

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

Minutes
Tuesday, August 26th, 2014
7:00 PM
HS Library

**THERE WILL BE A CLOSED EXEMPT MEETING UNDER RCW 42.30.140(4) BEFORE THE
REGULAR MEETING FROM 6:00 PM TO 7:00 PM IN THE DISTRICT OFFICE CONFERENCE
ROOM TO DISCUSS NEGOTIATIONS WITH THE LCEA.**

Present: Superintendent, Dr. Mark Mansell and board members: Bob Taylor, Todd Jones, Cris Yaw, John Parsons 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 7:00 pm with the flag salute.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Jones is impressed with the spirit at the welcome back breakfast. Staff was excited to be coming back. Mr. Taylor is so impressed with the Colf family and their promise to match up to \$100,000 of community funds for the athletic field. Mr. Parsons enjoyed the breakfast. It was great to see everyone and feel the excitement. Mrs. Yaw stated that the superintendent evaluation sheets being online is fabulous! Mrs. Chord shared that things look so nice in preparation for school. Everyone has worked so hard. Dr. Mansell publically thanked our maintenance and custodial crews for all their hard work over the summer. Mrs. Kansanback thanked Brent Mansell and Herm van Weerdhuizen for their help and hard work over the summer, especially with the carpet situation at the district office.

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 13/14-57

made by Mr. Parsons, 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 July 22nd, 2014
 - B. Minutes of Board Workshop NONE

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for August in an amount not to exceed \$653,101.30
 - B. General Fund Warrants #87239-87308 in the amount of \$145,264.27
 - C. General Fund Prepaid Warrants # 87220-87238 in the amount of \$203,320.17
 - D. ASB Fund Warrant #8927 in the amount of \$92.97
 - E. ASB Fund Prepaid Warrants #8923-8926 in the amount of \$5,343.11
 - F. Capital Fund Warrants #1422-1423 in the amount of \$26,819.11
 - E. Private Purpose Fund Warrant NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified

 - B. Classified
 - 1. Eric Kleemeyer, Resignation from Groundskeeper/Maintenance

- 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. Elementary Handbook
 - C. LINX Program Handbook

Motion Carried

PART 3.0 – LINKAGE

None this month.

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

4.1 EL-3 Monitoring Report: Staff Relationships

Motion 13/14-58

made by Mrs. Chord, seconded by Mr. Parsons
To approve EL-3 Monitoring Report as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of GP-8-E: Board Annual Agenda:

Motion 13/14-59

made by Mr. Taylor, seconded by Mr. Jones
To approve the Second Reading of GP-8-E as submitted:

Motion Carried

5.2 Review of GP-8: Agenda Planning

No action necessary.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approval of the LCEA Negotiated Agreement:

Motion 13/14-60

made by Mr. Taylor, seconded by Mr. Chord
To approve the LCEA Negotiated Agreement as submitted.

Motion Carried

6.2 Approval of Resolution 2013/2014-9 to approve Waldon M. Groves Scholarship Agreement with SWWCF:

Motion 13/14-61

made by Mr. Parsons, seconded by Mr. Taylor,
To approve resolution 2013/2014-9 as submitted.

Motion Carried

6.3 Update on Field Lighting & Bleachers: Dr. Mansell and Mr. Soske gave the Board the

latest information on the progress of the athletic field project.

- 6.4 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.

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 7:37 pm.

Board Chair

Member

Member

Member

Member

Board Secretary