

LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Tuesday, June 11, 2013

7:00 PM
HS Library

PART 1.0 – CALL TO ORDER

- 1.1 Call the meeting to order with the Flag Salute
- 1.2 Welcoming of Guests
- 1.3 Corrections and Changes (GP-8)
- 1.4 Audience and Board Communication (EL-3 & EL-12)
 - A. Say Something Positive
 - B. This is a meeting of the La Center School District Board of Directors. It is being held in public, but it is not a meeting of the public. To speak during the meeting please follow the procedure outlined on the sheet provided at the entry next to the sign-in sheet.
 - C. Public input on non-agenda items

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) ACTION REQUIRED

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. [Minutes of regular meeting held May 28, 2013](#)
 - B. Minutes of workshop meeting held NONE
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for May in an amount not to exceed \$725,000.00
 - B. Accounts Payable in an amount not to exceed \$250,000.00
- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - 1. Minna Thayer, Hired as non-continuing HS Math
 - 2. Sheila Holter, Resignation from HS English Teacher

3. Sheila Holter, Kate Stevens and Heather Grotte, Resignations from Navigation Captain
 4. Kathy Bounds, Resignation as Sophomore Class Advisor
 5. Bonnie Poffenroth, Volunteer Transfer to Home School Academy Teacher
 - B. Classified
 1. Valerie Luiz, Hired as HS Registrar/Tech Support
 2. Rob Williamson, 2013-14 Maintenance Supervisor Contract
 3. Laurie Kansanback, 2013-14 Assistant to the Superintendent Contract
- 2.4 Donations:
- A. Makena Campbell, Books to the K-8 Library
 - B. The Community Foundation, \$2500 to Jump Start Backpack Project
 - C. The Community Foundation, \$10,000 to La Center Middle School for CISPUS
- 2.5 Other Items for Board Review (EL-8 & EL-11)
- A. [Superintendent's Report](#)
 1. Principals' 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](#)
 - B. [Curriculum Adoption \(See Attached\)](#)

PART 3.0 – LINKAGE

- 3.1 [Leadership Team Linkage:](#)

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

- 4.1 [Monitoring Report EL-6: Staff Evaluation](#) **ACTION**

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 6.1 [Approval of RLSA & Early Release Schedules 13-14 SY:](#) **ACTION**
(Tabled at the May 28th meeting)
- 6.2 [Request from Scott Neilson to Purchase Property:](#) **DISCUSSION**
(Partial piece of Bolen Road Property)
- 6.3 [PTO Letter on Donation of AED for K-8 Cafeteria:](#) **INFORMATION**

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|-----|---|--------------------|
| 6.4 | <u>Approval of Supt. Contract:</u> | ACTION |
| 6.5 | <u>July Workshop:</u> NONE (July Board Mtg Moved to 7/30) | INFORMATION |
| 6.6 | <u>New HS Gym Floor Logo:</u> | DISCUSSION |
| 6.7 | <u>La Center Schools Foundation:</u> | DISCUSSION |

PART 7.0 – EXECUTIVE SESSION

- 7.1 Negotiations with SEIU Bargaining Unit: Contract Openers
- 7.2 Personnel Matter:
- 7.3 Superintendent Informal Review:

PART 8.0 – ADJOURNMENT AT 8:30 PM

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