

**LA CENTER SCHOOL DISTRICT NO. 101**

**BOARD OF DIRECTORS**

**REGULAR MEETING**

Minutes

Monday, July 25<sup>th</sup>, 2016

7:00 PM

HS Library

Present: Superintendent, Dave Holmes and board members: Cris Yaw, Wendy Chord, Bob Taylor, Todd Jones, and Eric Lindberg

Administrators: Amy Neiman, Dan Bentson, and Laurie Kansanback (via video conference)

Guests: Josh Soske

Minutes taken by: Tammy Lichliter

**PART 1.0 – CALL TO ORDER**

Mrs. Yaw called the meeting to order at 7:00 p.m. with the flag salute.

**Corrections and Changes:**

None

**Audience and Board Communication:**

Say Something Positive: Mr. Lindberg commented that the field projects are in full motion and thanked everyone for their hard work. Mr. Jones said that he is happy that the superintendent transition has gone so smoothly. Mr. Taylor commented that the FCRC enlisted the involvement of the Lion's Club and raised \$1500.00 for the backpack program. Mrs. Chord is excited to have Mr. Holmes, especially because of his prior knowledge of the district. Mrs. Yaw commented that there is a lot of work that continues over the summer, specifically mentioning the work that Amy Neiman is doing with curriculum adoption and Dan Bentson with technology needs. She appreciates all of the work that is done by year-round employees. Mr. Holmes said that his welcome back to the district has been incredible. Everyone has been supportive of his return. Mr. Bentson is excited to have Mr. Holmes back as well. He also commented that his team members Brian Mangus and Joel Shaw have been working all summer and they are awesome employees. Mrs. Neiman commented that the teachers in this district are dedicated to their students. They go the extra mile, especially for the recent ELA adoption. They are interested in making sure students have the materials they need to succeed. Josh Soske thanked the district for all of the work going into current projects, especially the baseball field.

**Recess of Regular Meeting to Open Budget Adoption Hearing at 7:10 p.m.**

Mrs. Yaw opened the floor for comments regarding the budget adoption. Mr. Soske commented that the district should have a more balanced support of all student programs. How the advisors are paid for extracurricular student programs is not balanced. Some advisors currently volunteer for student programs. Mr. Taylor noted that the budget has grown considerably. He is aware that we have added counselors and technology costs have risen. Compared with other districts, our cost per student is still one of the lowest. Out of the 278 districts in the state, we are 9<sup>th</sup> in terms of lowest cost per student. Another reason for our budget increase is that bus funds are now part of the La Center budget, instead of KWRL's budget.

**Budget Adoption Hearing Closed, Regular Meeting Resumed at 7:16 p.m.**

**PART 2.0 – CONSENT AGENDA**

Motion 15/16-52

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

- 2.1 Approval of Minutes
  - A. Minutes of regular meeting held on June 28<sup>th</sup>, 2016.
  
- 2.2 Vouchers
  - A. Payroll for July in the amt. of \$979,640.98
  - B. GF warrants #91616-91696 in the amt. of \$136,724.85
  - C. CF warrant #1464 in the amt. of \$700.00
  - D. ASBF warrants #9502-9505 in the amt. of \$2,123.73
  - E. PPF warrants #259-260 in the amt. of \$3,000.00
  - F. Void of GF warrant #91695/reissued as warrant #91697 in the amt. of \$160.00
  
- 2.3 Personnel
  - A. Certified
  - B. Classified
    - 1. Brenda Edwards, transfer to Fine Motor/Para I/Recess
    - 2. Heidi Fincher, HS Para Educator I
    - 3. Kristen Paradis, resignation from ASK Assistant
  
- 2.4 Donations
  - A. \$1200.00 Weight rack from New Athlete
  
- 2.5 Other Items for Board Review
  - A. Superintendent's Report
    - 1. Principals' Report
      - a. Elementary School
      - b. Middle School
      - c. High School
    - 2. Director of Teaching and Learning
    - 3. Director of Technology
    - 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. ELA/Literacy Materials Adoption Request
- C. WA State Patrol Annual Inspection for KWRL

Motion Carried

**PART 3.0 – LINKAGE**

None this month.

**PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (*Monitoring Reports*)**

None this month.

**PART 5.0 – WRITTEN POLICY**

5.1 Review of GP 1, 2, 3, & 4: No action needed at this time.

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

6.1 Resolution 2015/2016-6: Adoption of the Budget

Motion 15/16-53

made by Mr. Taylor, seconded by Mr. Jones to approve Resolution 2015-2016-6 as submitted.

Motion Carried

6.2 Resolution 2015/2016-7: Approve invoice payments twice per month

Motion 15/16-54

made by Mrs. Chord, seconded by Mr. Lindberg to approve Resolution 2015-2016-7 as submitted.

Motion Carried

6.3 Approval of Highly Capable Selection Procedure 2190P

Motion 15/16-55

made by Mr. Taylor, seconded by Mrs. Chord to approve Highly Capable Selection Procedure 2190P.

Motion Carried

6.4 Recommendation for August Adoption: Mrs. Neiman presented information for the LCHSA curriculum adoption for K-8 students. Ruth Schrock has gathered information and parent input. Oddyseyware received the highest recommendation.

Mrs. Neiman distributed information to the board supporting the desire to make the change. High school students enrolled in the home school academy will continue using APEX. Mr. Holmes commented on the need to market and recruit more students to the LCHSA. The reason for the creation of the home school academy was to connect stakeholders and involve them in the district. The focus for Mr. Holmes is to make LCHSA more beneficial to the district.

Mrs. Neiman also informed the board that kindergarten teachers chose Units of Study for Reading by Lucy Calkins and Phonemic Awareness as their ELA curriculum. Samples were available for the board to view. The full curriculum will be available to review before the August board meeting.

- 6.5 Board Workshop and Meeting Schedule 2016/2017: Approved as written. Mr. Jones noted that there is no City Linkage Meeting scheduled. Mr. Holmes has met with La Center's Mayor, Greg Thornton. Both have agreed to attend each other's meetings especially when agenda items warrant attendance. The City Linkage has not been extremely beneficial in the past. Mr. Holmes will keep the board informed of any useful information he learns from those meetings.

The August Board Meeting date will remain August 23<sup>rd</sup>.  
Board Workshops during the 2016/17 school year will be held in the K-8 Library.

- 6.6 August Meeting Schedule: No August Workshop

- 6.7 Future Agenda Items:

Mr. Jones would like Navigation at the high school to change. It was noted that Navigation is changing next school year. He is looking forward to the change and seeing how students respond to it. He would also like to have a discussion on the cost and benefits of moving the school day 30 minutes later every day. Mr. Taylor would like to investigate how our city's growth and the new casino will impact our district. Mrs. Yaw would like clarification on the LINX graduation requirements, specifically how credits are earned. A clearly written policy of the program must also be made available to students and parents. Mr. Jones added that it would encourage students to be successful if they are allowed to walk at the graduation ceremony. The graduation policy can be updated if necessary. Mr. Soske would like to see better communication to students and parents regarding vocational credits. He also commented that he would like to see a discussion regarding the extracurricular learning budget.

## **PART 7.0 – EXECUTIVE SESSION**

- 7.1 The Board adjourned to executive session at 8:13 p.m. to discuss personnel issues. The Board reconvened the meeting at 8:29 p.m. No action was taken.

**PART 8.0 – ADJOURNMENT**

The meeting adjourned at 8:30 p.m.

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Board Secretary

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Board Chair

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Board Member

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