LA CENTER SCHOOL DISTRICT NO. 101

BOARD OF DIRECTORS

REGULAR MEETING

Minutes
December 14, 2010
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, John Parsons, Todd Jones and Wendy Chord
Minutes taken by : Laurie Kansanback
Administrators: Dave Holmes
Staff: Mary Byrne, Kellie Braaten, Mary Lynn Henderson, Anita Calnan, Amy Fernandes, Brian Mangus and Dana Hantho
Guest: Josh Soske and numerous students

PART 1.0 – CALL TO ORDER
Mr. Taylor called the meeting to order at 7:00 p.m. with the flag salute.

AUDIENCE AND BOARD COMMUNICATION:
"Say Something Positive"
Mr. Jones started us off by sharing how great the communication is between the board and the administration. He learned at WSSDA that in many districts that is not the case so he is pleased by what he is finding here. Mr. Parsons was glad to hear that ¾'s of a ton of high quality food was gathered for needy families despite the poor economy. That kind of generosity is inspiring. Also, he would like to say what a good job he feels Lori Jeske has done at the middle school. Mr. Parsons also offers Mr. Holmes kudos on scheduling the upcoming teen suicide seminar. Very timely and important! Mrs. Chord talked about Mr. Skot Barker (Tech Specialist). She feels he is amazing as he manages to be everywhere. She feels he is doing great work and has only one speed – FAST – for how he gets everything done. Mrs. Yaw thanked Supt Asst. Laurie Kansanback for everything she does that is above and beyond – both for the board and for the district. Her work is very much appreciated. Mr. Taylor thanked our excellent staff that works hard to keep kids on track. He appreciates all they do. Dr. Mansell shared how pleased he is about the hard work of students. Woodland school district was visiting today and had many complimentary things to say about our students, staff and learning environments. Mrs. Kansanback stated that a substitute teacher came in this afternoon looking to "sign-up" in La Center after hearing from a Woodland teacher about what was happening here. That teacher had visited us today. Mr. Holmes shared more of the same from the Woodland visit – the excellence of our students "on-task" behavior, great environments, no teachers at their desks.

PUBLIC INPUT:
Mary Byrne, Classified Union President, read a statement she had prepared regarding possible lay-off of some classified staff members.

PART 2.0 – CONSENT AGENDA will be acted up on with a single motion unless a board member desires to remove an item from the agenda.

Motion 10/11-14 made by Mrs. Yaw, seconded by Mrs. Chord, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held November 30, 2010
- B. Minutes of board meeting held: NONE

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for December in an amount not to exceed $725,000.00
- B. General Fund Warrants #78754-78831 in the amount of $153,880.94
- C. Capital Projects Fund Warrant #1363-1364 in the amount of $406.00
- D. ASB Fund Warrants #7821-7842 in the amount of $11,919.68
- E. Private Purpose Fund Warrant # in the amount of $NONE
- F. Comp Tax Warrants #78832-78833 in the amount of $544.25

2.3 Personnel (EL-4 & EL-11)
- A. Classified
  1. David Bolden, Resignation
  2. Herm VanWeerdhuizen, Hire .5 Grounds & Maintenance
- B. Certificated
  1. Lori Jeske, Resignation of 6-12 Counselor Position

2.4 Donations:
- A. Amy Neiman, books to the K-8 library

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Asst Supt of Teaching & Learning Report
  2. Principals' Report – ES, MS, HS
  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. Request to "surplus" various items no longer needed by the district (see attached)

<u>Motion Carried</u>

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

1. Call for nominations for chair:

Motion 10/11-15 made by Mr. Jones, seconded by Mrs. Yaw to nominate Bob Taylor as Chair for the upcoming year.

2. Roll Call Vote: Jones (Aye), Parsons (Aye), Chord (Aye), Yaw (Aye).

Motion Carried

3. Assumption of office by the new chair.

4. Call for nominations for vice chair:

Motion 10/11-16 made by Mr. Parsons, seconded by Mr. Jones to nominate Cris Yaw as Vice Chair for the upcoming year.

5. Roll Call Vote: Jones (Aye), Parsons (Aye), Chord (Aye), Taylor (Aye)

Motion Carried

6. Call for nominations for legislative representative:

Motion 10/11-17 made by Mrs. Yaw, seconded by Mr. Jones to nominate John Parsons as legislative representative for the upcoming year.

Motion Carried

PART 3.0 – LINKAGE

None this month.

PART 4.0 – Assurance of Organizational Performance (*Action Required)*

None this month.

PART 5.0 – Written Policy

5.1 Review of BS/R-1, 2, 3, & 4: Mr. Parsons asked that BS/R-1 and 2 be reviewed for what seems like possible contradictions. Dr. Mansell said he would think about how they are worded and bring his recommendations at the January workshop.

5.2 Adjusted GP-8-E Annual Agenda – Removal of TLTF Report in January.

PART 6.0 – Other Items Needing Board Action/Discussion

6.1 Budget Reduction Options: Dr. Mansell presented to the board a list of options for dealing with revenue shortfalls from the State. The Board indicated they appreciate

Dr. Mansell "keeping his eye on the ball" when determining where to propose cuts.

6.2 January Workshop:
A. Budget Update – Dr. Mansell will have more to share on this by workshop time.

Meeting adjourned to executive session at 7:45 PM.

PART 7.0 – EXECUTIVE SESSION

7.1 Updates on legal matters.

Executive session adjourned to regular meeting at 8:10 PM.

PART 8.0 – ADJOURNMENT AT 8:15 PM

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

8.2 Quarterly Board Self-assessment (GP-2-E)

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Member	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary