



La Conner School District No. 311  
P. O. Box 2103 La Conner, WA 98257

EXECUTIVE SESSION OF THE BOARD OF DIRECTORS  
District Office Board Room  
August 28, 2017  
5:00 pm

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. DISCUSSION:
  1. Discussion with Legal Counsel ( .110(1) (h)
  2. Personnel ( (.110 (1) (g)
  3. No actions will be taken
- VI. ADJOURN

REGULAR MEETING OF THE BOARD OF DIRECTORS  
 District Office Board Room  
 August 28, 2017  
 5:30 pm

- I. CALL TO ORDER
- II. FLAG SALUTE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. CONSENT AGENDA

Approval of Minutes

- A. July 24, 2017 Budget Hearing
- B. July 24, 2017 Regular Board Meeting
- C. July 26, 2017 Special Study Session Board Retreat

Personnel

PERSONNEL ACTIONS							
Board Meeting Date		08/28/17					
Name	Action	Position ID	Type	Position	Location	FTE/Hrs/Day	Effective Date
Lynda de la Rosa Hernandez	Hire	2017-209	Certificated	SPED	Secondary	1.000	08/30/17
Wendy Betts	Resign		Classified	SPED	Elementary	-6.5 hrs	07/24/17
Brandie Wyles	Separation of duties		Classified	Food Service	District Wide	-6.5 hrs	06/15/17
Patricia "Angel" Cantu	Hire	2017-210	Certificated	Math Teacher	Secondary	1.000	08/30/17
Marlene Brenton	Hire	2017-306	Classified	Director	Afterschool Program	+6.0 hrs	08/30/17
Marlene Brenton	Hire	2017-308	Classified	LAP	Elementary	+2.0 hrs	08/30/17
Andrea Schmittou	Retire		Classified	Bus Driver	Transportation	-2.25 hrs	09/15/17
Barb Wolf	Hire	2017-307	Classified	LAP	Elementary	+7.0 hrs	08/30/17
Connie Funk	Hire	2017-307	Classified	LAP	Elementary	+7.0 hrs	08/30/17
Lauren Hippenstiel	Hire	2017-205	Certificated	Drama	Secondary	0.363	08/30/17
Carol Tankersley	Hire	2017-312	Classified	Food Service	District Wide	+6.0 hrs	08/30/17
Carol Tankersley	Hire	2017-310	Classified	Custodian	Kitchen	+2.0 hrs	08/30/17
Galen McKnight	Resign		Classified	Event Custodian	District Wide	as needed	06/15/17
Galen McKnight	Leave of Absence		Classified	Assist Coach-Boys Soccer	High School	Stipend	06/15/17
Linda Rumbolt	Hire	2017-311	Classified	Food Service	District Wide	+2.0 hrs	08/30/17
Stevie Goetz	Hire	2017-309	Classified	Para Educator	Afterschool Program	+4.0 hrs	08/30/17
Ashton Tveter	Hire	2017-309	Classified	Para Educator	Afterschool Program	+4.0 hrs	08/30/17
Nikki Ceccoli	Leave of Absence		Certificated	Teacher	Elementary	1.000	08/30 - 02/28

Accounts Payable and Payroll (All funds)

07/31/2017	A#900011806-A900011925	\$319,721.16	PR
07/31/2017	W# 64588-64600	\$ 17,184.90	PR
07/31/2017	W# 21838-21865	\$552,857.49	PR
07/31/2017	W# 21866-21911	\$ 73,903.95	AP

07/31/2017	W# 21912-21914	\$ 3,708.41	AP
08/15/2017	W# 21915-21968	\$135,046.95	AP

Contracts, Agreements, Other

- A. Interlocal Agreement NWESD School Safety Agreement 2017-18
- B. Interagency Agreement Head Start, Skagit Valley College, La Conner School District, Swinomish Indian Tribal Community 2017-18
- C. FarWest Family Services Contract 2017-18
- D. Tentative Agreement LCSD and PSE 2017-2018
- E. Skagit Preschool and Resource Center (SPARC) Contract 2017-2018
- F. Highly Capable Program Plan 2017-18
- G. Fines, Fees and Miscellaneous Wage Schedule 2017-2018
- H. Interlocal Cooperation Agreement For Educational Services to Special Needs Children 2017-18

VI. FEATURED PROGRAMS/GOOD NEWS AND RECOGNITION: Andy Wheeler and Beth Clothier- Highly Capable Program

VII. RECOGNITION OF STUDENT/ STAFF ACHIEVEMENTS

VIII. PUBLIC COMMENTS

Members of the public are encouraged to comment during this designated portion of the agenda. Public comments are limited to three minutes per speaker. Only those who have signed in can be recognized.

IX. DISTRICT REPORTS

- A. COMMUNITY / PARENT COMMITTEES AS NEEDED
- B. CAPITAL PROJECTS UPDATE
- C. ASB / STUDENT UPDATE
- D. DISTRICT STRATEGIC ROAD-MAP / LEADERSHIP TEAM
- E. PRINCIPALS: Bev Bowen & Todd Torgeson
- F. SPECIAL SERVICES/PRESCHOOL DIRECTOR: Andy Wheeler
- G. SUPERINTENDENT / CURRICULUM REPORT: Whitney Meissner
- H. BUSINESS MANAGER REPORT: Bonnie Haley

X. POLICY REVIEW

- A. First Reading:
  - New: 6580 Continuity of Operations Plan

Updates:

- 3115 Homeless Students- Enrollment Rights and Services
- 3116 Students in Foster Care
- 3122 Excused and Unexcused Absences
- 3416 Medication at School
- 3422 Emergencies
- 4040 Public Access to District Records
- 5005 Employment, Disclosures, Certification Requirements, Assurances and Approval
- 5240 Evaluation of Staff
- 6020 System of Funds and Accounts
- 6100 Revenues from Local, State and Federal Sources
- 6700 Nutrition, Health and Physical Fitness

XI. Adjourn

Note: Because of the need to efficiently conduct its business within the available time, to deal with situations where unexpected issues arise and/or where the Board needs to address issues not on the Agenda, the Agenda may be modified either before or at the meeting.

MISSION STATEMENT

The mission of the La Conner School District is to prepare students with the knowledge and attitudes to be life-long learners and active members of the local and global community.

DISTRICT VALUES

Respect □ Integrity □ Responsibility

La Conner School District~ 360.466.3171~ lcsd.wednet.edu

