



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

REGULAR BOARD MEETING AGENDA

Tuesday, January 28, 2025

**7:00 PM
HS Library**

Zoom Link

<https://lacenterschools.zoom.us/j/81361748682>

****Board Appreciation Month****

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 on Agenda Items and Non Agenda Items
For the Public Comment section of this meeting, 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 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.

After public comments, in an effort to keep an orderly meeting and efficiently accomplish the business of the Board, during board deliberations the Board Chair reserves the right to call on District staff for additional information or clarification.

Outside of Board meetings, public input is also available by board email and/or phone calls. Contact information for Board members is posted on the District website.

- 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 December 17, 2024](#)
- B. [Minutes of Board/Student Linkage January 14, 2025](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$2,020,000.00
- B. [GF warrants #102827-102859 in the amt. of \\$128,222.93](#)
- C. [ASB warrants #11402-11412 in the amt. of \\$11,898.52](#)
- D. [CF warrants #2207-2208 in the amt. of \\$4,995.14](#)
- E. [GF ACH warrants #242500221-242500227 in the amt. of \\$26,529.08](#)
- F. [ASB ACH warrant #242500220 in the amt. of \\$2,307.65](#)
- G. [GF warrants #102860-102897 in the amt. of \\$147,563.52](#)
- H. [ASB warrants #11413-11416 in the amt. of \\$6,705.29](#)
- I. [CF warrants #2209-2210 in the amt. of \\$7,786.93](#)
- J. [GF ACH warrants #242500229-242500247 in the amt. of \\$14,473.74](#)
- K. [ASB ACH warrant #242500228 in the amt. of \\$73.56](#)
- L. [GF BMO warrants #102898-102902 in the amt. of \\$5,007.93](#)
- M. [ASB BMO warrants #11417-11419 in the amt. of \\$6,804.06](#)

2.3 Personnel

- A. New Hires
 - 1. Elma Zelkanovic HS Para II effective 1/10/25
 - 2. Jeremy Ross, HS Girls Golf Head Coach effective 3/3/25
 - 3. Shannon Washburn, MS Para I effective 1/27/25
 - 4. Robert Chasney, HS Girls' Golf Asst. Coach effective 3/3/25
- B. Resignations/Retirements
 - 1. Shannon Washburn, ES Para II effective 1/27/25

2.4 Donations

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](#)
 - 10. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
 - 11. [Surplus January 2025](#)

ACTION

PART 3.0 – LINKAGE

3.1 [Budget Update](#): Gary McGarvie

3.2 Legislative Update – Amanda Miller

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 [Monitoring Report EL-1](#) Board Relations ACTION

PART 5.0 – WRITTEN POLICY

5.1 Second reading of [Policy 5251](#) Conflicts of Interest ACTION

5.2 Second reading of [procedure 3416P](#) Medication at School ACTION
With board-suggested updates (in green) and waiver of liability for self-carrying/administering (in blue).

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

5.4 First reading of [Policy 4215](#) Use of Tobacco, Nicotine Products and Delivery Devices ACTION

5.5 First reading of [Policy 3205](#) and procedures [3205P1](#) and [3205P2](#) Sex Discrimination and Sex-Based Harassment of Students Prohibited ACTION

5.6 First reading of [Policy 5011](#) and procedure [5011P](#) Sex Discrimination and Sex-Based Harassment of Staff Prohibited ACTION

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Board approval of School Year Calendar for 25/26 School Year ACTION
[Draft 1](#)

6.2 Future Agenda Items DISCUSSION

Board Schedule

Board Workshop, February 11, 2025, ES/Int. SIP Review, 7:00 PM, HS Library
KWRL State of the Co-Op Address, February 12, 2025, 5:30 KWRL Woodland
Board Walk-Through, February 20, 2025, 9:00 AM, HS Classrooms
State of the District Meeting, followed by the Regular Board Meeting, February 25, 2025,
6:00 PM, MS Commons

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session under RCW 42.30.110 (g) is needed to discuss the superintendent's formal evaluation, it is expected to last 20 minutes.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents

8.2 [Review Quarterly Board Self-Assessment December 17, 2024](#)

8.3 Supt. Review Criterion 1