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

Minutes
Tuesday, December 18, 2012
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Wendy Chord, Cris Yaw, Todd Jones and Bob Taylor
Administrators: Dave Holmes and Scott Lincoln
Staff:
Guests: Erin Nolan, Nate Stokes & other community members as well as students
Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER
Mrs. Yaw called the meeting to order at 7:00 with the flag salute.

Corrections and Changes:

1.1 Dr. Mansell requested an executive session about a personnel matter.

Audience and Board Communication:
Mr. Jones applauded the choice to call a "two-hour late" for weather. Mrs. Chord commented on how really respectful and well behaved our students are. Mr. Taylor commended Dr. Mansell on the letter he sent to the community regarding the Newtown shooting. He stated that he knows all those little children that were lost are now in heaven. He apologizes if anyone is offended by his speaking his feelings and beliefs but it is who he is. It is such a heart-rending event – he hopes and prays our country can get to fixing the problems that lead to these kinds of atrocities. Mrs. Yaw complimented the staff on their patience and energy at this time of the year. Dr. Mansell shared how much he is enjoying his Navigation kids. Mr. Holmes offered kudos to Julie Smith, Kris Sawyer andSharon Bussler for all their work on HI-CAP activities like Science Olympiads and Mike Holland, Karen Alanko and Jason Grotte for their work on Math is Cool. Mr. Lincoln shared that 37 students have signed up (so far) for Math is Cool. Also, he really appreciates the community at this heart-breaking time. Ms. Nolan mentioned that she spent most of yesterday on the phone with Dr. Mansell and no one cares more about our students and our staff.

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 12/13-14 made by Mr. Jones, seconded by Mrs. Chord to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held November 27, 2012
- B. Minutes of Board Workshop NONE

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for December in an amount not to exceed $651,052.78
- B. General Fund Warrants #83480-83564 in the amount of $263,840.04
- C. ASB Fund Warrants #8416-8449 in the amount of $18,539.92
- D. Capital Fund Warrant #1391 in the amount of $350.00

2.3 Personnel (EL-4 & EL-11)
- A. Certified
- B. Classified

2.4 Donations:
- A. Thirty sports bags for girls and boys basket all teams from Nike valued at $1800
- B. Books to the K-8 Library from Lauren Fox
- C. Chairs (4), wooden file cabinets (2), a black leather sofa and 2 black end "cubes" Donated by Impac Services, LLC
- D. 10" miter saw and stand from Shelby Nikolas

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principal's 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

Motion Carried

***At this time the Board chose to recognize Acting Police Chief Erin Nolan and allocate her time to talk to those present about safety concerns raised since the Newtown shootings.**

Ms. Nolan shared that she served as the education resource officer for Clark County post Columbine. She has also worked homicide for 7 years. Speaking from the benefit of her experience she stated that we are dealing with two main things in situations like these. One is what is perception? And, the other is what is real?

She went on to say that while the perception is that we are in grave danger and need to act to prevent a tragedy, the reality is we are not less safe than we were a week ago, a month ago or a year ago. She shared many things with us and talked about the need to help the mentally ill in this country. She also shared how a determined and motivated crazy person will find a way to do damage regardless of safe-guards. We can sometimes protect against or lessen the likelihood of being a victim of "crimes of opportunity" but there really is no defense against crazy.

Everyone agreed they felt better after hearing her perspectives and this would be on the January workshop agenda if more discussion is needed.

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

- Call for nominations for chair
- Election of a chair (roll call vote)
- Assumption of office by the new chair
- Call for nominations for vice chair
- Election of a vice chair (roll call vote)
- Call for nominations for legislative representative
- Election of legislative representative

Motion 12/13-15 made by Mr. Taylor, seconded by Mrs. Chord
To rollover all offices as they are for another Year.

Motion Carried Unanimously

PART 3.0 – LINKAGE

None this meeting.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE *(Monitoring Reports) ACTION REQUIRED*
None this meeting.

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of EL-11: Mr. Taylor cautioned the Board before any action about the highly confidential nature of the information they would be getting if this revision is approved. It is the sworn duty of each board member to keep all things confidential even from their spouse.

Motion 12/13-16 made by Mr. Jones, seconded by Mr. Taylor
To approve the second reading of EL-11 as Presented.

Motion Carried Unanimously

5.2 Review of B/SR 1, 2, 3 and 4: No action is necessary on these policies.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2012/2013-2 M & O Levy Request:

Motion 12/13-17 made by Mr. Taylor, seconded by Mr. Jones
To approve resolution 2012/2013-2 as Written.

Motion Carried

6.2 Resolution 2012/2013-3 Capital Project Levy Request:

Motion 12/13-18 made by Mrs. Chord, seconded by Mr. Jones
To approve resolution 2012/2013-3 as
Written.

Motion Carried

6.3 School Safety: This item was moved to just after consent agenda and presented by Erin Nolan.

6.4 January Workshop: The Board will talk about the Levy requests and what role they play.

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel Matter: The Board went into executive session at 8:12 and reconvened at 8:30.

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-Assessment.

8.2 Signing of Board Documents (GP-2-E)

The meeting adjourned at 8:31 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary