



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING**

**And  
Budget Hearing**

**MINUTES**

**Tuesday, June 25, 2024**

**7:00 PM**

**HS Library**

Board Members Present: Craig Whited, Eric Lindberg, Dorri Oldham, Amanda Miller (via phone), Samuel Glackler

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Nancy Carner, Matt Johnson, Steve Avery, Lauri Landerholm, Michelle O'Neil,

Staff and Guests: Gail Wolz, Erin Smelser, Melissa Flatt, Win Muffett, Laurie Freiberg, Terresa Holmes, Connie Majors

Minutes taken by: Tammy Lichliter

Mr. Whited opened the Budget Hearing for the 24/25 school year at 7:02 p.m, with the flag salute. Mr. Lindberg questioned why the 23/24 budget was \$26 million and the 24/25 budget it is over \$30 million? Nancy Carner responded that the original budget is \$26 million, but the district will be asking for a budget revision at the next school board meeting that will increase the final number for this year to \$29 million. This will account for extra enrolled students and grants received by the district. Win Muffett commented that the budget is about a seven percent increase from last year. He asked what percent goes to payroll vs. MSOCS? Approximately 78 percent goes to staff and 22 percent goes to MSOCS. The district tries to stay in the 80/20 range when budgeting. Transportation and insurance costs have gone up considerably. Mr. Muffett added that the projected ending fund balance is only 21 days of cash on hand which is less than 1 month. He asked how comfortable is the district with that number? The expenses of the district have gone up and it was difficult to predict how much more the expenses will increase. The district confirmed that it will need to work on growing the ending fund balance. Mr. Muffett added that he supports the work that has been done on the budget and how it was proposed.

Mr. Whited asked if there were any more questions or comments from the board or the attendees. Hearing none, Mr. Whited closed the Budget Hearing at 7:11 p.m.

**PART 1.0 – CALL TO ORDER**

1.1 Mr. Whited called the regular meeting to order at 7:12 p.m.

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- 1.2 Welcomed guests
- 1.3 Corrections and Changes to the agenda: None
- 1.4 Say Something Positive: Mr. Glackler said that summer is in full swing. He has seen students looking for work and has put at least 6 students in contact with local farmers looking for summer help. Mrs. Oldham commented that she had the opportunity to attend the senior awards ceremony. She added that graduation was beautiful and it turned out great for the students. Mr. Lindberg commented that there is a lot that happens to prepare for graduation. He thanked everyone that made it all possible. Mr. Whited thanked Matt Johnson and his team for a great ceremony. It's a great way to celebrate the graduating students and it was exciting to see the teachers and staff at graduation as well. Mr. Rosenkranz added that graduation is the highlight of the year as you get to see the work the system has done to get all of the students to that point. It's also exciting to think about what the class will do in the future. He added that 2 CTE sheds will be finished in the fall and the district's CTE program will continue to grow. He added that the A/P offerings almost tripled this year.
- 1.5 Public Notice
- 1.6 Public Input: The board then accepted public comment from the following speakers with their topic of discussion noted:  
Gail Wolz – Communication  
Erin Smelser – Interaction Etiquette

**PART 2.0 – CONSENT AGENDA –**

**Motion 23/24-61** made by Mr. Glackler, seconded by Mr. Lindberg to approve the consent agenda as follows:

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 warrants #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, 5<sup>th</sup> 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 – Budget Status, Forecast 5](#)
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](#)

Motion Carried Unanimously

**PART 3.0 – LINKAGE**

None this month.

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

**Motion 23/24-62**

made by Mr. Lindberg, seconded by Mrs. Oldham to table approval of EL-6 Monitoring report until the July 30 board meeting as the report was not linked to the agenda.

4.1 Monitoring Report EL-6 Staff Evaluations

Motion To Table Carried Unanimously

**PART 5.0 – WRITTEN POLICY**

**Motion 23/24-63**

made by Mrs. Oldham, seconded by Mr. Lindberg to approve the second reading of policies 6700, 6701, 6702, 2124 and procedures 6700P, 6701P, 6702P and 2124P as written:

5.2 Second 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 were divided into 4 separate policies and procedures by WSSDA.

Motion Carried Unanimously

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

**Motion 23/24-64**

made by Mr. Lindberg, seconded by Mr. Glackler - to accept Resolution 2023/2024-2 by roll call vote:

6.1 Resolution 2023/2024-2 Adoption of the 24-25 School Year Budget

- Glackler- Aye
- Miller – Aye
- Oldham – Aye
- Lindberg – Aye
- Whited - Aye

Motion Carried Unanimously

**Motion 23/24-65**

made by Mr. Lindberg, seconded by Mr. Glackler to approve Resolution 2023/2024-3:

6.2 [Resolution 2023/2024-3 Reduction in Classified Staff for the 24/25 School Year](#)

Motion Carried Unanimously

6.3 [High School Student Volunteering-](#) Mr. Rosenkranz thanked everyone that was a part of the ad

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hoc committee for their work. The end goal is to encourage students to increase their volunteerism. Volunteering is a vital pathway to developing confident, self-reliant lifelong learners. Volunteering would not be a graduation requirement as the goal is not to keep a student from graduating if the number of hours is not met. Students already volunteer as part of the Leos club, Honor Society, student athletic camps and other activities. Volunteering is not limited to just one type of activity. The recommendation of the committee is to add volunteering to a class as an assignment such as a civics or other class (wherever it fits in the curriculum). The goal is to get students to be more civic-minded and volunteer outside of the school so they can see their impact on the community. Students could earn a cord based on the number of hours they volunteer from freshman to senior year. This recommendation will be passed on to the high school to implement a student volunteer program.

6.4 Future Agenda Items: None

6.5 **Board Schedule**

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

**PART 7.0 – EXECUTIVE SESSION**

7.1 The board adjourned to executive session at 7:40 p.m., under RCW 42.30.110 (1)(g) to discuss the Superintendent’s informal evaluation. It was announced that the executive session would last 15 minutes. At 7:55 p.m., Mr. Rosenkranz announced the extension of the executive session by 5 minutes. At 8:00 p.m., it was announced the executive session was over.

**PART 8.0 – ADJOURNMENT** -- The meeting was re-opened and immediately adjourned at 8:00 p.m.

8.1 Signing of Board Documents

8.2 Quarterly Board Self-assessment

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Board Secretary- Peter Rosenkranz

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Board Chair – Craig Whited

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Board Member-Eric Lindberg

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Board Member-Dorri Oldham

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Board Member Amanda Miller

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Board Member – Samuel Glackler