



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

Tuesday, August 27, 2024

7:00 PM

HS Library

Board Members Present: Craig Whited, Eric Lindberg, Dorri Oldham, Amanda Miller, Samuel Glackler

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Michelle O'Neil, Gary McGarvie, Matt Cooke, Lindsey Hathaway, Matt Johnson, Greg Hall

Staff and Guests: Gail Wolz, Terresa Holmes, Justine Stimmel, Nicole Andrell, Erin Smelser, Ashley Ashton, Melissa Flatt, Cheyenne Randquist, Shelby Clark, Simone Auger, Al Filla, Malerie Plaughter, Shannon Clupfh

Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

- 1.1 Mr. Whited called the regular meeting to order at 7:00 p.m., with the flag salute.
- 1.2 Welcomed guests
- 1.3 Corrections and Changes to the agenda: Addition of 6.1.A Seeking Board approval for 8th Grade Girls to participate in HS Girls' Soccer.
- 1.4 Say Something Positive: Mrs. Oldham welcomed everyone and said that she is excited and looking forward to a great school year. Mrs. Miller went to the supply drop off and she said that seeing the students go back to say "Hi" to their old teachers and seeing the teachers remembering them is great. It shows we have phenomenal teachers that care and it is fun to see the students light up. Mr. Glackler said he is excited about this school year for all of his 3 kids. They are ready to go. Mr. Lindberg said that we are all excited to get the kids back in school. After walking through the buildings he wanted to thank all of the support staff that worked so hard to get the schools ready for the new year. Mr. Whited said that he is also excited for the start of the new year. His kids are excited to see their friends and meet all of their teachers. He also added a special welcome to new staff and students. He then called out 2 items in the teaching and learning board report. The before school tutoring will be returning with an ELA/math focus and the district will be offering preschool provider learning sessions to help preschoolers in the area get prepared for entering kindergarten. Mr. Rosenkranz said that he loves this time of the year and he is excited to start the new school year. The focus for the year for staff and students is a message of hope and the belief that your past can play a role in your future. He also thanked the many teams that worked so hard to get the buildings and classrooms ready for this school year.

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- 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 – School Safety
 - Erin Smelser – Student Life
 - Simone Auger – Educational Focus of the board
 - Malerie Plaughter – Thank staff, welcome new families, express that there’s a place for everyone here
 - Shannon Clupfh – Bullying
 - Justine Stimmel – Gender inclusive - Truth of biological sex in bathrooms/sports
 - Terresa Holmes – Biological males are girls state champions in track

PART 2.0 – CONSENT AGENDA –

Motion 23/24-70 made by Mr. Lindberg, seconded by Mrs. Miller to approve the consent agenda as follows:

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. [CF ACH warrants #232400382-232400383 in the amt. of \\$5,854.92](#)
- 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
Monthly Financial Reports – [Budget Status](#), Forecast 5 -none this month

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 23/24-71 made by Mrs. Miller, seconded by Mrs. Oldham to approve EL-3 Monitoring report as written:

- 4.1 [EL-3 Monitoring Report](#) – Staff Relationships

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 23/24-72 made by Mr. Glackler, seconded by Mrs. Oldham to approve second reading of GP-8-E as written:

- 5.1 Second reading of [GP-8-E](#) 24/25 School Year

Motion Carried Unanimously

- 5.2 Review [GP-8](#) Agenda Planning - No revisions are needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 23/24-73 made by Mrs. Miller, seconded by Mrs. Oldham - to approve the Combined Girls’ Bowling Agreement with Skyview and Girls’ and Boys’ Cooperative Agreement with Hockinson as follows:

6.1 Athletic Agreements– Combined Girls’ Bowling with Skyview and Cooperative Girls’ and Boys’ Swim with Hockinson

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.

These agreements must be renewed every 4 years.

Motion Carried Unanimously

Motion 23/24-74 made by Mrs. Miller, seconded by Mrs. Oldham - to approve 8th grade girls to participate on the HS Girls’ Soccer Team as explained below:

6.1.A Board Approval for 8th Grade Girls to participate in HS Girls’ Soccer.

There are not enough high school girls to form two teams. Matt Cooke, Athletic Director, is seeking board approval to allow 8th grade girls to be able to participate on the HS Girls’ Soccer team to be able to fill out the teams.

Motion Carried Unanimously

6.2 Future Agenda Items- None at this time

6.3 **Board Schedule**

Board Workshop September 10, 7:00 p.m., HS Library
Board Walk-Through September 19, 2024, Elementary School, 9:00 a.m.
Board Meeting September 24, 2024, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT -- The meeting adjourned at 7:37 p.m.

8.1 Signing of Board Documents

Board Secretary- Peter Rosenkranz

Board Chair – Craig Whited

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member Amanda Miller

Board Member – Samuel Glackler