https://lacenterschools.zoom.us/j/86069311325

A public hearing on the 2024-2025 school year budget will be held at 7:00 p.m. Any person appearing at the hearing may be heard for or against any part of the budget or four year plan.

OPEN BUDGET HEARING at 7:00 PM

1. The Board will hear and discuss any comments for or against the proposed budget

2024-2025 F-195 Budget Document Linked Here (Four Year Forecast begins on page 198)

(Voting to adopt the budget will occur during PART 6.0 of the regular meeting.)

CLOSE BUDGET HEARING

PART 1.0 – CALL REGULAR MEETING TO ORDER- Immediately following budget hearing

- 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 May 28, 2024
- B. Minutes of Special Meeting June 11, 2024

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,950,000.00
- B. GF warrants #102207-102250 in the amt. of \$242,973.77
- C. ASB warrants #11305-11318 in the amt. of \$11,005.68
- D. CF warrants #2165-2166 in the amt. of \$6,135.45
- E. GF ACH warrants #232400297-232400313 in the amt. of \$24,372.02
- F. CF ACH warrants #232400295-232400296 in the amt. of \$2,028.89
- G. GF warrants #102251-102290 in the amt. of \$128,448.69
- H. ASB warramts #11319-11328 in the amt. of \$5,821.21
- I. CF warrants #2167-2168 in the amt. of \$28,637.30
- J. GF ACH warrants #232400317-232400332 in the amt. of \$51,773.64
- K. ASB ACH warrant #232400314 in the amt. of \$39.96
- L. CF ACH warrants #232400215-232400316 in the amt. of \$8,409.49
- M. BMO GF warrants 102291-102294 in the amt. of \$5,903.67
- N. BMO ASB warrants #11329-11331 in the amt. of \$6,016.74

2.3 Personnel

A. New Hires

- 1. Jessica Stapleton, HS Asst. Cheer Coach effective 8/21/24
- 2. Colten Fox, MS ELA Teacher effective 8/21/24
- 3. Nicholas Ellison, HS CTE Culinary Arts Teacher effective 8/21/24
- 4. Tessa Gawley, Summer General Laborer effective 6/24/24
- 5. Sydney Roher, 5th Grade Long Term Substitute effective 8/21/24
- 6. Karen Bachle, Jennifer Blankenship, Krisen Emerick, Lynette Lindblom, Emily Parman, Erin Mangold (Peck), Rochelle Stinson and Laura Tomberlin Kindy Smart Start Teachers effective August 14 and 15, 2024

B. Resignations/Retirements

- 1. Kimberly Hollopeter, MS Yearbook Advisor effective 8/22/24
- 2. Lisa Dimmick, ES Para II effective 8/20/24
- 3. Moses Turkov, HS Boys' Basketball C Team Coach effective 6/10/24

- 4. Amanda Teel, HS Head Softball Coach effective 6/10/24
- 5. Shyanne Marugg, HS Asst. Volleyball Coach effective 6/13/24
- 6. Ann Cedeno, retirement, HS ASL/Spanish Teacher effective 6/30/24

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 <u>Budget Status</u>, <u>Forecast 5</u>
- 11. High School Student Handbook 2024-2025
- 12. Middle School Student Handbook 2024-2025
- 13. Board Meeting and Workshop Schedule 24/25
- 14. Minimum Basic Education Requirements 24/25 School Year

ACTION

PART 3.0 - LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 Monitoring Report EL-6 Staff Evaluations

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of:

policy <u>6700</u> and procedure <u>6700P</u> 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

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Resolution 2023/2024-2 Adoption of the 24-25 School Year Budget ACTION
- 6.2 Resolution 2023/2024-3 Reduction in Classified Staff for the 24/25 School Year

ACTION

- 6.3 High School Student Volunteering
- DISCUSSION

6.4 Future Agenda Items

DISCUSSION

6.5 **Board Schedule**

Board Meeting -Moved to July 30, 2024, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session under RCW 42.30.110 (1)(g) is needed to discuss the Superintendent's informal evaluation. It is expected to last 15 minutes.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents
- 8.2 Quarterly Board Self-assessment