



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING  
MINUTES**

**Tuesday, September 24, 2024**

**7:00 PM**

**HS Library**

Board Members Present: Craig Whited, Amanda Miller, Samuel Glackler

Board Members Absent: Eric Lindberg, Dorri Oldham

Superintendent: Peter Rosenkranz

Administrators: Michelle O'Neil, Gary McGarvie, Lindsey Hathaway, Matt Johnson, Greg Hall, Lauri Landerholm, Dave McIntosh

Staff and Guests: Gail Wolz, Nicole Andrell, Eunice Ingermanson

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 WSSDA General Assembly update from Amanda Miller, 6.1B Seeking board approval for overnight band field trip.

1.4 Public Notice

1.5 Public Input: The board then accepted public comment from the following speakers with their topic of discussion noted:

Gail Wolz – Communication

Eunice Ingermanson – Smartphone usage

1.6 Response to Prior Month's Public Comments-The board values the communication that the community brings. Comments regarding student safety at the last board meeting regarding restrooms, locker rooms and protection of girls sports are RCW's that the district has to follow. We don't make the laws. The district aims to keep kids safe from internal threats like bullying. If we know about it, we try to do something to stop it. Kids should talk with an adult such as a teacher, or admin. They will do an investigation if it warranted. If a parent feels like their child is being bullied, they should start with the building principal. If they feel that it has not been resolved, then they should contact the superintendent. There's a process in place for reporting and investigating harassment, intimidation or bullying. Information regarding HIB is put in the student handbook and is in board policy.

The District's priority is focusing on education. The board connects with the superintendent on a weekly basis about teaching, professional development and ways kids are succeeding. If you ever have any questions for the board, you don't need to wait for a board meeting. Board phone numbers and email addresses are on the website.

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Minutes are draft until approved by the board.

1.7 Say Something Positive – Mr. Glackler said that the ES walk-through was great. Seeing kids in their learning environments and the engagement was great to see first-hand. Mrs. Miller said that the HS football game was so fun. It was great to see the LC youth football and cheer teams at half time with the HS players and cheer team. It was great for community building. It was also good to see the bobcat den at the ES walk through. She invited parents to go to the ES open house on Thursday evening. She also noted the discussion about the building SIP plans. The continuity between grade levels and buildings shows the work progression working toward student success. Mr. Whited said that fall sports are back. He loves to see the community fill the stadium. He thanked everyone that had a hand in working on the stadium. He also said that the SIP plan discussion was great. It shows the building’s plans for the year. He thanked Michelle O’Neil for participating in that focused discussion on meeting the goals that involve kids and education. Mr. Rosenkranz said that kids benefit from sports by connecting kids to the school. When you see older kids working with the younger kids, it is great. He added that the ES walk-through was amazing. We all talk about kids and how we meet kids where they are. We have the tools to target small groups where necessary. Mrs. Hathaway said that she is impressed with the kids in the community. Mr. Hall said that the play shed should be done in 2 weeks and it is looking great. He added that he is also impressed with staff that all pitch in to help support students wherever it is needed. Mr. Glackler added that the space for teacher development (Teaching and Learning Center) is great. He can’t wait to see the benefits of the space. He offered kudos to Michelle O’Neil for her work in setting it up.

## **PART 2.0 – CONSENT AGENDA –**

**Motion 24/25-2** made by Mrs. Miller, seconded by Mr. Glackler to approve the consent agenda as follows:

### 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](#)

Motion Carried Unanimously

**PART 3.0 – LINKAGE**

None this month.

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

None this month.

**PART 5.0 – WRITTEN POLICY**

**Motion 24/25-3** made by Mr. Glackler, seconded by Mrs. Miller to approve the first reading of 3246P as written:

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

Motion Carried Unanimously

**Motion 24/25-4** made by Mrs. Miller, seconded by Mr. Glackler to approve the first

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reading of policy 5005 with proposed change to the final paragraph as suggested by Mr. Rosenkranz:

- 5.2 First Reading of policy [5005](#) Employees and Volunteers: Disclosures, Certification Requirements, Assurances and Approval - Mr Rosenkranz will check with HR regarding subsequent background checks for staff.

Motion Carried Unanimously

- 5.3 Review [GP 11](#)- Board Members Conflict of Interest – No updates needed at this time.

## **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:

**Motion 24/25-5** made by Mr. Glackler, seconded by Mrs. Miller to approve:

Peter Sloniker: Physical Education

Motion Carried Unanimously

**Motion 24/25-6** made by Mrs. Miller seconded by Mr. Glackler to approve:

Teresa Warnke: Early Childhood Education

Motion Carried Unanimously

**Motion 24/25-7** made by Mr. Glackler, seconded by Mrs. Miller to approve:

Andrew Davis: 6<sup>th</sup> Grade STEM

Motion Carried Unanimously

**Motion 24/25-8** made by Mrs. Miller seconded by Mr. Glackler to approve:

Jeremy Ecklund: Physical Education and Health

Motion Carried Unanimously

**Motion 24/25-9** made by Mr. Glackler, seconded by Mrs. Miller to approve:

Seth Holmes: Physical Education and STEM

Motion Carried Unanimously

6.1.A Mrs. Miller provided a brief update of the WSSDA General Assembly that she attended on Friday. The General assembly is held for school districts to vote on WSSDA’s legislative priorities. It was fun, but tedious. The general theme of the priorities was on funding (amply vs. fully) for schools and no unfunded mandates.

**Motion 23/24-74** made by Mrs. Miller, seconded by Mr. Glackler - to approve overnight field trip as follows:.

6.1.B Seeking Board Approval for overnight field trip. Mr. Cameron would like to take the band on an overnight field trip to Anderson Lodge, in Yale, WA October 18-20. He will be bringing in experts for kids to hone their playing skills. It will be paid by the students/boosters.

Motion Carried Unanimously

6.2 Future Agenda Items- Mr. Rosenkranz will work with Mr. Merlino and Mrs. Allen to schedule board training.

6.3 **Board Schedule**

Board/Staff Linkages October 8, 2024 ES Library 2:30-3:30 PM, MS Commons 3:45-4:45 PM (The board would like a staff response survey after the linkage.)

Board Walk-Through October 17, 2024, MS 9:00 AM (May change to 10:30)

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** – Mr. Whited adjourned the meeting at 8:13 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