

**LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS
REGULAR MEETING**

Minutes
Tuesday, July 22nd, 2014
5:00 PM
HS Library

THERE WILL BE A CLOSED EXEMPT MEETING UNDER RCW 42.30.140(4) AFTER THE REGULAR MEETING FROM 6:30 PM TO 7 PM TO DISCUSS OPTIONS FOR NEGOTIATIONS WITH THE LCEA. THIS CLOSED EXEMPT MEETING WILL BE FOLLOWED BY A BOARD RETREAT FROM 7:00 PM TO 8:30 PM FOR THE PURPOSE OF SETTING BOARD GOALS FOR THE 2014-2015 SCHOOL YEAR.

Present: Superintendent, Dr. Mark Mansell and board members: Bob Taylor, Todd Jones, Cris Yaw and Wendy Chord
Administrators:
Staff:
Guests: Josh Soske
Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the meeting to order at 5:00 pm with the flag salute.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Jones is impressed with the attendance at events. Mrs. Chord thanked Josh Soske, Walter Hansen and Steve Frucci for their years of efforts to get things going on the field upgrades. Mr. Taylor likes our new website; and finds the field work amazing! Even his family was talking about this effort at the recent reunion they had. Mrs. Yaw agrees the field is awesome. The lights are impressive as is the community out pouring. Dr. Mansell shared that we have many many projects going at one time and it is still all getting done. Everyone is working so hard. Mr. Soske shared that he is amazed at the community and the support we are receiving.

Public Input on Non-Agenda Items

None

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 13/14-50

made by Mrs. Chord, seconded by Mr. Jones to approve consent agenda as follows:

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held June 24th, 2014
 - B. Minutes of Board Workshop NONE

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for July in an amount not to exceed \$825,000.00
 - B. General Fund Warrants #87046-87117 in the amount of \$177,530.85
 - C. ASB Fund Warrants #8914-8922 in the amount of \$15,481.93
 - D. Capital Fund Warrants #1419-1421 in the amount of \$117,395.85
 - E. Private Purpose Fund Warrant NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Karen Gozart, Hired as Navigation Captain
 - 2. Joyce Vierck, HS Science Teacher
 - 3. Kristina Podelnyk, HS Science Teacher

 - B. Classified
 - 1. Brent Mansell, Temporary Summer Custodian
 - 2. Nicole Mayfield, Hired as Custodian
 - 3. Chris Lowery, FB Score Clock
 - 4. Donna Burnett, HS Dishwasher/Server
 - 5. Michael Parker, HS Boys Head Golf Coach

- 2.4 Donations:

- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 - 1. Principal's 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

None this month.

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

None this month.

PART 5.0 – WRITTEN POLICY

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

Motion 13/14-51

made by Mrs. Chord, seconded by Mr. Jones
To approve the Second Reading of Revised
Policy & Procedure 2410 & 2410P as
Submitted:

Motion Carried

5.2 Second Reading of Revised Board Policy Ends-3:

Motion 13/14-52

made by Mr. Jones, seconded by Mr. Taylor
To approve the Second Reading of Revised
Board Policy Ends-3 as submitted.

Motion Carried

5.3 Second Reading of Revised Board Policy GP-4:

Motion 13/14-53

made by Mr. Jones, seconded by Mrs. Chord
To approve the Second Reading of Revised
Board Policy GP-4 as submitted.

Motion Carried

5.4 First Reading of GP-8-E: Board Annual Agenda:

Motion 13/14-54

made by Mrs. Chord, seconded by Mr. Jones
To approve the First Reading of GP-8-E as
Submitted.

Motion Carried

5.5 Review of GP-1, 2 & 3: No action required.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approval of Resolution 2013/2014-7: 2014-2015 Fiscal Year Budget:

Motion 13/14-55

made by Mr. Jones, seconded by Mr. Chord
To approve resolution 2013-2014-7 as
Submitted.

Motion Carried

6.2 Approval of Resolution 2013/2014-8: Delegation of Authority to WIAA:

Motion 13/14-56

made by Mrs. Chord, seconded by Mr. Taylor,
To approve resolution 2013/2014-8 as
submitted.

Motion Carried

6.3 Waldon Groves Scholarship: The Board wishes to move forward with SWWCF. Dr. Mansell will bring an agreement and a resolution to the Board at their next meeting.

6.4 WSSDA Request for LC to Host Regional Meeting: This is not something the Board wishes to do at this time. Ms. Kansanback will decline on behalf of the Board.

6.5 Update on Field Lighting & Bleachers: Dr. Mansell suggested that he and Mr. Soske take the Board on a walk to see the progress first hand at the end of the meeting. The Board agreed they would like to do that.

6.6 Facility Naming: Nothing was decided at this meeting.

6.7 August Workshop: There is no workshop scheduled for August.

6.8 Open Public Meetings Act Training: This will be on September 9th, from 6 – 7:30 pm at the ESD. This will be in lieu of the September workshop.

6.9 Welcome Back to School Events: This will be on 8/25 from 7:30 am – 9:30 am.

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Review of Board Self-Assessment

8.2 Signing of Board Documents (GP-2-E)

The meeting adjourned at 5:50 pm.

Board Chair

Member

Member

Member

Member

Board Secretary