



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

**BUDGET REVISION HEARING
AND**

**REGULAR BOARD MEETING
AGENDA**

Tuesday, July 30, 2024

**7:00 PM
HS LIBRARY**

Zoom Link

<https://lacenterschools.zoom.us/j/84177660041>

OPEN BUDGET REVISION HEARING 7:00 PM:

- **Mr. Whited will officially open the budget revision hearing at 7:00 p.m.**
- Nancy Carner will present information regarding the need for a budget revision for the 23/24 school year to the Board and attendees.
 - [F200 General Fund Revision](#)
 - [Budget Presentation to the Board](#)
- The board will take questions or comments regarding the budget revision.
- Voting on the Budget Revision Resolution will take place under 6.1 of this agenda.

CLOSE BUDGET REVISION HEARING

PART 1.0 – CALL REGULAR MEETING 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 Budget Hearing and Board Meeting June 25, 2024](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$2,020,000.00
- B. [GF warrants #102295-102325 in the amt. of \\$63,159.83](#)
- C. [ASB warrants #11332-11335 in the amt. of \\$1,009.60](#)
- D. [CF warrants #2169-2172 in the amt. of \\$32,081.64](#)
- E. [GF ACH warrants #232400333-232400349 \\$7,319.83](#)
- F. [GF warrants #102326-102367 in the amt. of \\$379,284.72](#)
- G. [ASB warrants #11336-11337 in the amt. of \\$3,657.34](#)
- H. [CF warrants #2173-2177 in the amt. of \\$11,338.39](#)
- I. [GF ACH warrants #232400353-232400381 in the amt. of \\$95,682.69](#)
- J. [ASB ACH warrant #232400350 in the amt. of \\$122.85](#)
- K. [CF ACH warrants #232400351-232400352 in the amt. of \\$2,573.45](#)
- L. [BMO GF warrants #102368-102372 in the amt. of \\$36,118.87](#)
- M. [BMO ASB warrant #11338 in the amt. of \\$4,992.34](#)
- N. [CF warrant #2178 in the amt. of \\$7,434.00](#)

2.3 Personnel

A. New Hires

- 1. Bob Hill, APEX Summer School Teacher effective 6/24/24
- 2. Kristy Schneider, CISPUS Outdoor School Teacher effective 9/16/24
- 3. Nora Illades, HS Spanish Teacher effective 8/21/24
- 4. Kimberly Garlington, 2nd Grade Long Term Substitute effective 8/21/24
- 5. Kari Anderson, recall, HS Shop Para I effective 8/28/24

B. Resignations/Retirements

- 1. Matthew Stimmel, HS Para I effective 8/26/24
- 2. Tracey Stimmel, ES Para I effective 8/26/24
- 3. Karen Bachle, ES Special Education SLC Teacher effective 8/31/24
- 4. Austin Humphrey, ES Special Education Teacher effective 8/31/24

2.4 Donations

2.5 Other Items for Board Review

A. Reports

- 1. [Superintendent](#)

- 2. [Director of Teaching and Learning](#)
 - 3. Elementary School – None this month
 - 4. Middle School – None this month
 - 5. High School – None this month
 - 6. Academy – None this month
 - 7. Director of Athletics and Extracurricular Activities – None this month
 - 8. Director of Student Services – None this month
 - 9. Enrollment Reports- [Head Count](#), [FTE](#)
 - 10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
- B. [Employee Handbook 24/25 school year](#)

ACTION

PART 3.0 – LINKAGE

None this month.

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

- 4.1 [EL-6 Monitoring Report](#) Staff Evaluations (Tabled item from June 25, 2024 Board Meeting) ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 First reading of [GP-8-E](#) 24/25 School Year ACTION
- 5.2 Review GP [1](#), [2](#), [3](#), [4](#) DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Resolution 2023/2024-4 Budget Extension for the 2023/2024 School Year](#) ACTION
- 6.2 District Enrollment Forecast Presentation, Charles Rynerson, FLO Analytics DISCUSSION
- 6.3 Future Agenda Items DISCUSSION
- 6.4 **Board Schedule**
Board Meeting August 27, 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 Board Self-Assessment \(June\)](#)