

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

Minutes
Tuesday, November 25th, 2014
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Bob Taylor, John Parsons and Wendy Chord
Administrators: Scott Lincoln, Carol Patton, Lauri Landerholm, Dan Bentson & Amy Neiman
Staff: Stephanie Holmes
Guests: Students
Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the meeting to order at 7:00 pm with the flag salute.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Jones commented on the “Stuff the Bus” food drive. What a great idea and it is awesome how much food was collected. Mrs. Chord talked about the school improvement days and the goals that are being set. Also, she had invited a veteran to the HS Veterans day celebration and it was awesome! Thanks for doing that. Mr. Taylor once again really enjoyed the Veterans Day performances. Mr. Parsons shared how great he finds the website. Mrs. Yaw is so impressed on how much “behind the scenes” stuff goes on at KWRL to make it such a successful cooperative. Dr. Mansell thanked all the members of our La Center “Family” for their part in making this an awesome place to learn. He recently did a visit to another district and while it was nice – it really showed how great here is. Ms. Patton talked about our “Stuff the Bus” donation being the largest from any single school district our size, ever. Mr. Bentson thanked Dr. Mansell and Mrs. Majors for the work they have done on the website. Mrs. Landerholm stated that the MS donation of food to the Share House is the biggest from one school ever. Mr. Lincoln is very pleased with all the ways the elementary kids are impacting the development of things at their school. For instance, they chose and purchased the new playground equipment over by the cafeteria.

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 14/15-11

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 October 28th, 2014
 - B. Minutes of Board Workshop held on NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for November in an amount not to exceed \$690,683.77
 - B. General Fund Warrants #87878-88002 in the amount of \$298,349.19
 - C. ASB Fund Warrant #8990-9022 in the amount of \$18,783.74
 - D. Capital Fund Warrants #1429-1430 in the amount of \$8,051.00
 - G. Private Purpose Fund Warrant # in the amount of \$ NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 - B. Classified
- 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
 - B. Grant Acceptance for 2014-2015 School Year

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|----------------------------|-----------------|
| 1. Perkins | \$ 4,002 |
| 2. Highly Capable Students | \$ 3,340 |
| 3. LAP | \$216,693 |
| 4. Bilingual | \$ 23,675 |
| 5. Title I | \$102,978 |
| 6. Title II | \$ 30,624 |
| 7. Bicycle Grant – Year 2 | \$ 3,234 |
| 8. TPEP Teacher Training | <u>\$ 6,317</u> |
| TOTAL | \$390,863 |

Motion Carried

PART 3.0 – LINKAGE

3.1 Technology Showcase: Mrs. Stephanie Holmes shared a demonstration of Nearpod.

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

4.1 Monitoring Report EL-5: Educational Leadership:

Motion 14/15-12

made by Mr. Taylor, seconded by Mrs. Chord to approve Monitoring Report EL-5 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of Revised EL-7:

Motion 14/15-13

made by Mr. Parsons, seconded by Mr. Jones to approve the Second Reading of Revised EL-7 as submitted.

Motion Carried

5.2 First Reading of GP-14:

Motion 14/15-14

made by Mr. Parsons, seconded by Mr. Jones to approve the First Reading of GP-14 as submitted.

Motion Carried

5.3 Review of GP-13: No action required.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Debrief from State of KWRL Meeting: Mrs. Yaw and Dr. Mansell attended the annual State of KWRL meeting. Mrs. Yaw stated that the Director, Mr. Shannon Barnett is awesome and the entire operation is a great example of Government working well.

6.2 December Meeting: No workshop is scheduled and the meeting is moved to the 16th

of the month to accommodate the holiday. The Board would like to discuss the options for the Waldon Groves Scholarship at the next meeting.

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 7:44 pm.

Board Chair

Member

Member

Member

Member

Board Secretary