



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

**STATE OF THE DISTRICT MEETING
6:00 PM**

AND

**REGULAR BOARD MEETING
AGENDA**

Tuesday, October 22, 2024

**7:00 PM, or immediately
following the end of the
State of the District Meeting**

HS COMMONS

Zoom Link

<https://lacenterschools.zoom.us/j/85731450808>

The State of the District meeting will be held beginning at 6:00 p.m. The Regular Board meeting will be called to order after the State of the District meeting.

PART 1.0 – 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 September 24, 2024](#)
- B. [Minutes of Board/Staff Linkage October 8, 2024](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$2,020,000.00
- B. [GF warrants #102544-102586 in the amt. of \\$500,672.13](#)
- C. [ASB warrants #11357-11364 in the amt. of \\$8,146.57](#)
- D. [CF warrant #2197 in the amt. of \\$48,092.63](#)
- E. [GF ACH warrants #242500124-242500137 in the amt. of \\$26,891.12](#)
- F. [ASB ACH warrant #242500122 in the amt. of \\$197.30](#)
- G. [CF ACH warrant #242500123 in the amt. of \\$1,153.85](#)
- H. [GF warrants #102591-102649 in the amt. of \\$219,075.94](#)
- I. [ASB warrants #11368-11372 in the amt. of \\$6,051.10](#)
- J. [CF warrant #2198 in the amt. of \\$34,963.19](#)
- K. [GF ACH warrants #242500141-242500158 in the amt. of \\$61,404.52](#)
- L. [ASB ACH warrant #242500138 in the amt. of \\$192.03](#)
- M. [CF ACH warrants #242500139-242500140 in the amt. of \\$9,794.84](#)
- N. [BMO GF warrants #102587-102590 in the amt. of \\$12,243.35](#)
- O. [BMO ASB warrants #11365-11367 in the amt. of \\$5,355.60](#)

2.3 Personnel

A. New Hires

- 1. Michelle Annett, HS ELA/Social Studies Long-Term Substitute effective 11/18/24
- 2. Varun Parthasarathy, HS Boys' Basketball C Team Coach effective 11/18/24
- 3. Tom Connolly, MS Boys' Asst. Basketball Coach effective 10/24/24
- 4. Dana Caro, MS Girls' Asst. Basketball Coach effective 1/27/25
- 5. Jennifer Stephens, HS Asst. Secretary effective 9/26/24
- 6. Emily Perez, ES Para II effective 8/28/24
- 7. Julia Wilson, HS Interim Asst. Volleyball Coach effective 10/1/24
- 8. Alejandra Lopez, Temporary ES Custodian effective 10/17/24

B. Resignations/Retirements

- 1. Jennifer Stephens, resignation HS General Office Aide effective 9/25/24
- 2. Samantha Crockett, resignation HS Volleyball C Team Coach effective 10/1/24
- 3. Tom Connolly, resignation MS Boys Asst. Basketball Coach effective 10/4/24
- 4. Emily Perez, Resignation from ES Para I effective 8/27/24

2.4 Donations

- 1. Knights of Columbus Council #12899, 36 winter coats to the elementary school.
- 2. Bounce N Battle, MS Boo Bash Game Donation: Snatch It, Cone Challenge, Giant Connect 4 and Strike-A-Light
- 3. Matthew Donaghue, 2001 Toyota Corolla Sedan to the HS Shop Class

2.5 Other Items for Board Review

A. Reports

1. Superintendent (State of the District Address)
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- None this month
9. Enrollment Reports- [Head Count](#), [FTE](#)
10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
11. [Surplus list October 2024](#)

ACTION

PART 3.0 – LINKAGES

The board met on October 8, 2024 for the annual Board/Staff Linkage.

The board’s linkage with the community was the State of the District Meeting held October 22, 2024.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

- 4.1 [EL-7 Monitoring Report](#) District Improvement Plans ACTION
- 4.2 [Ends Report 1-4](#) ACTION
- E-1 District Mission
 - E-2 Academic Achievement
 - E-3 Personal Skills Development
 - E-4 Social Skills Development

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of procedure [3246P](#) –Restraint, Isolation and Other Uses of Reasonable Force ACTION
- 5.2 Second reading of Policy [5005](#) Employees and Volunteers: Disclosures, Certification Requirements, Assurances and Approval (with update from 9/24/24 Board meeting) ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- | | | |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 6.1 | EP & O Levy | DISCUSSION\ |
| 6.2 | Staff Linkage Follow-up | DISCUSSION |
| 6.3 | State of the District Follow-up | DISCUSSION |
| 6.4 | Future Agenda Items | DISCUSSION |
| 6.5 | <u>Board Schedule</u>
Board Meeting, HS Library, 11/19/24 7:00 PM
Board Walk-Through, HS, 11/21/24, 9:00 AM
Board Training HS Library 11/25/24 5:30 PM | |

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents
- 8.2 [Review Quarterly Board Self-Assessment](#)