



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

Tuesday, December 17, 2024

7:00 PM

HS Library

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

Board Members Absent:

Superintendent: Peter Rosenkranz

Administrators: Michelle O'Neil, Gary McGarvie, Matt Cooke, Greg Hall, Steve Avery, Lauri Landerholm, Lindsey Hathaway

Staff and Guests: Eunice Ingermanson, Muranda Ancheta, Melissa Flatt, Rita Persic

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 6.0.A. Discussion regarding possibility of waiving admission to games for seniors age 62+.
- 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 support
Melissa Flatt – Thank you to the HS EAT Team for helping at LC United events.
- 1.6 Response to Prior Month's Public Comments-None
- 1.7 Say Something Positive – Mr. Glackler was excited to see the toolbox program come back this year. and is happy to see the Tier II strategy/support in learning. He is also excited for the board walk-through at the ES this Thursday. He added that it is good to see students continuing their education as recognized by the McKenzie Schockelt signing. Mrs. Miller went to the bazaar where she heard our school groups perform music all day. It was phenomenal and really well-attended. She said it was exciting to see the shop class selling ornaments they made and the Christmas village made by the ceramics class is fun to see. She added that the newsletters have been phenomenal as well, it's a great way to get information out to the community. Mrs. Oldham echoed Mrs. Miller's bazaar comments and added that the MS band concert was great! She added that the donations this month are amazing and the Christmas village turned out really good! Mr. Lindberg echoed that the HS newsletter was outstanding! He added that the stuff the bus event, which is a big event for the kids is a great way to help out those in the community. Mr. Whited added that he loves seeing the kids participate in the stuff the bus

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Minutes are draft until approved by the board.

competition. It's a great way to help out by giving food especially in the holiday season. He added that the band programs at the schools are really thriving. It's good to have kids involved. Mr. Rosenkranz said that he holds a superintendent gathering about once a month to hear what other districts are doing. He added that the district is continuing to collaborate with the city regarding the addition of a shop building in the back of the high school. He also recognized the building principals who work tirelessly and continue to challenge themselves and their staff. He also thanked the volunteers (parents and community members) who have signed up to help with the math program at the elementary school. He added that the district has had a clean audit so far, the HR certification review was good. He added that the toolbox program is also one of his favorites as well.

Mrs. Landerholm added that the MS band concert was great and the first MS jazz band was very impressive. Mr. Hall added that the 4th grade concert was very well-attended.

PART 2.0 – CONSENT AGENDA –

Motion 24/25-22 made by Mrs. Oldham, seconded by Mr. Lindberg to approve the consent agenda as follows:

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: As of this date, the board by unanimous vote approves for payment those vouchers included in the following list:

- 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](#)

Motion Carried Unanimously

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

- **Call for nominations for chair** – Mrs. Oldham nominated Mr. Whited to continue as board chair. Mr. Glackler made a motion to accept the nomination of Mr. Whited, Mrs. Miller seconded the motion.
- Election of chair:
 - Glackler – Aye
 - Miller – Aye
 - Oldham – Aye
 - Lindberg – Aye
 - Whited – Abstain

Mr. Whited continued as board chair.

- **Call for nominations for vice chair** –Mr. Whited nominated Mr. Lindberg to continue as board vice chair. Mr. Glackler made the motion to accept the nomination of Mr. Lindberg, Mrs. Oldham seconded the motion.

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- Election of a vice chair:
 - Glackler – Aye
 - Miller – Aye
 - Oldham – Aye
 - Lindberg – Abstain
 - Whited – Aye

Mr. Lindberg will continue as board vice-chair.

- **Call for nominations for legislative representative** – Mr. Glackler nominated Mrs. Miller to continue as legal representative. Mrs. Oldham made a motion to accept the nomination of Mrs. Miller as legal representative, Mr. Lindberg seconded the motion.

- Election of legislative representative:
 - Glackler – Aye
 - Miller – Aye
 - Oldham – Aye
 - Lindberg – Abstain
 - Whited – Aye

Mrs. Miller will continue as board legislative representative.

PART 3.0 – LINKAGE

3.1 Budget Update – Gary McGarvie gave an update to the board that included details of the District-wide support, food services and transportation. The board would like to see what funds have been actually spent versus just what has been allocated. The board also asked for an update from KWRL regarding transportation funding and an update on the electric bus funding/project.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE -Monitoring Reports

None this month

PART 5.0 – WRITTEN POLICY

Motion 24/25-23 made by Mrs. Miller seconded by by Mr. Glackler to approve first reading of policy 5251 as amended:

5.1 ~~Second~~ First reading of [Policy 5251](#) Conflicts of Interest
(With board-requested updates highlighted in blue)

Motion Carried Unanimously

Motion 24/25-24 made by Mr. Glackler, seconded by by Mrs. Miller to approve the first reading of procedure 3416 with the addition of suggested updates as discussed:

5.2 First reading of [procedure 3416P](#) Medication at School – The board would like to see more information regarding the administration of nasal spray with controlled substances on the procedure. They would also like to add that after the use of epi-pens or Narcan, that medical services are called after their use.

Motion Carried Unanimously

Motion 24/25-25 made by Mrs. Oldham, seconded by by Mr. Lindberg to approve the first reading of Policy 3424 and procedure 3424P as written:

5.3 First reading of [Policy 3424](#) and [procedure 3424P](#) Opioid Related Overdose Reversal

Motion Carried Unanimously

5.4 Review of BSR [1](#), [2](#), [3](#), [4](#), [5](#) – No updates needed at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.0.A The board discussed the possibility of allowing seniors in the community to get in free to games. Seniors 62 and older currently pay \$25 per year for an annual pass that gets them into home games. Matt Cooke said that our league has chosen not to do this, but he could go to them to see if they would be willing to change that and waive fees for seniors 62+. Senior passes generate approximately \$700-\$1,000 per year for the ASB fund. The board would like a follow up discussion once Mr. Cooke has discussed it with the league. They feel it would be a good gesture for our senior community members who may live on a fixed income.

6.1 Future Agenda Items - Amanda Miller would like time to discuss legislative priorities at the next board meeting. This will be added as a linkage to the January agenda.

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 – Mr. Whited adjourned the meeting at 8:03 p.m.

8.1 Signing of Board Documents

8.2 Quarterly Board Self-Assessment

Board Secretary- Peter Rosenkranz

Board Chair – Craig Whited

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member Amanda Miller

Board Member – Samuel Glackler