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

Minutes
Tuesday, December 17, 2013
7:00 PM
HS Library

SWEARING IN OF NEWLY ELECTED BOARD DIRECTORS' POSITIONS #2 AND #3 WAS PERFORMED BY DR. MANSELL

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Bob Taylor, John Parsons, Todd Jones and Wendy Chord
Administrators: Carol Patton, Dave Holmes, Lauri Landerholm and Scott Lincoln
Staff: Dan Bentson, Warren Westerberg and Melissa Flatt
Guests: Josh Soske
Students: A number of high school students
Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER
Mrs. Yaw called the meeting to order at 7:05 pm with the flag salute.

Corrections and Changes:
None

Audience and Board Communication:
Mr. Jones shared that he is "shocked and impressed" by the speed with which the K-8 parking lot changes are being accomplished. He admits to not believing the original estimates but sees it happening. Mrs. Chord echoed Mr. Jones' amazement at the transformation in such short order. Mr. Taylor was also surprised and pleased by the parking lot work and the rate it is being accomplished. Mr. Parsons offered kudos to the teacher who had selected the books recently reviewed by the IMC. He took the opportunity to read them both and thought they were great. Mr. Parsons also commented on the recent article in the Columbian where a Ridgefield school board member was quoted as calling our district/board names. He was disappointed by both the action and the reporter finding it necessary to give a public voice to a disrespectful action. Mrs. Yaw is impressed with how quickly the field lighting project is coming together. Kudos to those involved. Dr. Mansell thanked Bob Colf for all his work he has done for the district at such a reasonable price and to Josh and Walter for all the many things they are accomplishing for the district. Mr. Holmes shared that it was Mrs. Whelchel and Mrs. Bounds who recommended the books Mr. Parsons was talking about. Also, the MS Math group was unanimous in their final choice for math adoption. Ms. Patton thanked the ES/MS admin and MS music department for their accommodation of the HS after snow days interfered with HS concerts. Also, thanks to Josh for all his help with Drama lights. Mr. Bentson offered kudos to Woodland Tech Director Steve Ripl for his participation in presenting a computer class for kids. Mr. Lincoln also felt the HS Concert thing was a testament to how well everyone works together. He apologized if he was distracted during any of the conversations he had during the

day as he was being "chomped" on by a student "biter". One would be amazed at how much that hurts. Even now. Mrs. Landerholm complimented the K-8 kitchen staff on their willingness to feed hungry kids and general cheerful demeanor.

Public Input on Non-Agenda Items
Mr. Soske asked the Board to consider posting job openings in and out of district at the same time.

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

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of regular meeting held November 26, 2013
- B. Minutes of Board Workshop held November 26, 2013 (before regular meeting)

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 #85687-85795 in the amount of $156,609.46
- C. ASB Fund Warrants #8705-8727 in the amount of $16,985.82
- D. Capital Fund Warrants – NONE
- E. Private Purpose Fund Warrants - NONE

2.3 Personnel (EL-4 & EL-11)
- A. Certified
- B. Classified
  1. Morgan Snyder, HS Asst. Wrestling Coach
  2. Julie Green, Temporary Instructional Assistant
  3. Connie Majors, Receptionist/Office Assistant in DO

2.4 Donations:
- A. Starbucks Coffee Company, 3 dozen cups w/lids

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

B. Approval of Instructional Materials Committee (IMC) requested materials as listed:

1. *The Fat Boy Chronicles* by Diane Lang for 6-9 grade/Language Arts
2. *March – Book One* by Jon Lewis for High School

Motion Carried

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

Motion 13/14-13 made by Mr. Taylor, seconded by Mr. Parsons To carry the slate forward for another year just As it is currently.

Motion Carried by unanimous vote

PART 3.0 – LINKAGE

None this month

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

None this month

PART 5.0 – WRITTEN POLICY

5.1 Review of B/SR 1, 2, 3 & 4: No changes needed.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Legislative Issues: There was a discussion about the Liz Pike bill and the consensus was that nothing needed to be done at this time other than monitor the situation.

6.2 Citizen Petition to Transfer Territory (Battle Ground/La Center): A citizen group has asked to have their neighborhood moved into the La Center School District from Battle Ground. A meeting is required by the regional committee between the representatives of the Boards. Mr. Parsons and Mrs. Yaw will attend.

6.3 Update on K-8 Parking Lot Improvements: Dr. Mansell provided an update on the plans for this needed renovation.

6.4 Update on Field Lights: Mr. Soske spoke about the many volunteers we have involved now and

how exciting it is to watch.

6.5 January Workshop: The following are suggested discussion items at the workshop, time allowing:

A. Graduation Requirements
B. Score Board Sponsorship

PART 7.0 – EXECUTIVE SESSION

None needed this month.

PART 8.0 – ADJOURNMENT

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

8.2 Quarterly Board Self-Assessment

The meeting adjourned at 8:00 pm.

_____	_____
Board Chair	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary