

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

Minutes

Tuesday, June 23rd, 2015

7:00 PM

HS Library

NOTE: THERE WILL BE A CLOSED EXEMPT MEETING UNDER RCW 42.30.140(4) TO DISCUSS A NEGOTIATION ISSUE WITH THE LCEA. THIS CLOSED EXEMPT MEETING WILL BE HELD IN THE HS LIBRARY DIRECTLY FOLLOWING THE CONCLUSION OF THE REGULARLY SCHEDULED BOARD MEETING.

Present: Superintendent, Dr. Mark Mansell and board members: Bob Taylor, Wendy Chord and Cris Yaw
Administrators: Carol Patton, Lauri Landerholm, Pete Rosenkranz, Amy Neiman, Dan Bentson and Scott Lincoln

Staff: Liz Crandall, Denise Skufca, Lois Englund, Mary Byrne, Tammy Brightbill and Melissa Flatt

Guests: Liska Stokes, Josh Soske, Shawn Nyman, Eric Lindberg, Terry Millard and Daniel Grove

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. Taylor was blown away by the speech student Kurt Wohler gave at graduation. Mrs. Chord is so grateful for the continued effort on the athletic field by volunteers. Mrs. Yaw thanked teachers for all their efforts during the testing at the end of the year. Dr. Mansell thanked the custodial staff for all their efforts at graduation. Mr. Rosenkranz thanked the Board for all the support he has received in his new role as Director of Special Education. Ms. Patton said how pleased she was with graduation and she also thanked Mr. Rosenkranz for the past two years of service to the high school. Lauri Landerholm really enjoyed field day this year. The kids were so well behaved and enjoyed it so much that she definitely feels all the work is worth it. Mr. Bentson said the Google training going on this week is very worthwhile. Mrs. Neiman also commented on the Google training and thanked the Board for the flex-time for staff as it is working as a motivator for some teachers to come to the training. Mr. Lincoln thanked Mr. Benson, Mrs. Landerholm and Dr. Mansell for working with him to get Chromebooks for the ES for this next year's testing. Mr. Soske wished to acknowledge our two retiring teachers, Mike Holland and Bonnie Poffenroth. He will miss them. Mrs. Brightbill shared that she was excited to walk into her room and find four new computers.

Public Input on Non-Agenda Items:

Mary Byrne, SEIU President again asked the Board to rescind the "Right to Choose" resolution. Mr. Terry Millard, VSD Custodian and SEIU Chapter President, asked to read a letter into the record as follows: *Dear La Center school board members: We respectfully request that this correspondence to read into the record at the June 23, 2015 School Board meeting. Classified workers in the La Center School District deserve much better than the "Right to Choose" resolution you recently passed. No matter what you call it, it is a Right to Work measure that is designed to harm these dedicated, hardworking employees. Right to Work isn't just harmful to union members, it drives down wages,*

*benefits, and working conditions of all workers. This resolution will not just impact all La Center School District employees, it will impact the economic well-being of the La Center community and surrounding communities. We are leaders in nearby school districts, and we do not want this anti-worker resolution to affect our members or communities, either. We will continue to inform our union/association members and community members in our area of this extremely harmful and divisive resolution. **Rescind the La Center School Board “Right to Choose” resolution!*** Josh Soske asked the Board to not approve the high school handbook (on this agenda in ‘consent’) as it is not followed. He stated that the dress code is not enforced and the tobacco policy is not followed. He went on to state that “apparently, there is a four-strike rule” before anything is done.

Mr. Taylor said he would like to know more about what Mr. Soske said and asked about putting this in for a workshop.

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 14/15-36

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

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held on May 26, 2015
 - B. Minutes of workshop held on June 9, 2015

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for June in an amount not to exceed \$825,000.00
 - B. General Fund Warrants #89110-89234 in the amount of \$216,924.39
 - C. ASB Fund Warrants #9185-9221 in the amount of \$24,495.47
 - D. Capital Fund Warrants #1445-1446 in the amount of \$403.00
 - E. Private Purpose Fund Warrant # in the amount of \$NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 1. Kurt Gray, HS Associate Principal
 2. Ruth Schrock, HSA Teacher
 3. Lynn Cooke, K-12 Library Teacher
 4. Miranda Brothers, HS SPED Teacher
 5. Madison Suliafu, ES SPED Teacher
 6. Mary Johnston, MS Summer School
 7. Joyce Mosby, MS Summer School
 8. Stephanie Holmes, MS Summer School
 9. Mike Holland, MS Summer School
 10. Kristy Schneider, MS Summer School
 11. Laurie Cripe, MS Summer School
 12. Jeremy Ecklund, MS Summer School
 13. Kayla Kooiman, SPED Summer School
 14. Lisa Graham, Kindergarten

