

LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

CLARK COUNTY, WASHINGTON

REGULAR BOARD MEETING AGENDA

Tuesday, March 25, 2025

7:00 PM
*****HS Commons****
Note Location Change

Zoom Link

https://lacenterschools.zoom.us/j/89507562759

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 February 25, 2025
- B. Minutes of Board Special Meeting February 27, 2025
- C. Minutes of Board Workshop, March 11, 2025
- D. Minutes of Board Special Meeting March 19, 2025

2.2 Vouchers

- A. Payroll for this month not to exceed \$2,020,000.00
- B. GF warrants #102989-103034 in the amt. of \$108,463.77
- C. ASB warrants #11440-11445 in the amt. of \$3,026.55
- D. GF ACH warrants #242500274-242500283 in the amt. of \$8,761.48
- E. GF warrants #103035-103084 in the amt. of \$208,782.38
- F. ASB warrants #11446-11452 in the amt. of \$14,797.26
- G. CF warrant #2214 in the amt. of \$24,847.62
- H. GF ACH warrants #242500285-242500306 in the amt. of \$243,612.72
- I. ASB ACH warrant #242500284 in the amt. of \$29.28
- J. GF BMO warrants #103085-103091 in the amt. of \$16,892.85
- K. ASB BMO warrants #11453-11455 in the amt. of \$5,717.24

2.3 Personnel

A. New Hires

- 1. Eric Goesch HS Track Asst. Coach (Throwing) effective 3/3/25
- 2. Shannon Eiesland, ES Playground Monitor/Support Aide effective 3/17/25
- 3. Cassyndra Goesch, HS Para II effective 3/10/25
- 4. Kimberly Garlington, ES 2nd Grade Teacher Long-Term Substitute effective 3/14/25
- 5. Shannon Eiesland, ES Playground Monitor/Support Aide effective 3/10/25
- 6. Jeremy Scott, HS Asst. Track Coach effective 3/19/25
- 7. Jessica McCombs HS Math Long-Term Substitute effective 4/7/25

B. Resignations

- 1. Shannon Eiesland, ES Para II effective 3/9/25
- 2. Rochelle Wilson, MS Head Secretary effective 3/28/25

2.4 Donations

1. Dan and Trisha Mattson, 600 sq. ft. PVC Vinyl Plank Flooring, 7x48" to the HS Drama Department

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
- B. La Center Asset Preservation Program Annual Report to Board
- C. Out of Endorsement Approval J. McCombs HS Math

ACTION

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

4.1 <u>Monitoring Report EL-9</u> – Student, Parent, Teacher Feedback

ACTION

PART 5.0 – WRITTEN POLICY

- 5.1 Second reading of Policy <u>3207</u> and Procedure <u>3207P</u> Prohibition of Harassment, Intimidation and Bullying of Students ACTION
- 5.2 Second reading of Policy <u>4130</u> and Procedure <u>4130P</u> Title I, Part A Parent and Family Engagement ACTION
- 5.3 Second reading of Policy 3210 and Procedure 3210P Nondiscrimination (Students)- with board-directed update on the policy to keep a portion of original policy language.

 ACTION
- 5.4 Second reading of Policy <u>5010</u> and Procedure <u>5010P</u> Nondiscrimination and Affirmative Action (Personnel) ACTION
- 5.5 Follow up--Single phrase update to recently-adopted procedure 3424P Opioid Related Overdose Reversal. Unsupervised Naloxone checks change from "weekly" to "monthly." Under Obtaining and Maintaining Opioid Overdose Medication (Naloxone stocked in unsupervised locations should be checked at least weekly monthly by the school nurse.)

 ACTION
- 5.6 Review <u>GP 5</u> Chair's Role, <u>GP 6</u> Board Advisory Committee Principles, <u>GP 7</u> Advisory Committee Structure DISCUSSION

PART 6.0 - OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1	Budget Presentation to the Board/Gary McGarvie	DISCUSSION
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6.2 Legislative update – Amanda Miller DISCUSSION

6.3 Future Agenda Items

DISCUSSION

6.4 **Board Schedule**

Board Workshop April 8, 2025, 7:00 p.m., HS Library – Change time for Workshops to 5:30 p.m.?

Board Walk-Through, April 17, 2025, 9:00 a.m., Middle School

Board Meeting April 22, 2025 7:00 p.m., HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

- 8.1 Signing of Board Documents
- 8.2 Superintendent Evaluation Criterion 9
- 8.3 Board Self-Assessment