LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Workshop
Tuesday, February 25, 2014
7:00 PM
HS Library

Present: Chris Yaw, John Parsons, Bob Taylor, Wendy Chord, Dr. Mark Mansell and Todd Jones
Administrators: Dave Holmes, Carol Patton, Pete Rosenkranz, Lauri Landerholm, Scott Lincoln
Staff: Dan Bentson, Kristy Schneider, Kristin Krem, Tammy Brightbill, Mary Lynn Henderson, Danielle Rivers, Melissa Flatt
Guest: Josh Soske, Shannon Stabell, Jason Rivers
Students: A number of high school students
Minutes taken by: Nancy Carner

PART 1.0 – CALL TO ORDER
Mrs. Yaw called the meeting to order at 7:00 p.m. with the flag salute.

Corrections and Changes:
None

Audience and Board Communication:
Mr. Jones was impressed with the Student Linkage this year. He enjoyed the middle school presentation and felt the students were very prepared and showed great leadership. Mrs. Chord thought this was the best Student Linkage so far and liked the new elementary format. Mr. Taylor also thought the Student Linkage went well and would like to congratulate the middle school girls basketball team for keeping their GPA up while having an undefeated season. Mr. Parson appreciated everyone involved in the decision making of the students early release and school closure due to the weather. He also wanted to thank the bus drivers for a job well done in getting our students home safe in the bad weather. Mrs. Yaw said she always knew that she lived in a great community but the recent activity of community members coming together to work on the athletic field project has reaffirmed that. Dr Mansell thanked Mr. Holmes for filling in for him while he was out of town and the great job he did with the emergency closer due to weather. He also wanted to thank Mr. Soske, Mr. Hansen, Mrs. Firl, the Colf family and the many volunteers for their hard work and enormous energy and resources they have used for the building of the athletic field. Mr. Bentson recognized the work of contractors who helped find answers to internet connectivity issues. Mr. Holmes appreciates the relationship the Board has created with the City of La Center. Because of this good relationship, he was able to call upon the City's transportation department to clear the snow from the parking lots so school could resume. Ms. Patton congratulated Sean Williams for receiving a full ride scholarship to WSU. Mr. Rosenkranz is excited about the work they are doing for 8th and 9th grade student to transition smoothly from one grade level to another. Mrs. Landerholm congratulated the middle school leadership students on the great job they are doing. Mr. Lincoln was grateful for all the work that was done to remove the snow from the parking lots and that the Board was willing to work a little differently with the elementary students at the Student Linkage meeting. He also thanked the ACE program for the wonderful job they are doing. Mr. Soske also thanked the Colf family for the continuous support and donations to the school. He also express excitement about the community garden that Ms. Morris's class is planning and how the students are showing ownership in getting the project started. Mrs. Flatt shared her great experience she had with students on a field trip to Clark College.

Public Input on Non-Agenda Items
Josh Soske wished to talk to the Board about the Healthy Youth Survey but was informed that this topic was actually on the agenda and would be discussed later in the evening.

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.

Motion 13/14-19 made by Mrs. Chord, seconded by Mr. Parsons

To approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of regular meeting held on January 28, 2014
- B. Minutes of workshop/student linkage held on February 18, 2014

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for February in an amount not to exceed $696,361.36
- B. General Fund Warrants #86126-86214 in the amount of $292,529.26
- C. ASB Fund Warrants #8758-8781 in the amount of $15,190.63
- D. Capital Fund Warrants #1406-1408 in the amount of $5,980.29
- E. Private Purpose Fund Warrants – None

2.3 Personnel (EL-4 & EL-11)
- A. Certificated
- B. Classified
  1. Kimberly Bingham, for College and Career Specialist

2.4 Donations:

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principals' Report – ES, MS, HS
  2. Asst. Supt. of Teaching & Learning Report
  3. Technology Director Report
  4. Budget Report
     - a. Budget Status
     - b. Cash Flow Analysis Chart
     - c. Cash Flow Analysis
  5. Enrollment Report
     - a. Enrollment History Graph
     - b. FTE Enrollment
     - c. Head Count Enrollment
  6. Impact Fee Report

Motion Carried

PART 3.0 – LINKAGE

3.1 Middle School Showcase: Middle school students Chelsea Williams and Kaitlyn Stabell presented information on the Doernbecher fund raiser. Mrs. Landerholm, Kristin Krem, Kristy Schneider and Tammy Brightbill presented information on a new procedure for the accountability program.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports) ACTION REQUIRED

4.1 EL-17: Student Conduct and Discipline: All agreed that Dr. Mansell was in compliance with monitoring report EL17 but they would like to review the language in the policy EL-17 regarding the use of profanity and student conduct on the bus.

Motion 13/14-20 made by Mrs. Chord, seconded by Mr. Taylor to approve monitoring report EL-17 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of Revised Policy 2410 & Procedure 2410P:

Motion 13/14-21 made by Mr. Parsons, seconded by Mrs. Chord to approve revised policy 2410 & Procedure 2410P as submitted.

Motion Carried

5.2 Continued Review of B/SR 5: Monitoring Superintendent Performance: The board all agreed they liked the progress that Dr. Mansell was making in the changes to B/SR5 and asked him to continue on in the directions he is taking it.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2013/2014 – 2: Capital Projects fund budget Extension

Motion 13/14-22 made by Mr. Jones, seconded by Mrs. Chord to approve Capital Projects Fund Budget Extension as submitted.

Motion Carried

6.2 Resolution 2013/14-3: Redirect of Apportionment

Motion 13/14-23 made by Mr. Jones, seconded by Mr. Parsons To approve redirection of apportionment

Motion Carried

6.3 Washington State 2014 Healthy Youth Survey: Community members and staff shared their support of having our district involved with the Healthy Youth Survey and mentioned some of the positive opportunities that could come from students taking the survey. Mr. Soske volunteered to share last year's Healthy Youth Survey questions with the Board . Mrs. Rivers mentions that Deb Drendoff from the ESD would be willing to meet with the board to answer any questions they may have regarding the survey.

6.4 Update on Field Lights: The athletic field lights have been delivered and holes for the light poles will be drilled within the next week. Progress continues to be good even through there has been a few delays due to weather.

6.5 March Workshop:
A. Budget In-service
B. Staff Appreciation/Linkage on 4/15

The Board adjourned to executive session at 8:35 p.m. The Board expects to reconvene in approximately 30 minutes.

PART 7.0 – EXECUTIVE SESSION

7.1 Certificated Negotiations

7.2 Personnel Matter

The Board reconvened at 9:20 p.m.

PART 8.0 – ADJOURNMENT AT 9:20 PM

8.1 Signing of Board documents (GP-2-E)

_____	_____
Board Chair	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary