



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

REGULAR BOARD MEETING AGENDA

Tuesday, September 24, 2024

**7:00 PM
HS LIBRARY**

Zoom Link

<https://lacenterschools.zoom.us/j/86953872296>

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 Public Notice

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.

- 1.5 Public Input
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.
- 1.6 Response to Prior Month's Public Comments
- 1.7 Say Something Positive

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 August 27, 2024](#)
- B. [Minutes of Board Workshop September 10, 2024](#)
- C. [Minutes of Board Special Meeting September 17, 2024](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$2,020,000.00
- B. [GF warrants #102458-102487 in the amt. of \\$183,793.28](#)
- C. [CF warrants #2190-2193 in the amt. of \\$159,028.04](#)
- D. [GF ACH warrants #232400399-232400402 in the amt. of \\$24,910.86](#)
- E. [CF ACH warrants #232400397-232400398 in the amt. of \\$1,444.89](#)
- F. [GF warrants #102488-102539 in the amt. of \\$160,721.37](#)
- G. [ASB warrants #11343-11354 in the amt. of \\$23,913.86](#)
- H. [CF warrants #2194-2196 in the amt. of \\$4,094.99](#)
- I. [GF ACH warrants #242500101-242500121 in the amt. of \\$25,906.67](#)
- J. [GF BMO warrants #102540-102543 in the amt. of \\$11,586.14](#)
- K. [ASB BMO warrants #11355-11356 in the amt. of \\$2,428.85](#)

2.3 Personnel

A. New Hires

1. Tom Connolly, HS Boy's Golf Asst. Coach effective 8/26/24
2. Diane Suomi, HS Ticket Taker effective 9/10/24
3. Molly Lopez, CISPUS Teacher effective 9/16/24
4. Crystal Harvey, ES Para II (1:1) effective 9/16/24
5. Eric Goesch, HS Asst. Track Coach (Throwing) effective 3/3/25
6. Colten Fox HS Asst. Track Coach (Sprinting) effective 3/3/25
7. Nathan Eggleston, Long Term Substitute, HS PE/Leadership effective 9/30/24
8. Lacy Foley, CISPUS Para I effective 9/16/24

B. Resignations/Retirements

1. Karlene Kitchel, HS Para II effective 8/23/24
2. Kellan Sullivan HS Track Asst. Coach effective 8/27/24
3. Joan Daugherty, retirement HS Asst. Secretary effective 9/13/24
4. Amanda Cramer, MS Dishwasher/Food Server effective 9/20/24
5. Alison Brown, MS Para I effective 11/1/24

2.4 Donations

1. Kent Furman and Molly Huston, \$2000.00 to the HS Track Team

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 – None this month
10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)

ACTION

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 None this month

PART 5.0 – WRITTEN POLICY

5.1 First reading of procedure [3246P](#) –Restraint, Isolation and Other Uses of Reasonable Force

ACTION

5.2 First Reading of policy [5005](#) Employees and Volunteers: Disclosures, Certification Requirements, Assurances and Approval

ACTION

5.3 Review [GP 11](#)- Board Members Conflict of Interest

DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 [Teacher Out of Endorsement Approvals](#) for the 24/25 School Year to be acted upon individually:

Peter Sloniker: Physical Education

ACTION

Teresa Warnke: Early Childhood Education

ACTION

Andrew Davis: 6th Grade STEM

ACTION

Jeremy Ecklund: Physical Education and Health

ACTION

Seth Holmes: Physical Education and STEM

ACTION

6.2 Future Agenda Items

DISCUSSION

6.3 **Board Schedule**

Board/Staff Linkages October 8, 2024 ES Library 2:30-3:30 PM, MS Commons 3:45-4:45 PM

Board Walk-Through October 17, 2024, MS 9:00 AM

State of the District/Board Meeting October 22, 2024, HS Commons 6:00 PM

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 Quarterly Board Self-Assessment