

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

Minutes
Tuesday, January 27, 2015
7:00 PM
HS Library

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

Administrators: Carol Patton, Dan Bentson, Scott Lincoln, Jennifer Blechschmidt and Lauri Landerholm

Staff: Joni Hancock, Susan Shufeldt, Liz Crandall, Megan Cooper, Jessica Bodell, Melissa Flatt and Lynette Lindblom

Guests: Josh Soske and various parents

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 enjoys the principal reports and how many staff are participants in the activities that go on at school. Mr. Parsons is very impressed with all the work that gets done at the elementary. Mr. Taylor offered kudos to John Lambert for being honored with a football award. Mrs. Chord loves that great attitude of our staff. Mrs. Yaw appreciates the new superintendent evaluation rubric and all the work Dr. Mansell put into helping them develop it. Mr. Bentson shared about some great lamps Brian Mangus created from repurposed computer parts. Ms. Patton shared that over 700 scholarship apps were filled out this year. Mrs. Blechschmidt thanked the elementary staff for all their hard work to develop the school wide behavior plan. Mr. Lincoln seconds what Mrs. Blechschmidt said and also would add that he appreciates all the help kids have provided to the process.

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 14/15-21

made by Mr. Taylor, 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 December 16th, 2014
 - B. Minutes of workshop held on January 13th, 2015
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for January in an amount not to exceed \$850,000.00
 - B. General Fund Warrants #88253-88367 in the amount of \$177,479.92
 - C. ASB Fund Warrant #9052-9076 in the amount of \$14,510.03
 - D. Capital Fund Warrants #1433 in the amount of \$350.00
 - G. Private Purpose Fund Warrant # in the amount of \$ NONE
- 2.3 Personnel (EL-4 & EL-11)
- A. Certified

 - B. Classified
 - 1. Mindi Payne, Maternity Leave
 - 2. Janice Broten, Resignation as MS Head Cross Country Coach
 - 3. Shaen Ross, Resignation as HS Asst. Track Coach
 - 4. Sung Ja Albright, Termination from Cheer & Dance Coach
- 2.4 Donations:
- A. Karen Gozart, Books for HS Library
 - B. Byron Nelson, Books for HS Library
 - C. Kathy Bounds, Books for HS Library
 - D. Sharon Bryan, Books for HS Library
- 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

Motion Carried

PART 3.0 – LINKAGE

- 3.1 Elementary School Showcase: Elementary staff, parents and students shared information on the School Wide Behavior Support Plan designed and implemented by them this year. They did an excellent job of sharing and have already been seeing positive results.

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

- 4.1 Monitoring Report EL-1 Board Relations

Motion 14/15-22

made by Mr. Parsons, seconded by Mr. Jones to approve Monitoring Report EL-1 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

- 5.1 Review of B/SR-5: Monitoring Superintendent Performance – no action is required at this time.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 February Workshop: The annual student linkage meeting will be held in conjunction with this workshop. It was noted that the workshop will be from 9:00 – 1:30.

PART 7.0 – EXECUTIVE SESSION

- 7.1 Superintendent Formal Written Evaluation: The board adjourned to executive session at 7:58 pm for the purpose of evaluating the superintendent. They will need approximately 30 minutes. No action will be taken after this.

The Board reconvened the regular meeting at 8:40 pm.

PART 8.0 – ADJOURNMENT

- 8.1 Review of Quarterly Board Self-Assessment
- 8.2 Signing of Board Documents (GP-2-E)

The meeting adjourned at 8:41 pm.

Board Chair

Member

Member

Member

Member

Board Secretary