

LA CENTER SCHOOL DISTRICT NO. 101  
BOARD OF DIRECTORS

REGULAR MEETING AGENDA

**Tuesday, September 24, 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 August 27, 2013](#)
  - B. [Minutes of workshop meeting held September 10, 2013](#)
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for September in an amount not to exceed \$680,826.62
  - B. General Fund Warrants [# 85056-85159](#) in the amount of \$442,172.35
  - C. General Fund Accrual Warrants [#85030-85055](#) in the amount of \$31,956.36
  - D. ASB Fund Warrants [#8623-8635](#) in the amount of \$14,658.29
  - E. ASB Fund Accrual Warrants [#8620-8622](#) in the amount of \$410.51
  - F. Capital Projects Fund Accrual Warrant [#1401](#) in the amount of \$53.00
  - G. Private Purpose Fund Warrant [#240](#) in the amount of \$50.00

- 2.3 Personnel (EL-4 & EL-11)
  - A. Certified
  - B. Classified
    - 1. Nadine Doiron, HS Fall Ticket Taker
    - 2. Melissa Flatt, ELL
    - 3. Jeff La Casse, MS FB Assistant Coach
    - 4. Kyle Simmons, HS FB Assistant Coach
    - 5. Kim Wallace, HS VB Score Clock
    - 6. Leslie Mohlman, College/Career Specialist
    - 7. Rhea Heaton, HS Knowledge Bowl
    - 8. Brenda Edwards, K-8 Classroom Support/Playground Monitor
    - 9. Alma Denney, MS Classroom Support/Playground Monitor
    - 10. Josh Albright, HS FB Score Clock Operator
    - 11. Rhonda Slinkard, MS VB Clock Operator
    - 12. Julie Croskrey, HS VB Lines Judge
    - 13. Rosa Traffie, Resignation from ASK
  
- 2.4 Donations:
  - A. The Community Foundation, La Center Casinos Charitable Fund: \$6,000 to the Phoenix Program at the HS
  - B. Mrs. R.E. Slagle donated a 35mm Film Camera w/lens, Leather Camera Case, Monopod and Tripod to the HS Yearbook class
  
- 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. ESD Contracts for 2013-2014
    - 1. Cooperative Information Management Services
    - 2. Digital Media Cooperative
    - 3. School Announcement Network
    - 4. Integrated Delivery Services
    - 5. Bridges Academy
    - 6. Truancy Board Services
    - 7. Special Education Program
    - 8. Clock Hours
    - 9. School Nursing Services
    - 10. Business Management Services
    - 11. STEM Materials Cooperative
    - 12. Threat Assessment Program

C. [Grant Approval for 2013-2014 \(See Attached\)](#)

**PART 3.0 – LINKAGE**

- 3.1 [Math Adoption Discussion and FCRC Showcase](#): Dave Holmes and Mindi Payne will present.

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

- 4.1 [Monitoring Report EL-9: Facilities Program](#) ACTION
- 4.2 [Monitoring Report EL-10: Asset Protection](#) ACTION

**PART 5.0 – WRITTEN POLICY**

- 5.1 [Review of GP-11](#): Board Members Conflict of Interest DISCUSSION

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

- 6.1 [Approval of Classified Union Wage and Benefit Changes to CBA](#): ACTION  
A. [Proposed 13-14 Wage Scale](#)  
B. [Memo of Understanding on Benefit changes to CBA](#)
- 6.2 [District Office Proposed Changes](#): INFORMATION
- 6.3 [Annual State of KWRL Meeting](#): DISCUSSION
- 6.4 [October Workshop \(Community Meeting\)](#): DISCUSSION

**PART 7.0 – EXECUTIVE SESSION**

None needed this month.

**PART 8.0 – ADJOURNMENT AT 8:30 PM**

- 8.1 Signing of Board Documents (GP-2-E)
- 8.2 [Quarterly Board Self-Assessment](#):