



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

REGULAR BOARD MEETING AGENDA

Tuesday, December 17, 2024

**7:00 PM
HS Library**

Zoom Link

<https://lacenterschools.zoom.us/j/88592717092>

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 November 19, 2024](#)
- B. [Minutes of Board Special Meeting December 10, 2024](#)

- 2.2 Vouchers

- A. Payroll for this month not to exceed \$2,020,000.00

- B. [GF warrants #102736-102777 in the amt. of \\$148,188.48](#)
- C. [ASB warrants #11389-11393 in the amt. of \\$2,475.34](#)
- D. [CF warrant #2206 in the amt. of \\$2,248.12](#)
- E. [GF ACH warrants #242500185-242500194 in the amt. of \\$12,045.55](#)
- F. [ASB ACH warrant #242500183 in the amt. of \\$390.58](#)
- G. [CF ACH warrant #242500184 in the amt. of \\$289,276.80](#)
- H. [GF warrants #102782-102826 in the amt. of \\$157,462.67](#)
- I. [ASB warrants #11397-11401 in the amt. of \\$7,319.41](#)
- J. [GF ACH warrants #242500198-242500219 in the amt. of \\$156,197.19](#)
- K. [ASB ACH warrants #242500195-242500196 in the amt. of \\$1,053.11](#)
- L. [GF BMO warrants #102778-102781 in the amt. of \\$14,732.65](#)
- M. [ASB BMO warrants #11394-11396 in the amt. of \\$7,946.40](#)
- N. [CF ACH warrant #242500197 in the amt. of \\$1,153.85](#)

2.3 Personnel

A. New Hires

1. Michelle Annett, HS ELA/Social Studies Long-Term Substitute effective 11/18/24
2. Randy Martinez, HS Head Softball Coach effective 3/3/25
3. Shannon Eiesland, ES Para II effective 11/25/24
4. Janeen Vazquez, ES After School Playground Monitor/Support Aide 12/2/24
5. Telicia Taylor, HS General Office Aide effective 12/2/24
6. Sydney Rohner, 3rd Grade Long-Term Sub effective 12/9/24
7. Matt Tefs, HS Game Manager, effective 12/3/24
8. Angela Benedict, ES Para II effective 12/16/24
9. Emmalee Lawson, ES Para II effective 12/17/24
10. Sara Scott, ES Para I effective 1/6/25
11. Manuel Rangel, HS Asso. Principal Long-Term Sub effective 12/13/24

B. Resignations/Retirements

1. Brian Zylstra, resignation Unified Soccer Coach effective 11/18/24
2. Telicia Taylor, resignation from ES Para I effective 12/1/24
3. Sara Scott, resignation ASK Co-Coordinator 12/20/24

2.4 Donations

1. Keith Soehl, \$500 donation to each ES, MS and HS ASB fund (\$1,500 total) and \$10,000 to HS Athletics for new uniforms
2. La Center Lions Club, Plus Optics Vision Screener and Accessories (for shared use) in the amt. of \$7,000.00

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 – None this month.

9. Enrollment Reports- [Head Count](#), [FTE](#)
10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
11. [Surplus: Old Home Ec. Rm. Stoves and microwaves](#)
12. [Core Curriculum Adoption AP Human Geography by Pearson](#)
13. [ES Science Curriculum Mystery Science with Standards-Based Unit Plans](#)
14. [ELL Services for Multilingual Students Guidelines](#)
15. [Highly Capable Program Guidelines](#)

ACTION

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH [GP-2-E5](#) AS FOLLOWS:

- **Call for nominations for chair**
- Election of a chair (roll call vote) ACTION (By Roll Call)
- Assumption of office by the new chair
- **Call for nominations for vice chair**
- Election of a vice chair (roll call vote) ACTION (By Roll Call)
- **Call for nominations for legislative representative**
- Election of legislative representative ACTION

PART 3.0 – LINKAGE

3.1 Budget Update – Gary McGarvie

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of [Policy 5251](#) Conflicts of Interest ACTION
(With board-requested updates highlighted in blue)
- 5.2 First reading of [procedure 3416P](#) Medication at School ACTION
- 5.3 First reading of [Policy 3424](#) and [procedure 3424P](#) Opioid Related Overdose Reversal ACTION
- 5.4 Review of BSR [1](#), [2](#), [3](#), [4](#), [5](#) DISCUSSION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Future Agenda Items

DISCUSSION

6.2 **Board Schedule**

Board Walk-Through December 19, 2024, ES 9:00 AM

Board Student Linkages January 14, 2025, 8:30 AM-Various Locations

Board Walk-Through January 16, 2025, MS 9:00 AM

Board Meeting January 28, 2025, 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 Quarterly Board Self-Assessment