

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

#### STATE OF THE DISTRICT AND

#### **REGULAR BOARD MEETING AGENDA**

Tuesday, February 25, 2025

6:00 PM Regular Board Meeting at 7:00 PM or Directly following the State of the District Meeting

**HS** Library

#### Zoom Link https://lacenterschools.zoom.us/j/85056689194

#### The State of the District Meeting will begin at 6:00 PM.

# PART 1.0 – 7:00 (or directly after the State of the District Meeting) CALL REGULAR MEETING 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 January 28, 2025
- B. Minutes of Board Workshop, February 11, 2025

#### 2.2 Vouchers

- A. Payroll for this month not to exceed \$2,020,000.00
- B. GF warrants #102903-102933 in the amt. of \$128,246.79
- C. <u>ASB warrants #11420-11429 in the amt. of \$13,766.60</u>
- D. <u>CF warrants #2211-2213 in the amt. of \$30,467.95</u>
- E. <u>GF ACH warrants #242500249-242500258 in the amt. of \$145,569.91</u>
- F. <u>ASB ACH warrant #242500248 in the amt. of \$270.61</u>
- G. GF warrants #102934-102982 in the amt. of \$191,183.49
- H. ASB warrants #11430-11436 in the amt. of \$4,111.39
- I. <u>GF ACH warrants #242500261-242500273 in the amt. of \$26,453.25</u>
- J. ASB ACH warrants #242500259-242500260 in the amt. of \$142.28
- K. <u>GF BMO warrants #102983-102988 in the amt. of \$11,221.31</u>
- L. <u>ASB BMO warrants #11437-11439 in the amt. of \$3,346.75</u>

#### 2.3 Personnel

- A. <u>New Hires</u>
  - 1. Paula Leach, HS Unified Soccer Coach effective 3/3/25
  - 2. Camron Jahanshahi, MS ELA Long-term Substitute effective 5/19/25
  - 3. Cody Wirkkala MS Science Long-term Substitute effective 2/28/25
  - 4. Dwayne (Scott) Dehlbom, Interim HS Asst. Baseball Coach effective 3/3/25
  - 5. Michelle Annett, HS English/Social Studies Long-term Substitute effective 3/12/25
- B. <u>Resignations</u>
  - 1. Susan Strand, ELL Para I effective 2/14/25
  - 2. Eric Goesch, HS Asst. Track Throwing Coach effective 2/6/25
  - 3. Trisha Mattson, HS Registrar effective 2/21/25
  - 4. Amanda Teel, ES Para I effective 2/28/25
- C. Transfers
  - 1. Diane Suomi, Para II from HS ALC to ES ALC effective 1/27/25
- D. <u>Retirements</u>
  - 1. Michelle Collins, 3rd Grade Teacher effective 4/30/25
- 2.4 Donations
- 2.5 Other Items for Board Review
  - A. Reports
    - 1. Superintendent

- 2. Director of Teaching and Learning
- 3. <u>Elementary School</u>
- 4. Middle School
- 5. <u>High School</u>
- 6. <u>Academy</u>
- 7. Director of Athletics and Extracurricular Activities
- 8. Director of Student Services
- 9. Enrollment Reports- <u>Head Count</u>, <u>FTE</u>
- 10. Monthly Financial Reports Budget Status, Forecast 5
- 11. Superintendent Contract Renewal 2025-2028
- 12. <u>Memo from Athletics/Activities Dept</u>. Patrons Age 62 and older admitted to games free of charge

ACTION

### PART 3.0 – LINKAGE

3.1 State of the District Address (Community Linkage) 2/25/25, 6:00 p.m., HS Library

# PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 <u>Monitoring Report EL-8</u> Student Safety, Attendance, Conduct and Discipline

ACTION

#### **PART 5.0 – WRITTEN POLICY**

- 5.1 Second reading of <u>Policy 4215</u> Use of Tobacco, Nicotine Products and Delivery Devices ACTION
- 5.2 First reading of Policy <u>3207</u> and Procedure <u>3207P</u> Prohibition of Harassment, Intimidation and Bullying of Students

ACTION

- 5.3 First reading of Policy <u>4130</u> and Procedure <u>4130P</u> Title I, Part A Parent and Family Engagement ACTION
- 5.4 First reading of Policy <u>3210</u> and Procedure <u>3210P</u> Nondiscrimination (Students) ACTION
- 5.5 First reading of Policy <u>5010</u> and Procedure <u>5010P</u> Nondiscrimination and Affirmative Action (Personnel) ACTION

## PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1	Legislative update from Amanda Miller, Legislative Representativ	ve DISCUSSION
( <b>A</b>		DIGGUGGION
6.2	Draft Budget Update – Gary McGarvie	DISCUSSION
6.3	Future Agenda Items	DISCUSSION
6.4	<b>Board Schedule</b> Board Workshop March 11, 2025, 7:00 PM, HS Library Board Walk-Through March 20, 2025, 9:00 AM, ES Board Meeting March 25, 2025, 7:00 PM, HS Library	

**PART 7.0 – EXECUTIVE SESSION** None this month.

### PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents8.2 Superintendent Evaluation Criterion #8