

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

Minutes

Tuesday, October 27, 2015

7:00 PM

HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Bob Taylor, Wendy Chord, Todd Jones, and Eric Lindberg

Administrators: Scott Lincoln, Lauri Landerholm, Kurt Gray, Amy Neiman, Carol Patton, Dan Bentson and Peter Rosenkranz

Staff: Warren Westerberg and Melissa Flatt

Guests: Josh Soske and student

Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Chord called the meeting to order at 7:00 pm with the flag salute.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Lindberg appreciated the community linkage. He was pleased to see so many people come out be willing to share their thoughts about the school district. Mr. Jones enjoys reading the board reports and is impressed with all the things people have going. This month he was particularly impressed with Mrs. Landerholm's report. Mr. Taylor shared that he is amazed with a district this size and all the work we have to do that our fiscal challenges are being met by Dr. Mansell and Mrs. Kansanback stepping up to take interim roles and everything is running along perfectly smoothly. Thanks to both for taking this on. Mrs. Chord shared that both of the last two home football games were very well attended by staff. It is fun to see the interactions between staff and students. Also, the PTO did an excellent job with the Fall Carnival. Dr. Mansell shared that Lynn Cooke has renewed her National Board Certification. This is a rare occurrence as it is required once every ten years and is a lot of work so not many bother to do it. Also, Dr. Mansell shared about the honor bestowed on Janice Broten as the Outstanding Young Educator Award. She was given the award at the Washington Educators conference this past Monday and responded with an excellent and gracious speech. Mr. Rosenkranz talked about all the great collaboration happening within the SPED staff. Also, the work with families is starting to pay dividends. Ms. Patton just returned from the Washington Educator's conference. It was awesome as the main focus was on student voice within the choices made about how and what goes on at school. They were talking about stuff we have been doing for years in La Center. Mr. Gray told the Board how their Ends policies shape the learning so a focus on assessments becomes secondary to the learning students are doing. This is a good thing. Mr. Bentson shared that folks from GB Manchester working in our district are so impressed with our staff they have asked him to request them for future jobs. Mrs. Neiman shared that the MindUp training on October 9th was very successful. Thanks to La Center United for their sponsorship of this training. Mr. Lincoln stated that although the PTO has an all new Board they did a fantastic job with the fall carnival. Mrs. Landerholm also shared about Janice Broten and how proud of her she is. Mr. Westerberg shared that the MS art class will be having ornaments on display in the Governor's mansion this holiday season.

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 15/16-3

made by Mr. Jones, seconded by Mr. Lindberg to approve consent agenda as follows:

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held on September 29, 2015
 - B. Board Community Linkage/October 13, 2015
 - C. Closed Exempt Meeting October 13, 2015

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for October in an amount not to exceed \$919,844.87
 - B. General Fund Warrants #89801-89950 in the amount of \$294,242.39
 - C. Capital Fund Warrants # in the amount of \$ NONE
 - D. ASB Fund Warrants #9248-9269 in the amount of \$20,170.90
 - E. Private Purpose Fund Warrants # in the amount of \$ NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified
 1. Arminda “Mindy” Grove as dishwasher/server at HS
 2. Rachel Zook, Resigned from Playground Monitor/Support Aide
 3. Alex Meza, Asst Coach for MS/HS Wrestling
 4. DJ Millay, HSBBCJV Coach

- 2.4 Donations
 - A. La Center United donated 20 MindUp books to the ES

- 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
 - C. Cash Flow Analysis Chart
 6. Enrollment Report
 - a. Enrollment History Graph
 - b. FTE Enrollment
 - c. Head Count Enrollment
 7. Impact Fee Report
 - B. Surplus Items: 200 classroom chairs that are cracked beyond repair at the HS. These Chairs have little or no value.

Motion Carried

PART 3.0 – LINKAGE

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

4.1 Monitoring Report: E-1:

Motion 15/16-4

made by Mr. Taylor, seconded by Mr. Jones
to accept Monitoring Report E-1 as written.

Motion Carried

4.2 Monitoring Report: E-2:

Motion 15/16-5

made by Mr. Jones, seconded by Mr. Lindberg
To accept Monitoring Report E-2 as written.

Motion Carried

4.3 Monitoring Report: E-3:

Motion 15/16-6

made by Mr. Taylor, seconded by Mr. Jones
To accept Monitoring Report E-3 as written.

4.4 Monitoring Report: E-4:

Motion 15/16-7

made by Mr. Jones, seconded by Mr. Lindberg
To accept Monitoring Report E-4 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER

6.1 Annual State of KWRL Meeting on 10/29 at 6:30 pm: Mr. Taylor and Mrs. Yaw
will attend this meeting with Dr. Mansell.

6.2 Community Linkage Meeting Debrief: The Board felt the community linkage meeting
was positive and they were pleased to see so many people in attendance.

6.3 Superintendent Search Consultant:

Motion 15/16-8

made by Mr. Taylor, seconded by Mr. Jones
To accept the proposal of Dr. Selby to conduct
Our superintendent search as submitted.

Motion Carried

6.4 M & O Levy Discussion: The Board had a discussion regarding the need to run a levy
in February. Dr. Mansell led a discussion of a number of options. The Board instructed

Dr. Mansell to bring back several choices in resolution form for the November 10th Board meeting. They will decide at that time which option they will choose.

6.5 November meeting schedule:

A. Regular meeting is scheduled for November 10th. There is no workshop.

PART 7.0 – EXECUTIVE SESSION

7.1 The Board adjourned to executive session at 8:10 pm to discuss a personnel matter. The executive session is expected to last 15 minutes.

The Board reconvened its regular meeting at 8:22. No action was taken.

PART 8.0 – ADJOURMENT

8.1 Quarterly Board Self-assessment:

8.2 Signing of Board Documents (GP-2E)

The meeting adjourned at 8:23 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member