

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

Notes of Staff Linkage/Minutes of Board Special Meeting

Tuesday, April 14th, 2015
3:15 PM

K-8 Library

Present: Mark Mansell, John Parsons, Cris Yaw, Todd Jones and Wendy Chord

Notes & Minutes taken by: Laurie Kansanback

Administrators: Carol Patton, Lauri Landerholm, Pete Rosenkranz, Jennifer Blechschmidt and Scott Lincoln

Numerous Staff Members

Topics discussed by the nearly 50 staff present were as follows:

1. Flex Time is awesome. Thank you to the Board very much for those additional earnable dollars.
2. Lunch was GREAT! And, very much appreciated.
3. Testing issues at the ES. It was “heartbreaking” to watch kids struggle with a test that was not age appropriate and cumbersome to use.
4. Why have we decided to go away from ESD on Special Ed? Dr. Mansell answered that the choice is really a response to lack of local control causing an inability to serve kids in a timely fashion. We want to do what is best for ALL our kids – not just most of our kids.
5. Questions about the summer school budget. These were referred back to the building principals as were numerous other comments and questions about non-policy items.

The linkage ended at 4:00 pm.

The special meeting convened at 4:20 pm. Everyone left except the four attending board members, Dr. Mansell and Laurie Kansanback.

1. Debrief of linkage meeting: The Board discussed what they heard about testing. They may want to write a letter to OSPI about the impacts of this testing at a future date.

There was some discussion regarding our technology and how the updating of our K-20 system is coming along. Dr. Mansell will know more in May about this as he will be meeting with the “powers that be” regarding this.

2. Salary Schedule Approval: Dr. Mansell requested the approval of wages for the positions we are needing to add to hire paraeducators to serve our special education students.

Motion 2014/2015-25

made by Mr. Parsons, seconded by Mr. Jones

To approve the salary schedule for 2015/16
As submitted.

Motion Carried

3. Executive Session: The Board adjourned at 5:00 pm to executive session to work on SEIU Contract negotiations. The Board reconvened at 5:45 pm.
4. Waldon M. Groves Scholarship Awards: Wendy will not participate as her daughter has applied. We have more money than previously thought.

Motion 2014/2015-26

made by Mrs. Chord, seconded by Mr. Jones
To approve awarding six \$1,500 scholarships
Instead of five for the 2015/16 year.

Motion Carried

Meeting adjourned at 6:20 pm.

Member

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Member

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Member

Member

Member

Board Secretary