

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

Minutes

Tuesday, March 24th, 2015

7:00 PM

HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Todd Jones, Cris Yaw, Bob Taylor and John Parsons

Administrators: Carol Patton and Scott Lincoln

Staff: Melissa Flatt, Stephanie Holmes, Amy Neiman, Dan Bentson, John Lambert and Jim Neiman

Guests: Josh Soske, Brenda Lester and Students

Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the meeting to order at 7:01 pm with the flag salute.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Jones is sad to see Mr. Holland retire. Many thanks to all he has contributed to our students and our district. Mr. Parsons also wishes Mr. Holland a happy retirement. He will be missed. The Sr. Parent Auction and Lions Dinner were great as usual. Mr. Taylor offered kudos to all the teams/activities that went to state so far this year. Mrs. Yaw thinks the Doernbecher fundraiser at the middle school is awesome. Dr. Mansell will be attending the Phoenix program along with Ms. Patton and others. He is hoping to get a picture of Ms. Patton in a tree. Ms. Patton has been very impressed with our College and Career Specialist, Aften, for her organizing the Career Day. Ms. Neiman has learned a tremendous bunch about assessments and thanks all for their help. Mr. Lincoln shared the success of his student Vivianne who is one of only ten in the state to win the AAA school safety award.

Public Input on Non-Agenda Items:

Mr. Soske asked that the Board think about Policy 2255 and the graduation requirements that limit who may walk.

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 14/15-27

made by Mr. Parsons, 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 on February 24, 2015
 - B. Minutes of workshop held on March 10, 2015

- 2.2 Vouchers (EL-8, EL-10 & EL-11)

- A. Payroll for March in the amount not to exceed \$699,723.13
 - B. General Fund Warrants #88542-88659 in the amount of \$155,657.83
 - C. ASB Fund Warrants #9103-9120 in the amount of \$8,459.91
 - D. Capital Fund Warrants #1438 in the amount of \$1,087.50
 - E. Private Purpose Fund Warrant # in the amount of \$NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified
 - 1. John Michael Holland, Retirement
 - B. Classified
 - 1. Katrina Chamberlain, for Asst. HS Track Coach
 - 2. Kevin Kalian, for Asst. HS Boys Soccer Coach
 - 3. Matt Cone, for Head HS Girls Soccer Coach
 - 4. John White, for Asst. HS Girls Golf Coach
 - 5. Jamie Achziger, resigned from C-Team VB Coach
- 2.4 Donations
- A. Daniel F. Barnes, CPA, \$300 to HS Chess Club
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
 - 1. Principals' Report – ES, MS, HS
 - 2. Director of Teaching and 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. Extra Duties/Attendance Stipend for Matt Cooke

Motion Carried

PART 3.0 – LINKAGE

- 3.1 Teaching and Learning Showcase: Stations were set up and the Board moved around the room. It was very informative on CTE, smarter balanced assessments, articulation agreements, student leadership (FBLA and LEOS) and instructional technology.

**PART 4. – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)
ACTION REQUIRED**

- 4.1 Monitoring Report EL-9: Student, Parent and Staff Feedback

Motion14/15-28

made by Mr. Taylor, seconded by Mr. Jones
to approve Monitoring Report EL-9 as submitted

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-5, 6 & 7: Nothing needs done on these.

PART 6.0 – OTHER

6.1 Resolution 2014/2015-2: Replenishment of Imprest Account from Private Trust Fund with Special Mid-Month Run:

Motion 14/15-29

made by Mr. Parsons, seconded by Mr. Jones
To approve Resolution 2014/15-2 as
Submitted.

Motion Carried

6.2 WSSDA Spring Regional Meeting: No one will go to this.

6.3 April 14th Staff Linkage/Board Workshop:

- A. Staff Appreciation Lunch
- B. Staff Linkage w/Board @ 3:15 pm in K8 Library
- C. Board Workshop

PART 7.0 – EXECUTIVE SESSION

None needed this month

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-Assessment

8.2 Signing of Board Documents (GP-2E)

This meeting adjourned at 7:55 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member