

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

Minutes  
Tuesday, October 28<sup>th</sup>, 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 and Jennifer Blechschmidt  
Staff: Melissa Flatt & Mindi Payne  
Guests: Josh Soske & Students  
Minutes taken by: Laurie Kansanback

**PART 1.0 – CALL TO ORDER**

Mr. Parsons called the meeting to order at 7:00 pm with the flag salute.

**Corrections and Changes:**

None

**Audience and Board Communication:**

Mrs. Chord is very impressed with the elementary school fundraising efforts! Almost \$17,000 collected during the walk/run-athon. So much healthier than selling cookie dough or something like that. Also she thinks it is awesome the way the La Center Church has stepped up to help with feeding hungry kids at lunch. Mr. Taylor is still very taken with the field lights. They are such a great addition to our school. Also, he has been experiencing first hand the Home School Academy and the expertise of Bonnie Poffenroth. He is very impressed. Mr. Parsons took some time tonight to walk around the high school and look at the art – it is just so amazing! Also, he is very pleased about the Healthy Youth Survey. Dr. Mansell offered kudos to our “un-sung Heroes” Herm and Robert. They just keep plugging away keeping things going. Mr. Lincoln thanked our PTO for the tremendous effort of the Book Fair and the Fall Carnival. Ms. Patton praised our new Student Services Support Assistant, Aften. She is doing an awesome job connecting with students. Mr. Soske was glad to hear that we have partnered with the local church to provide a hot lunch program for kids without funds who maybe don’t qualify for free/reduced

**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 14/15-4

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

2.1 Approval of Minutes (GP-8 & EL-11)

- A. Minutes of regular meeting held September 23<sup>rd</sup>, 2014
  - B. Minutes of Board Workshop held on October 14<sup>th</sup>, 2014
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for October in an amount not to exceed \$727,708.63
  - B. General Fund Warrants #87666-87810 in the amount of \$254,454.33
  - C. ASB Fund Warrant #8952-8989 in the amount of \$18,845.64
  - D. Capital Fund Warrants #1426-1428 in the amount of \$236,879.03
  - G. Private Purpose Fund Warrant # in the amount of \$ NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
  - B. Classified
    1. Morgan Snyder, resigned HS Asst. Wrestling Coach
    2. Julie Croskrey, resigned HS Girls BB Clock Operator
    3. Robert Gauvin, hired Lead Maintenance/Groundskeeper
    4. Jason Sanders, hired MS Head Wrestling
    5. Gina McNeal, hired HS VB Lines
    6. LaDona Brown, hired K8 Assistant Cook
    7. Andrew Johnson, Hired HS Boys BB C-Team Coach
    8. Sheri Ray, Terminated under Probation Clause
- 2.4 Donations:
- A. Debbie McWhorter representing Columbia Sportswear, 48 Dell panel displays
  - B. Ian & Kelly Sullivan, \$25 to FCRC
  - C. Joyce's Dogs LLC, \$313 to the HS Science Program
- 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. Curriculum Adoption (See Attached)
  - C. Addition of (2) LEOS Advisor positions

D. NEWS Correspondence (See Attached)

Motion Carried

**PART 3.0 – LINKAGE**

3.1 FCRC Showcase: Mrs. Blechschmidt and Mrs. Payne did an excellent job of updating the Board on what is happening in the Family/Community Resource Center (FCRC). Some of the things mentioned were the work on improving attendance, the addition of weekend food supplies from Share House for families in need and strengthening partnerships with other local organizations.

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

4.1 Ends-1 Monitoring Report:

Motion 14/15-5

made by Mr. Taylor, seconded by Mrs. Chord to approve Ends-1 Monitoring Report as submitted.

Motion Carried

4.2 Ends-2 Monitoring Report:

Motion 14/15-6

made by Mrs. Chord, seconded by Mr. Taylor to approve Ends-2 Monitoring Report as submitted.

Motion Carried

4.3 Ends-3 Monitoring Report:

Motion 14/15-7

made by Mr. Taylor, seconded by Mrs. Chord to approve Ends-3 Monitoring Report as submitted.

Motion Carried

4.4 Ends-4 Monitoring Report:

Motion 14/15-8

made by Mr. Taylor, seconded by Mrs. Chord to approve Ends-4 Monitoring Report as submitted.

Motion Carried

**PART 5.0 – WRITTEN POLICY**

5.1 First Reading of Revised EL-7:

Motion 14/15-9

made by Mr. Taylor, seconded by Mrs. Chord to approve the First Reading of Revised EL-7 as submitted.

Motion Carried

5.2 Update of GP-8-E Board Annual Agenda: This was informational only. No action required.

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

6.1 Change in 2014/15 Calendar to add a Teacher Workday on 4/24/15:

Motion 14/15-10

made by Mr. Taylor, seconded by Mrs. Chord to approve the Calendar change as submitted.

Motion Carried

6.2 Pilot of MindUp Curriculum: Dr. Mansell shared that he had pulled this curriculum from the recommended “adoption” list as he would prefer to pilot this curriculum for the next year. His intent is to have an opportunity to observe how it is used and allow time for assessing how effective the strategies prove to be.

6.3 State of KWRL Mtg moved to November 5<sup>th</sup>: Because this meeting was moved, Mr. Taylor will not be available to attend as previously thought. Dr. Mansell will see if Mr. Jones will be available to go with he and Mrs. Yaw on the 5<sup>th</sup>.

6.4 November Workshop:

- A. No workshop as it is Veterans Day.
- B. WSSDA Conference is 11/19 – 22: The Board will not be attending.

**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 8:07 pm.

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Board Chair

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Member

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Member

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Member

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Member

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Board Secretary