

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

STATE OF THE DISTRICT AND

REGULAR BOARD MEETING

MINUTES

Tuesday, February 25, 2025 6:00 PM Regular Board Meeting at 7:00 PM

Board Members Present: Craig Whited, Eric Lindberg, Dorri Oldham, Amanda Miller Board Members Absent: Samuel Glackler Superintendent: Peter Rosenkranz Administrators: Michelle O'Neil, Gary McGarvie, Matt Cooke, Greg Hall, Matt Johnson, Lindsey Hathaway, Steve Avery, Dave McIntosh Staff and Guests: Muranda Ancheta, Nicole Andrell, Terresa Holmes, Gail Wolz, Melissa Flatt, Eunice Ingermanson, Erin Smelser, Missy Fant, Colin Obot, Laurie Frieberg, Al Filla Minutes taken by: Tammy Lichliter

The State of the District Meeting was held at 6:00 PM.

PART 1.0 – CALL REGULAR MEETING 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 exempt session after the board meeting to discuss bargaining.
- 1.4 Public Notice
- 1.5 Public Input: Three people signed up to speak. Their name and topic of discussion is listed below. Gail Wolz – Concerns and Priorities regarding federal funding Eunice Ingermanson – Affirmative Action Hiring Policy Colin Obot, Nicole Andrell – Thank you to the board for supporting youth basketball
- 1.6 Response to Prior Month's Public Comments: None

1.7 Say Something Positive – Mrs. Miller commented that the cheer camp put on by the HS Cheer team was great. The basketball game that the cheer camp performed at was well attended. There is a HS play and an ES art show coming up that she is excited to attend. Mrs. Oldham is thankful for the community support on the levy. She is also excited to see the upcoming play. She thanked everyone that was involved with the decision to allow patrons age 62 and older to into games free of charge. Mr. Lindberg commented that the levy passing is great for all of us. He thanked everyone that voted. He added that the KWRL meeting reaffirmed for him what they do for all of the districts that are involved

in the co-op. Mr. Whited commented about the state wrestling tournament. It is outstanding when people comment to him about how well-behaved our athletes are. It speaks volumes about the kids and the community. Mr. Rosenkranz added that he was pleased by the levy vote numbers. At 59.4% our district had the highest support in the county. He is encouraged by the votes. He thanked the elementary PTO group for painting paw prints and messages on the elementary school walls and added that the middle school will soon have a mural going up as well. He added that the district recently held a table-top exercise with police and fire involvement that went very well. Mr. Cooke gave an update on state sports. The wrestling team came in 7th overall with 3 of our students placing. Isaac Chromey was state champion in #175, Tyson Grove was 6th place in #215 and Wyatt Eiesland was 2nd place in #285. Boys basketball is going on to Wenatchee on Saturday for a chance to play in the tournament. He also gave a shout out to the boosters and the new girls' golf coach Jeremy Ross. Eleven girls have signed up for girls' golf this year and the Boosters donated 3 sets of clubs to the program.

PART 2.0 – CONSENT AGENDA – Motion 24/25-32 m

made by Mrs. Miller, seconded by Mr. Lindberg to approve the consent agenda as follows:

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. <u>GF warrants #102903-102933 in the amt. of \$128,246.79</u>
- C. ASB warrants #11420-11429 in the amt. of \$13,766.60
- D. CF warrants #2211-2213 in the amt. of \$30,467.95
- E. GF ACH warrants #242500249-242500258 in the amt. of \$145,569.91
- F. ASB ACH warrant #242500248 in the amt. of \$270.61
- 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. Retirements
 - 1. Michelle Collins, 3rd Grade Teacher effective 4/30/25
- 2.4 Donations
- 2.5 Other Items for Board Review
 - A. Reports
 - 1. <u>Superintendent</u>
 - 2. Director of Teaching and Learning
 - 3. Elementary School
 - 4. Middle School
 - 5. <u>High School</u>
 - 6. Academy
 - 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.

Motion Carried Unanimously

PART 3.0 – LINKAGE

3.1 State of the District Address (Community Linkage) was held at 6:00 p.m.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE - Monitoring Reports

Motion 24/25-33made by Mrs. Oldham seconded by by Mr. Lindberg to approve
EL-8 Monitoring Report as written:

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

Motion Carried Unanimously

PART 5.0 – WRITTEN POLICY

Motion 24/25-34made by Mrs. Miller, seconded by by Mrs. Oldham to approve
second reading of policy 4215 as written:

5.1 Second reading of Policy 4215 Use of Tobacco, Nicotine Products and Delivery Devices

Motion Carried Unanimously

Motion 24/25-35made by Mrs. Oldham, seconded by by Mr. Lindberg to approve

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the first reading of policy 3207 and procedure 3207P as written:

5.2 First reading of Policy <u>3207</u> and Procedure <u>3207P</u> Prohibition of Harassment, Intimidation and Bullying of Students

Motion Carried Unanimously

Motion 24/25-36made by Mr. Lindberg, seconded by by Mrs. Miller to approve the
first reading of policy 4130 and procedure 4130P as written:

5.3 First reading of Policy <u>4130</u> and Procedure <u>4130P</u> Title I, Part A Parent and Family Engagement <u>Motion Carried Unanimously</u>

Motion 24/25-37made by Mrs. Miller, seconded by by Mrs. Oldham to approve the
first reading of policy 3210 and procedure 3210P with update as
discussed:

5.4 First reading of Policy <u>3210</u> and Procedure <u>3210P</u> Nondiscrimination (Students) The board would like to keep some of the stricken language on the first page that describes equal opportunity.

Motion Carried Unanimously

Motion 24/25-38

made by Mr. Lindberg, seconded by by Mrs. Oldham to approve the first reading of policy 5010 and procedure 5010P with feedback as discussed:

5.5 First reading of Policy <u>5010</u> and Procedure <u>5010P</u> Nondiscrimination and Affirmative Action (Personnel)
The board would like feedback from HR and Legal regarding the updates to the policy/procedure.

Motion Carried Unanimously

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 Amanda Miller, the board's legislative representative gave a legislative update. The legislature is waiting to see where the money will come from and what the budget will be. The big bill being discussed right now is 5181 regarding updates to the parents' bill of rights. It is in the house education committee and it is a contentious bill. You can comment on the bill by going to leg.wa.gov to comment on the bill specifically or to send a comment to your local legislators. The legislature is also passing a bill to require financial education, which will be good for all students.
- 6.2 <u>Gary McGarvie gave a budget update</u>. The numbers regarding enrollment are conservative numbers. Running start numbers increased this year, but the district is looking for those numbers

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to decrease next year with the classes that they will offer. Staffing was reduced, down 9.6% from the previous year. Staffing costs in the areas of benefits and salaries are expected to rise next year. Transportation costs (fuel, insurance) are also rising. Electric buses are not included as they are being funded by federal and state grants. There are 14 buses to come and they will have some limitations such as hilly areas and distance. Eventually the fuel costs will come down when more electric buses are added due to the state mandate to move electric.

6.3 Board Schedule

Board Workshop March 11, 2025, 7:00 PM, HS Library Board Walk-Through March 20, 2025, 9:00 AM, ES – Public welcome Board Meeting March 25, 2025, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT – 8:11 PM

Mr. Whited called the meeting adjourned at 8:11 p.m..

8.1_Signing of Board Documents

8.2 Superintendent Evaluation Criterion #8

Board Secretary- Peter Rosenkranz

Board Chair – Craig Whited

Board Member-Eric Lindberg

Board Member-Dorri Oldham

Board Member Amanda Miller

Board Member – Samuel Glackler

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