

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

Minutes

Tuesday, March 22nd, 2016

7:00 PM

HS Library

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

Administrators: Carol Patton, Lauri Landerholm, Scott Lincoln and Kurt Gray

Guests: David Williams, Sara Rideout, Nicole Johnson and Josh Soske

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:

Dr. Mansell requested an executive session to discuss a personnel matter.

Audience and Board Communication:

Mr. Lindberg thanked everyone for their participation and support throughout the Board's search for our new superintendent. He feels the process went very well and is pleased with their choice. Mr. Lindberg also thanked Laurie Kansanback for all her help during the search. Mr. Jones stated that he continues to be amazed by all the things that our staff do for kids. It is truly gratifying to read the principal reports and the superintendent report each month. Mr. Jones also thanked Laurie Kansanback for her help during the search. He feels it is not redundant if every board member says something as, in his opinion, she goes far beyond the usual in dedication and service to the district. Mr. Taylor also talked about the superintendent search and although he believes Dr. Selby did a great job as our search consultant, she missed the mark when she decided our admin team was "typical" and therefore told the board not to attend the Leadership Team's meeting with the superintendents. Mr. Taylor shared that, frankly, his feelings were a little hurt by the thought that the LT didn't trust the board more than that. He thanked Laurie Kansanback for making the effort to check with the team and then share with the board the true feelings of admin – that they wanted the board at their meeting – as it made him feel so much better that he was right in his assessment of where the board and the admin team relationship is. Mrs. Yaw also thanked Laurie Kansanback for all her work and help with the search. She is sure she would have had much more to do than she did without Laurie's help. She went on to say how pleased she is at the way the board interacts. Although everyone may not have the same opinions everyone is respectful of others and congenial. Dr. Mansell thanked the board for their work during the search and shared his excitement at their selection of Dave Holmes. Mrs. Landerholm applauded the board's choice of Dave Holmes and then went on to say how proud she is of the middle school kids who have raised \$9,000 for Doernbecher Children's Hospital. Mr. Gray shared that he went to Phoenix 11 and it was a great experience. Ms. Patton thanked Laurie Kansanback for sharing with the leadership team that the board would be skipping their meeting with the candidates and asking if that was what they wanted. It allowed the team to correct a misconception held by Dr. Selby and acknowledge their trust in the board at the level it truly exists. Ms. Patton went on to say kudos to Ms. Link's CWP students for their part in bringing Paper Tigers to staff. It was a great experience that will pay dividends long into the future. Mr. Lincoln thanked the board for their dedication to the long hours involved with the search. He also recognized two people in the district office (Nancy Carner, Payroll) not only for her help and great attitude about timesheets but her compassionate

help for two recent cases of employees needing FMLA. Also, (Connie Majors, Personnel) for her help with all the hiring (especially classified).

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 15/16-32

made by Mr. Jones, 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 23rd, 2016
 - B. Closed Exempt Meeting held on March 1st, 2016
 - C. Minutes of board workshop held on March 8th, 2016
 - D. Closed Exempt Meeting held on March 11th, 2016
 - E. Minutes of Special Board Meeting held on March 15th, 2016

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for March in an amount not to exceed \$975,000.00
 - B. Mar GEN Warrants #90758-90892 in the amount of \$228,350.19
 - C. Mar CAP Warrant #1456 in the amount of \$350.00
 - D. Mar ASB Warrants #9387-9410 in the amount of \$9,835.93
 - E. Mar Private Purpose Fund - NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 1. Michelle Apahidian, Resignation from teaching SPED
 2. Katie Kipp, Resignation from teaching PE
 3. Kristin Krem, Resignation from Guidance Counselor
 4. Kristy Podelnyk, Resignation from Science Teacher

 - B. Classified
 1. Mary Byrne, Retiring from Paraprofessional in ACE
 2. Teresa Tollen, Resignation from Paraprofessional in ACE
 3. Kristin Paradis, Resignation from Paraprofessional in SPED
 4. Kelly Dietrich, Resignation from Paraprofessional in SPED

- 2.4 Donations
 - A. La Center PTO, donated \$9,447.06 to the elementary school for the purchase of a Chrome Cart and 30 Chrome Books

- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 1. Principals' Report
 - a. Elementary School
 - b. Middle School
 - c. High School
 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. Instructional Materials Committee recommendations for adoption (see memo)
- C. 2016-2017 School Year Calendar
- D. 2017-2018 School Year Calendar

NOTE: Mr. Soske stated that from a parent perspective he would like to see the calendar changed to keep kids in school up until a couple of days of Christmas and then extend the holiday to encompass 3 weekends and come back to school around the 5th of January. He says this would be better because the kids get so ramped up the week before Christmas.

Motion Carried

PART 3.0 – LINKAGE

- 3.1 High School Showcase: This was a swap with Teaching and Learning because of conflicts with Amy Neiman’s schedule. High School staff David Williams (band and choir teacher), Sara Storer (art and drama teacher) and Nicole Johnson (College and Career Specialist) all shared what they have going on in their programs with the Board.

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

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

Motion 15/16-33

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 First Reading of EL-8:

Motion 15/16-34

made by Mr. Taylor, seconded by Mr. Jones to approve the First Reading of EL-8 as submitted.

Motion Carried

- 5.2 Review of GP-5, 6 and 7: No action needed at this time.

PART 6.0 – OTHER

6.1 New Superintendent Contract:

Motion 15/16-35

made by Mr. Jones, seconded by Mr. Lindberg to approve the contract being offered to Mr. Dave Holmes as our new superintendent as of July 1st, 2016, as submitted.

Motion Carried

- 6.2 Superintendent Transition: Dr. Mansell shared the plans being made so far for a smooth transition of superintendents. These plans include meetings with the bond committee, administrators and district office personnel.
- 6.3 Portable Placement Update: Dr. Mansell shared the plans for portable placement if we can get an OK from the Inspector on the chosen site. More on this as it develops.
- 6.4 April Workshop/Staff Linkage/Staff Appreciation Lunch: There was some discussion about schedule conflicts with all of the things planned for April. After sorting through board member schedules, preferences, etc. the following schedule was worked out:
 - April workshop scheduled for the 12th has been CANCELLED
 - Staff Linkage has been moved to May 10th, at 3:15 in the K-8 Library
 - Staff Appreciation lunch will be on May 10th
 - Regular April Board Meeting will still be on April 26th
 - Student Led Conferences will be on April 27th and 28th for Board members interested in attending

PART 7.0 – EXECUTIVE SESSION

- 7.1 Personnel Matter: The Board adjourned to executive session at 8:12 to discuss a personnel matter. They re-convened the regular meeting at 8:25. No further action was taken.

PART 8.0 – ADJOURNMENT

The meeting adjourned at 8:26 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member