

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR BOARD MEETING AGENDA

Tuesday, August 27, 2024

7:00 PM HS LIBRARY

Zoom Link

https://lacenterschools.zoom.us/j/87975112942

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/Budget Revision Hearing July 30, 2024
- 2.2 Vouchers
 - A. Payroll for this month not to exceed \$2,020,000.00
 - B. GF warrants #102373-102411 in the amt. of \$95,054.16
 - C. ASB warrants #11339-11340 in the amt. of \$17,338.21

- D. CF warrants #2179-2182 in the amt. of \$19,902.22
- E. GF ACH warrants #232400384-232400387 in the amt. of \$8,539.99
- F. <u>CF ACH warrants #232400382-232400383 in the amt. of \$5,854.92</u>
- G. GF warrants #102412-102454 in the amt. of \$103,678.30
- H. ASB warrants #11341-11342 in the amt. of \$4,849.15
- I. CF warrants #2183-2188 in the amt. of \$11,404.69
- J. GF ACH warrants #232400388-232400396 in the amt. of \$32,459.57
- K. BMO GF warrants #102455-102457 in the amt. of \$5,224.17
- L. BMO CF warrant #2189 in the amt. of \$279.93

2.3 Personnel

A. New Hires

- 1. Sarah Cottle, HS Special Education Teacher (Resource Room) effective 8/21/24
- 2. Ashley Jones, ES Special Education Teacher (SEL/Resource Room) effective 8/21/24
- 3. Madeline Brockman, 0.8 FTE HS CTE ASL Teacher effective 8/21/24
- 4. Harvey Butterfield, MS Boys' Basketball Head Coach effective 8/12/24
- 5. Colin Obot, MS Boys' Football Assistant Coach effective 8/26/24
- 6. Nicole Hamilton, HS Shot Clock Operator Boys' and Girls' Basketball effective 12/2/24
- 7. Amber Langeliers, HS Volleyball Asst. Coach effective 8/26/24
- 8. Sarah Squires, 3rd Grade Long Term Substitute effective 8/21/24

B. Resignations/Retirements

- 1. Harvey Butterfield, MS Boys' Basketball Assistant Coach effective 8/12/24
- 2. Tom Martinko, HS Girls' Golf Head Coach effective 6/21/24
- 3. Bill Blue, HS Girls' Golf Assistant Coach effective 8/7/24
- 4. Amy Wise, MS Girls' Basketball Assistant Coach effective 8/1/24
- 5. Brittany Rickman, ES Para II effective 8/31/24
- 6. Braden McClennen HS Boys' Golf Assistant Coach effective 8/9/24

2.4 Donations

- 1. Nona Mallicoat, 1900 Milton upright grand piano to the ES Music Department
- 2. Annie's Berry Farm, 110 pounds of blueberries to the Food Service Department

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 none this month
- 7. Director of Athletics and Extracurricular Activities none this month
- 8. Director of Student Services
- 9. Enrollment Reports- Head Count, FTE none this month
- 10. Monthly Financial Reports Budget Status, Forecast 5 -none this month

ACTION

PART 3.0 - LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 EL-3 Monitoring Report – Staff Relationships

ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of GP-8-E 24/25 School Year

ACTION

5.2 Review <u>GP-8</u> Agenda Planning

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Athletic Agreements—Combined Girls' Bowling with Skyview and Cooperative Girls' and Boys' Swim with Hockinson ACTION

La Center will be combining with Skyview to allow one bowler to participate with Skyview as part of their team. This means we do not officially have a bowling team, but rather they are allowing this one girl to participate as part of Skyview's team. We did this for the first time last year. The LC girl that will be participating with Skyview has been a bowler for several years. The family knows the coach well at Skyview, and the player knows how to bowl well. No cost to the district. Fees are paid to Skyview by the family.

La Center will be doing a Co-op (Cooperative) with Hockinson in Girls' Swim and Boys' Swim. Last year was the first year for Boys' Swim with Hockinson, but we have been doing Girls' Swim with Hockinson since 2016. Swimmers will represent La Center, but be coached by the Hockinson coaches. Cost is \$500 per LC Student that chooses to participate in this sport. This helps pay for pool rental and coaches pay.

6.2 Future Agenda Items

DISCUSSION

6.3 **Board Schedule**

Board Workshop September 10, 7:00 p.m., HS Library Board Walk-Through September 19, 2024, Elementary School, Time TBD Board Meeting September 24, 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