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

Minutes
Tuesday, September 25, 2012
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members Todd Jones, Wendy Chord, Cris Yaw and Bob Taylor
Administrators: Dave Holmes, Carol Patton, David Cooke and Scott Lincoln
Staff: Dan Bentson
Guests: Several parents/community members
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:
Dr. Mansell asked to add an executive session for a personnel matter.

Audience and Board Communication:
Mrs. Chord talked about how positive the CISPUS experience is for counselors and also offered kudos to Brian Mangus for the excellent job he did during his time as our head groundskeeper. She wishes him much luck as he transitions to his new position as a tech specialist. Mr. Taylor shared about his view that radio personality Lars Larson (known for his rants) who is often very critical of public schools would not find much to rant about in La Center. Mr. Taylor feels he is able to take an objective view of the district and still believes we have a really special place here. Mrs. Yaw really enjoys the Board reports. It was great to read about the start of school. Mr. Jones loves to see the community support for our schools and our programs. Dr. Mansell recently attended a quality schools coalition meeting in the Evergreen district and it was very apparent that we are much more positive and optimistic here in La Center than most others around the county. Mr. Taylor commented on Mark's recent trip to Florida to receive an award for his efforts on behalf of Leaderdogs. Mr. Holmes shared that our certificated staff are doing an awesome job of using the professional development time being provided by the RSLSA. Also, he has been working with classified staff during this time and that has been really fun for him. They are a huge (largely untapped) resource he hopes to use for the good of our students. Mr. Lincoln shared that the iPads are in the process of being up and running and also the ACE team has really exciting things they are doing with kids. Ms. Patton gave kudos to Beth Marshall for the development of the iPad checkout system. Mr. Cooke shared that Katie Kipp is an excellent intern. Mr. Bentson wished to publicly thank Beth Marshall for her work with the iPads and Joel Shaw for all of his work "behind the scenes" with them.

Public Input on Non-Agenda Items
Mr. Soske gave his opinion about the great work that is done on CISPUS each year.

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 12/13-1 made by Mrs. Chord, seconded by Mr. Taylor to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held August 28, 2012
- B. Minutes of Board Workshop held September 11, 2012

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for September in an amount not to exceed $642,580.31
- B. General Fund Accrual Warrants #82735-82767 in the amt of $31,999.69
- C. General Fund Warrants #82953-83068 in the amt of $288,846.31
- D. ASB Accrual Warrants #8320-8321 in the amt of $1,288.23
- E. ASB Fund Warrants #8322-8342 in the amt of $20,400.99
- F. Capital Fund Warrant #1388 in the amt of $350.00

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  - 1. Hred Michele Heckroth for a .4 HS Science (Non-Continuing)
  - 2. Tonya McCord, .4 Library Teacher (12/13 SY Only)
- B. Classified
  - 1. Coaching Contracts (See attached)
  - 2. Karen Gustafson – HS Ticket Taker/Fall Sports
  - 3. Sara Ramirez – HS Ticket Taker/Fall Sports
  - 4. Kristen Gawley – MS Ticket Taker/Fall Sports
  - 5. Rochelle Stinson – MS Ticket Taker/Fall Sports
  - 6. Brian Mangus, Reassigned to Tech Specialist Position

2.4 Donations:

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. Minimum Basic Education Requirement Compliance

Motion Carried

PART 3.0 – LINKAGE

3.1 HS Counselors: Methods for Tracking Student Progress Toward Graduation: Counselors Kristin Krem and Timm DiStefano presented how they are working to assure every student At the High School level is on track for graduation. Timm had specific information on every Current Senior as well as an overview of the process used with under-classmen.

3.2 Community Linkage on M & O Levy: Community members Josh Soske, Walter Hansen, Melissa Flatt and Staci Firl shared their perspectives on both a Levy for M&O and a Capital Bond for improvements to the athletic field at the high school. Recommendations were to Run the levy in February, stay on a 3 year cycle if that is what everyone else is doing and Keep it "flat".

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

4.1 EL-9 Monitoring Report: Facilities Program

Motion 12/13-2 made by Mrs. Chord, seconded by Mr. Jones To approve EL-9 as written.

Motion Carried

4.2 EL-10 Monitoring Report: Asset Protection

Motion 12/13-3 made by Mr. Taylor, seconded by Mrs. Chord To approve EL-10 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of GP-8-E Board Agenda:

Motion 12/13-4 made by Mr. Jones, seconded by Mr. Taylor To approve the second reading of GP-8-E as Written.

Motion Carried

5.2 Review of GP-11: Board Members Conflict of Interest: No changes required.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 12/13-1 To Approve moving to 3 year Audit Cycle:

Motion 12/13-5 made by Mr. Jones, seconded by Mr. Taylor To approve Resolution 12/13-1 as written.

Motion Carried

6.2 Board Retreat: It was decided that 11/13 will be a retreat time from 6:00 – 8:30, dinner included.

6.3 MS Open House; Oct. 3rd @ 9:00 am: All Board Members are invited to attend this function.

6.4 October Workshop: This was a reminder of the Community Linkage scheduled for this time. Mrs. Chord shared she would not be in attendance on October 9th.

6.5 Linkage with City Council: There was a general discussion around what days of the week best work for our Board Members to meet so Laurie can arrange a linkage meeting with the City Council.

PART 7.0 - EXECUTIVE SESSION

7.1 Personnel Matter: The Board adjourned to executive session at 8:25 for a personnel matter. The Board reconvened at 8:39.

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-Assessment.

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

The meeting adjourned at 8:40 p.m.

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