



LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

**REGULAR BOARD MEETING
MINUTES**

****Board Appreciation Month****

**Tuesday, January 28, 2025
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, Lauri Landerholm, Matt Johnson
Staff and Guests: Muranda Ancheta, Nicole Andrell, Terresa Holmes
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: Removal of items 5.5 and 5.6 due to Federal Court Order reversing 2024 Title IX laws back to 2020.
- 1.4 Public Notice
- 1.5 Public Input: None
- 1.6 Response to Prior Month’s Public Comments: None
- 1.7 Say Something Positive – Mr. Glackler attended the Unified basketball game. He was impressed with the sportsmanship and comradery, it was a great event. Mrs. Miller said the MS art show was great. She also commented that the high school newsletter is phenomenal and gets important information out to the community. Mrs. Oldham said that the student linkage was great. It is the board’s favorite event each year. She also enjoyed the thank you cards from students for Board Appreciation Month. Mr. Lindberg said that he enjoyed student linkage. It is a great opportunity to meet with kids and have a conversation about school. Mr. Whited also said that student linkage was a lot of fun. He also called out the ES art showcase that will be coming up in March. Mr. Rosenkranz thanked the board for serving. He said that he appreciates all of the decisions that the board makes on behalf of students. He also said that the roof is being put on the CTE shop and the cheer team had their first competition, which is great. Mr. Cooke said that Unified basketball is in its tenth year. He was glad that Patricia Glenz suggested doing a senior night for the Unified team. Mr. Hall said that report cards will be coming out on Friday and the cards for kindergarten through fifth grade should all now look the same. He added that the play shed

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area is still awaiting the grass to grow in.

PART 2.0 – CONSENT AGENDA –

Motion 24/25-26

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 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](#)

Motion Carried Unanimously

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PART 3.0 – LINKAGE

- 3.1 [Budget Update](#): Gary McGarvie gave an update to the board that included details of MSOC’s spending.
- 3.2. Amanda Miller gave a legislative update. The process is in the early stages, however there are bills to keep an eye on. SB5181, SB5180 and HB1296 are bills to watch that can affect the current law regarding parents’ rights. Mrs. Miller urged everyone to reach out to our local representatives, John Braun, Ed Orcutt and Peter Abbarno, regarding any bill that you would like to comment on. She added that leg.wa.gov has all of the Washington bills listed for anyone to review and/or comment.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE -Monitoring Reports

Motion 24/25-27 made by Mrs. Miller seconded by by Mrs. Oldham to approve EL-1 Monitoring Report as written:

4.1 [Monitoring Report EL-1](#) Board Relations Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 24/25-28 made by Mr. Glackler seconded by by Mr. Lindberg to approve second reading of policy 5251 as amended:

5.1 Second reading of [Policy 5251](#) Conflicts of Interest Motion Carried Unanimously

Motion 24/25-29 made by Mrs. Oldham, seconded by by Mr. Glackler to approve the second reading of procedure 3416P as amended:

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

Motion Carried Unanimously

Motion 24/25-30 made by Mr. Lindberg, seconded by by Mrs. Miller to approve the second reading of Policy 3424 and procedure 3424P as written:

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

The board would like clarification on who will be doing the suggested weekly checking of unsupervised Narcan locations.

Motion 24/25-31 made by Mr. Glackler, seconded by by Mrs. Oldham to approve the first reading of Policy4215 as written:

5.4 First reading of Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices. Motion Carried Unanimously

- 5.5 Removed under Part 1.3 per Federal Court Order reversing 2024 Title IX laws back to 2020 existing laws: ~~First reading of [Policy 3205](#) and procedures [3205P1](#) and [3205P2](#) Sex Discrimination and Sex-Based Harassment of Students Prohibited~~
- 5.6 Removed under Part 1.3 per Federal Court Order reversing 2024 Title IX laws back to 2020 existing laws: ~~First reading of [Policy 5011](#) and procedure [5011P](#) Sex Discrimination and Sex-Based Harassment of Staff Prohibited~~

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 24/25-31 made by Mrs. Oldham, seconded by by Mrs. Miller to approve Draft 1 as the 25/26 School Year calendar as presented:

- 6.1 Board approval of School Year Calendar for 25/26 School Year
[Draft 1](#) Motion Carried Unanimously
- 6.2 Future Agenda Items - Mr. Rosenkranz will add the budget planning cycle to the February Board Meeting Agenda.
- 6.3 **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 The board adjourned to executive session at 7:58 p.m., under RCW 42.30.110 (g) to discuss the superintendent’s formal evaluation. Mr. Whited stated that the executive session would last 20 minutes and would end at 8:18 p.m.

PART 8.0 – ADJOURNMENT – 8:18 PM

Mr. Whited called the meeting back to order after the executive session at 8:18 p.m., and immediately adjourned the meeting.

8.1 Signing of Board Documents

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

8.3 Supt. Review Criterion 1

Board Secretary- Peter Rosenkranz

Board Chair – Craig Whited

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member Amanda Miller

Board Member – Samuel Glackler