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

Minutes
Tuesday, September 24, 2013
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Todd Jones, Bob Taylor, John Parsons and Wendy Chord
Administrators: Carol Patton, Dave Holmes, Scott Lincoln and Lauri Landerholm
Staff: Dan Bentson, Mindi Payne, Warren Westerberg, Mary Lynn Henderson, Mary Byrne and Melissa Flatt
Guests: Josh Soske, Sherri Birgensmith and Lisa D'Emilio
Minutes taken by: Laurie Kansanback

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

Corrections and Changes:
None

Audience and Board Communication:
Mrs. Yaw is pleased by all the individual attention given to our students. Mr. Parsons offered kudos to our many coaches and also was pleased to see a grant for the Phoenix program come through. Mr. Taylor shared how well he thinks the girls soccer is going at the HS and also how pleased he was to see the Heros flag brought in by Brian Rogers. Mrs. Chord is pleased to see the addition of Chromebooks to our technology efforts. Mr. Jones thinks its wonderful to see how well all the kids got along at CISPUS. Dr. Mansell shared that he has a new "Old Dog" group comprised of new staff to the district. It has been exciting to see their learning. Mr. Lincoln shared that we had a child decide to walk to a friends home after school without permission so she was temporarily "lost". The positives are that she was found and that EVERYONE in the district leapt into action to help look for her. Mr. Lincoln continues to be impressed by the efforts of all to help one another. Mr. Holmes shared that Mr. Rosenkranz did a anti-bullying and harassment presentation that was awesome. Also SAT scores are way up. Ms. Patton shared what wonderful additions Matt and Pete are to our administrative team. Mrs. Landerholm stated what a wonderful job the CISPUS teachers did. Mr. Bentson offered kudos to Coach Lambert for the job he does. Mr. Soske praised CISPUS once again as did Mrs. Flatt.

Public Input on Non-Agenda Items
Two parents spoke about highly capable and how they want it based in curricular (not extra-curricular) efforts.

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 13/14-1 made by Mr. Parsons, seconded by Mr. Taylor to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of regular meeting held August 27, 2013
- B. Minutes of Board 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. Principal's Report – ES, MS, HS
2. Asst. Supt. of Teaching & Learning Report
a. Teaching & Learning Update
b. La Center Home School Academy
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)

Motion Carried

PART 3.0 – LINKAGE

3.1 Math Adoption Discussion and FCRC Showcase: Mr. Holmes explained the rubric being used for the math adoption.

Mindi Payne did a PowerPoint presentation for the Board about FCRC. Some of the things Being offered are a student attendance program, jumpstart backpack program, watchdogs, A parent/guardian library and support groups.

Dr. Mansell shared about the community coalition grants and what that means also.

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

4.1 Monitoring Report EL-9: Facilities Program

Motion 13/14-2 made by Mrs. Chord, seconded by Mr. Taylor To approve Monitoring Report EL-9as Submitted.

Motion Carried

4.2 Monitoring Report EL-10: Asset Protection

Motion 13/14-3 made by Mr. Parsons, seconded by Mr. Taylor To approve Monitoring Report EL-10 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-11: Board Members Conflict of Interest: No discussion needed..

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approval of Classified Union Wage and Benefit Changes to CBA: **ACTION**

Motion 13/14-4 made by Mrs. Chord, seconded by Mr. Parsons
To approve the changes as submitted.

Motion Carried

6.2 District Office Proposed Changes: Dr. Mansell shared his plans to remodel our offices and bring in another person due to the increased work loads over the past 9 years. The Board had no concerns or questions about these proposed changes.

6.3 Annual State of KWRL Meeting: This meeting is scheduled for October 30th this year. Bob Taylor and Cris Yaw will represent the Board at this meeting.

6.4 October Workshop (Community Meeting): This will be on October 8th in the HS library.

PART 7.0 – EXECUTIVE SESSION
None needed this month.
PART 8.0 – ADJOURNMENT

8.1 Board Quarterly Self-Assessment

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

The meeting adjourned at 7:52 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary