



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

Tuesday, November 19, 2024

7:00 PM

HS Library

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

Board Members Absent: Samuel Glackler

Superintendent: Peter Rosenkranz

Administrators: Michelle O'Neil, Gary McGarvie, Matt Johnson, Greg Hall, Steve Avery, Dave McIntosh

Staff and Guests: Nicole Andrell, Eunice Ingermanson, Muranda Ancheta

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: none

1.4 Public Notice

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

Eunice Ingermanson – Safe spaces for LGBTQ students to grieve

1.6 Response to Prior Month's Public Comments-Mr. Whited responded to past comments about the reduction in art offerings in the district. Mr. Rosenkranz included a district-wide list of art offerings. The comprehensive list shows the district is offering a variety of arts to students. Offering specific classes can be tough as sometimes there is not enough interest in a particular class to be able to offer it. Just as A/P classes are cyclical, art classes may be cyclical as well. Mr. Whited encouraged anyone that has questions about class offerings (or other topics) to please contact the building principals with questions or concerns. The board would also be happy to answer any questions. Their contact information is listed on the website. You don't have to wait for a board meeting to voice your concerns. Mr. Rosenkranz added that he is meeting with the La Center Arts Commission to discuss how students could help with art in the community. Mrs. Miller added that the music program will have upcoming concerts that the community will be able to enjoy even if they don't have a student enrolled.

1.7 Say Something Positive – Mrs. Miller commented that the article regarding prosthetic legs in the Columbian was great. The Veterans Day assemblies were also great and very appreciated. The MS ASB students sent thank you cards to the business that donated games to their fundraiser dance and they were very appreciative of them. Mrs. Oldham attended the parent advisory meeting last week. She said

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Minutes are draft until approved by the board.

it is great to see parents getting involved. Some of the ideas that parents brought up the district is already doing or are in the discussion process. It means the district is on the right track. Mr. Lindberg appreciated the HS Career Fair. There was good participation and it is always exciting. He also pointed out “counselors corner” in the ES board report. There are community resources available, such as a warm coat for students. All parents need to do is reach out. Mr. Whited gave a shout out to the volleyball and football teams for going to state. Students learn about life through sports and their coaches. The Columbian article on prosthetic limbs was also cool. The district has high extracurricular activity participation and the Skills USA discussion to come later will only add more opportunities for students to become more involved. Mr. Rosenkranz had a long list of amazing things that are happening in the district. From the professional development opportunities offering ways for teachers to improve, to parent/student conferences that went very well, volleyball, football and cross country teams going to state. Also the stuff the bus competition going on and the MS dance that raised \$1300 for charity. These are all great things going on in the district. Also, Beth Marshall and Amanda Aseph were recognized by the Learn Here Live Here organization, and the 92% graduation rate for the 23/24 school year has been officially updated by OSPI on their website. Of the 8 students that did not graduate, 6 of them have a pathway to graduation planned. Mr. Avery commented that the paras regularly communicate with students, not only in class, but on the playground. This helps to foster important relationships with the students.

PART 2.0 – CONSENT AGENDA –

Motion 24/25-15 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 October 22, 2024](#)
- B. [Minutes of Board Workshop November 7, 2024](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$2,020,000.00
- B. [GF warrants #102650-102692 in the amt. of \\$125,361.14](#)
- C. [ASB warrants #11373-11376 in the amt. of \\$617.13](#)
- D. [GF ACH warrants #242500160-242500168 in the amt. of \\$23,069.00](#)
- E. [ASB ACH warrant #242500159 in the amt. of \\$3,888.57](#)
- F. [CF warrants #2199-2204 in the amt. of \\$48,934.27](#)
- G. [GF warrants #102693-102730 in the amt. of \\$99,330.40](#)
- H. [ASB warrants #11377-11385 in the amt. of \\$7,114.79](#)
- I. [CF warrant #2205 in the amt. of \\$629.45](#)
- J. [GF ACH warrants #242500169-242500182 in the amt. of \\$50,973.40](#)
- K. [BMO GF warrants #102731-102735 in the amt. of \\$9,781.18](#)
- L. [BMO ASB warrants #11386-11388 in the amt. of \\$4,884.18](#)

2.3 Personnel

- A. New Hires
 - 1. Kayla Edwards, HS Dishwasher/Food Server effective 10/21/24
 - 2. Rick Boyle, MS Boys’ Asst. Basketball Coach effective 10/24/24
 - 3. Susan Strand, ELL Para I effective 11/4/24
 - 4. Nitoshia Fletcher, MS Para I effective 11/5/24
 - 5. Camron Jahanshahi, Long-Term Substitute, MS History effective 11/5/24

6. Sherri Johnson, Temporary HS General Office Aide effective 11/5/24

7. Elma Zelkanovic, Temporary HS Para II effective 11/4/24

B. Resignations/Retirements

1. Nitoshia Fletcher, ES Playground Monitor/Support Aide effective 11/4/24

2. Daniel (DJ) Millay, retirement MS Special Education Teacher effective 8/31/25

2.4 Donations

1. Jon Girod, Careers in Construction Foundation, \$1,185.59 in supplies for the toolbox event scheduled for the HS shop class in December 2024.

2.5 Other Items for Board Review

A. Reports

1. Superintendent

a. LCSD Comprehensive Program for the Arts

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

10. Monthly Financial Reports – Budget Status, Forecast 5

Motion Carried Unanimously

PART 3.0 – LINKAGE

3.1 Budget Department Linkage - Gary McGarvie gave an update to the board about monthly apportionments that the district receives from the state. Any adjustments to the budget (such as reduced or increased FTE) is taken/given to the district in January and adjusted over the remaining months of the school year. The Forecast 5 report given to the board each month shows the breakdown for the district. At the end of the year in June the amount paid out goes up because of retirements, leave/vacation payouts and contract payments.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 24/25-16

made by Mrs. Oldham, seconded by Mrs. Miller to approve EL-5 Monitoring Report as written:

4.1 Monitoring Report EL-5 Educational Leadership

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 24/25-17 made by Mrs. Miller seconded by by Mrs. Oldham to approve second reading of procedure 3246P as amended:

- 5.1 Second reading of procedure [3246P](#) – Restraint, Isolation and Other Uses of Reasonable Force – Procedure includes update from board discussion on notification of parents after restraint use.

Motion Carried Unanimously

Motion 24/25-18 made by Mr. Lindberg, seconded by by Mrs. Oldham to approve the second reading of policy 5005 as written following more discussion on staff background checks:

- 5.2 Second reading of Policy [5005](#) Employees and Volunteers: Disclosures, Certification Requirements, Assurances and Approval - Discussion included information on staff training, mandatory reporting and the reporting of any felonies committed by school staff to the office of professional practices who in turn reports them to the district.

Motion Carried Unanimously

- 5.3 First reading of [Policy 5251](#) Conflicts of Interest –After some discussion, the board postponed this item to the next board meeting pending updates to the policy. They would like to see the legal reference added in the text and also a stipulation that tutoring should not occur when the student is enrolled in a teachers class to prevent the perception of impropriety.

- 5.4 Review [GP-13](#) Process for Addressing Board Member Violations – no updates needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 24/25-19 made by Mr. Lindberg, seconded by by Mrs. Oldham to approve Resolution 2024/2025-1 as written. Mr. Whited then called for a roll-call vote of the board as follows:

- 6.1 [Resolution 2024/2025-1](#) Replacement Educational Programs and Operations Levy

Mrs. Miller – Aye
Mrs. Oldham – Aye
Mr. Lindberg – Aye
Mr. Whited – Aye

Motion Carried Unanimously

Motion 24/25-20

made by Mrs. Olham seconded by by Mr. Lindberg to approve the SkillsUSA Club at the high school:

- 6.2 Seeking Board approval of [SkillsUSA](#) club to support the construction and CTE programs through the (CTSO) Career Technical Student Organization. This will allow students to compete in framing, electrical, sheet rock, and other competitions. Students will be upheld to the same parameters (grade checks) as other extracurricular activities.

Motion Carried Unanimously

- 6.3 Future Agenda Items- None

6.4 **Board Schedule**

Board Walk-Through HS 11/21/24, 9:00 AM
 Board Training HS Library 11/25/24 5:30 PM
 Board Meeting 12/17/24, 7:00 p.m., HS Library
 Board Walk-Through ES, 12/19/24, 9:00 AM

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT – Mr. Whited adjourned the meeting at 8:17 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