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

Minutes
Tuesday, September 27, 2011
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, Wendy Chord, and Todd Jones
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Lauri Landerholm, Bonnie Lock, David Cooke and Scott Lincoln
Staff: Rhea Heaton, Sharon Bryan, Don Landes-McCullough, Katie Stevens, Jeremy Ecklund, Bonnie Poffenroth, Joyce Mosby, Todd Brothers, Matt Cooke, Ruth Schrock, Liz Crandall, Kris Sawyer, Laurie Cripe, Joni Hancock, Sarah Stein, Shawn Link, Kathy Bounds, Rebecca Morris, Julie Croskrey, Terri Newman, Dewayne Pritchett, Warren Westerberg, Karen Gozart, Brenda McKay, Bob Hill, Lynne Cooke and Colleen Wing
Guests: Several 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. Taylor started us off with positive comments about our latest test scores. He acknowledged the hard work of students and staff as a major contributing factor and encouraged everyone to continue their good work. Mr. Jones offered kudos to Mr. Westerberg for the great job he does as the CISPUS leader. Mr. Jones' wife (Lisa) was a volunteer for CISPUS this year and was really impressed with the program. Mrs. Chord was really impressed with all the blue and white efforts that show so much school support and spirit. Mrs. Yaw talked about how impressed she was with how the recent incident of a flooded portable was handled by staff and students. Dr. Mansell also talked about the handling of the flooded portable and the potential to "stress out". Thanks to the cool head of Mrs. Lock and Mrs. Hollopeter everything went very smoothly. Also, the addition of a 3rd grade class went very smoothly thanks to Mr. Poppert and the efforts of the 3rd grade team. He is very proud of them all. Mr. Holmes talked about the great work being done by the HS Science team as well as the math departments K-12 (we met AYP, yea!) with a special shout out to the 5th grade math team who worked really hard and did a great job. Ms. Patton was very pleased with our HS test scores. There was a lot of extra effort by everyone and it is not unappreciated. Ms. Landerholm talked about the Phoenix program which is starting up again for this year. Mr. Lincoln shared that the Jumpstart Backpack Program served 191 students this year. He also shared how much he values and appreciates the efforts of staff whether it is to deal with water damage or to serve as Art specialists, our teams all seem to go above and beyond to make this a great place to learn. Mr. Westerberg talked about the great volunteers at CISPUS and asked for formal recognition of Lisa Jones for her efforts as his right hand person and Ms. Becky Fairbanks for volunteering to be the nurse at CISPUS. Ms. Lock reported on how great it has been to watch the kindy staff working with the middle school students. Ms. Schrock publicly thanked the custodial staff at the K-8 for their great attitude and work.

Public Input on Non-Agenda Items
Seeing no public input, Mr. Taylor took a moment to express his appreciation on behalf of the board for staff, our learning model and Dr. Mansell. He went on to say that the board knows these are tough economic times and everyone is suffering in one way or another. They would love to make it all go away and make everyone they know whole but they can't do that. They (the board) have to think about the students and the community as

well as the staff. He knows the administration, led by Mark, are doing everything they can to minimize impacts to students and staff. He also knows that La Center is a very special place and the term Mark coined as "The La Center Way" is a great source of pride for him and the board as it means the way we do business here. Personally, it breaks his heart to hear some on staff use "The La Center Way" to say people are not treated fairly.

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 11/12 -01 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 August 23, 2011
- B. Minutes of Board Workshop held September 13, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for September in an amount not to exceed $725,000.00
- B. 2011/2012 General Fund Warrants #80486-80595 in the amount of $232,038.41
- C. 2011/2012 ASB Fund Warrants #8024-8039 in the amount of $24,386.31
- D. 2010/2011 General Fund Warrants #80454-80485 in the amount of $59,014.48
- E. 2010/2011 Capital Fund Warrants #1375-1376 in the amount of $762.00

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  - 1. Peter Poppert, Non-continuing 3rd grade teacher
  - 2. Nicki Kent, Long-Term Sub for Sarah Stein
- B. Classified
  - 1. Diana Hantho, Leave of Absence

2.4 Donations:
- A. Teresa Robinson brought 11 used computer systems from her husband's workplace. We received (4) Dell PowerEdge 750 servers, (5) Dell PowerEdge 860 servers, (1) Dell PowerEdge 2950 server. All these are for use district wide.

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. Final Approval of revised Affirmative Action Plan
- C. Approval Notification e-mail from OSPI on Basic Ed Compliance

Motion Carried

PART 3.0 – LINKAGE

None this month

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

4.1 Monitoring Report EL-9 Facilities Program:

Motion 11/12-2 made by Mrs. Chord, seconded by Mr. Jones to approve Monitoring Report EL-9 as submitted.

Motion Carried

4.2 Monitoring Report EL-10 Asset Protection:

Motion 11/12-3 made by Mr. Jones, seconded by Mrs. Chord to approve Monitoring Report EL-10 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-11 Board Member Conflict of Interest: This policy needs no revision.

5.2 Second Reading of Revised GP-1:

Motion 11/12-4 made by Mr. Jones, seconded by Mrs. Yaw to approve the second reading of revised GP-1.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approval of Proposed Redistricting:

Motion 11/12-5 made by Mr. Jones, seconded by Mrs. Yaw to approve the proposed redistricting as submitted.

Motion Carried

6.2 Annual State of KWRL Meeting: This meeting will be held on October 26th at 7:00 PM. It was decided that Bob Taylor and Cris Yaw will once again accompany Mark as they represent our district at this meeting.

6.3 October Workshop Agenda:

A. The Community Town Hall will be held on 10/11 at 7 pm in the high school library. Postcards will be going out to the community.

B. Mark is working on setting up a linkage with the La Center City Council. We will Notify the board as soon as we have confirmed.

PART 7.0 - EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

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

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

The meeting adjourned at 7:28 p.m.

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