 - B. Classified
 1. Michelle Anderson, Para Educator
 2. Roxanne Bocchi, Para Educator

3. Cynthia Elliott, Para Educator
 4. Kristin Gawley, Para Educator
 5. Jennifer Graham, Para Educator
 6. Julia Green, Para Educator
 7. Heidi Hallstrom, Para Educator
 8. Dina Hibilar, Para Educator
 9. Joyce Munger, Para Educator
 10. Maria Rolph, Para Educator
 11. Emily Seastone, Para Educator
- C. Business Office
1. Richard Bonner, Fiscal Officer
- 2.4 Donations
- A. \$25.00 in memory of Steve Fuller to the LEOS from the Columbia Mothers Of Twins 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. Director of Special Education
 5. Budget Report
 - a. Budget Status
 - b. Cash Flow Analysis Chart
 - c. Cash Flow Analysis
 6. Enrollment Report
 - a. Enrollment History Graph
 - b. FTE Enrollment
 - c. Head Count Enrollment
 7. Impact Fee Report
 - B. Approval of HS Handbook
 - C. Approval of HSA Handbook
 - D. Pre-school Handbook
 - E. Para Handbook
 - F. IMC Memo re: One time SPED Request
 - G. Administrative Salary Schedule
 - H. Non-represented Salary Schedule

Motion Carried

PART 3.0 – LINKAGE

- 3.1 Leadership Team Showcase: Mrs. Chord asked the Principals if they would like to address the statement made by Mr. Soske that neither the dress code nor the tobacco policy are followed as outlined in the handbooks. Ms. Patton stated unequivocally the HS does follow the handbook in all things. She went on to outline the rather extensive processes that are in place to deal with dress code violations, including their efforts to educate students as to why the dress code exists.

Mr. Rosenkranz addressed the enforcement of the tobacco policy that often includes help with the addiction as well as education about the dangers.

Mrs. Landerholm echoed the HS as to her processes at the middle school. While it is not possible to assure every violation is spotted and corrected – she and the teachers, as well as office staff, work diligently to identify and educate those students who are in violation of the handbook.

Mr. Lincoln shared his view that anything that would help create support groups for families would be a good thing. Mrs. Yaw asked about the impacts of FCRC and the food closet at the HS. Mr. Rosenkranz shared that a significant drop in discipline among those students qualifying for free or reduced meals has been noted since food has been going home with students from the food closet.

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

4.1 Monitoring Report EL-6: Staff Evaluations

Motion 14/15-37

made by Mrs. Chord, seconded by Mr. Taylor to approve Monitoring Report EL-6 as submitted

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 First Reading of Board Policy GP-2-E3 Board Member Vacancy:

Motion 14/15-38

made by Mrs. Chord, seconded by Mr. Taylor to approve the First Reading of Board Policy GP-2-E3 Board Member Vacancy as submitted.

Motion Carried

PART 6.0 – OTHER

6.1 Resolution 2014/2015-4 to Adopt the 2015-2021 Capital Facilities Plan and School Impact Fees:

Motion 14/15-39

made by Mrs. Chord, seconded by Mr. Taylor to approve resolution 2014/2015-4 as submitted.

Motion Carried

6.2 John Parsons Letter of Resignation:

Motion 14/15-40

made by Mr. Taylor, seconded by Mrs. Chord To accept Mr. Parsons resignation reluctantly as He was a great Board member.

Motion Carried

- 6.3 MindUp Curriculum: Mr. Lincoln and various staff members shared their perspectives on how the pilot of this curriculum has gone. It is the enthusiastic unanimous opinion of those present that the pilot was a great success and the curriculum should be adopted.

Motion 14/15-41

made by Mrs. Chord, seconded by Mr. Taylor
To adopt the MindUp Curriculum with the stipulation that it not become ritualized.

Motion Carried

- 6.4 Superintendent’s Contract: This has been tabled for now.

The Board adjourned to executive session at 8:20 with an estimate of 15 minutes required.

PART 7.0 – EXECUTIVE SESSION

- 7.1 Superintendent’s Informal Evaluation

The Board reconvened at 8:30 pm. No further action was taken.

PART 8.0 – ADJOURMENT

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

This meeting adjourned at 8:31 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member