LA CENTER SCHOOL DISTRICT NO. 101

BOARD OF DIRECTORS

REGULAR MEETING

Minutes
September 28, 2010
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, John Parsons and Wendy Chord
Minutes taken by : Nancy Carner
Administrators: Dave Holmes, Carol Patton, Scott Lincoln and David Cooke
Staff: Aaron McCoy and Ruth Schrock
Guest: Josh Soske

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"
Mrs. Yaw started off with sharing comments that were made to her during a LCHS Cross Country meet. She was told by one of the opponent's spectators that they were impressed by the positive comments that the LCSD students made during the meet. Mrs. Chord wanted to thank the Casino Foundation for their generous donation to CISPUS. She had also received many remarks complimenting the new Volunteer Training classes. Mrs. Chord wanted to also thank Dave Holmes for organizing the Drug & Alcohol Awareness event in advance so more people will be able to attend. Mr. Parsons met with Lori Jeske, HS/MS counselor/advisor. She had prepared very well for her explanation of what she needed for her credit recovery class. Mr. Parsons also wanted to express that he thought Mr. Cooke's board report gave a very heartfelt perspective of our kids and staff. He also said that it was wonderful to see how many parents volunteered to help with CISPUS. Mr. Taylor also was impressed with Mr. Cooke's board report, encouraging students to change and to take ownership of their own education. Mr. Taylor also wanted to personally thank Lauri Landerholm for taking the time to call his home to talk about a schedule change that his daughter had requested. Dr. Mansell was energized by visiting 23 different classrooms today. All students and staff were focused. He saw teachers doing things differently to bring the level of learning "up". Dr. Mansell mentioned that the LCP teams are up and running this year. Twenty-six of the thirty-one original members remained with an additional 29 new members this year. He also mentioned that his "old dog" group will be video-taping volunteer classrooms to study learning environments. Mr. Holmes is having a lot of fun. He has trained over 100 volunteers and has signed up 18 more individuals to attend his volunteer training class. His second Substitute Seminar will be in October. He is anxious to get into more classrooms to watch what is going on and observe the progress. Currently the elementary is working on "pushing out" a math program that will be worked on in the homes to allow more "in-class" time for students. Mr. McCoy is excited to be a part of the Leadership Team this year and learning more about the teaching and learning process. Athletic teams are all doing well. The

high school is working on designing a logo to go on spirit wear. Ms. Patton is "Happy as a clam". The high school has an incredible group of kids, learning here is phenomenal with a high level of learning and positive interactions. Mr. Lincoln mentioned that he did not have to deal with as many discipline issues this year. He attributes this to the change of teaching and learning, creating enough variables for students to keep them occupied. "As time goes on it will be interesting to see which variables are making the difference." Mr. Cooke praised Scott Barker for being "fantastic". He also complimented Lori Jeske on being organized and having the February Career Fair scheduled in advance with representatives attending from four colleges for our 8th grade student to explore. The Mt. Hood fieldtrip for the 7th & 8th grade was amazing and it was wonderful how many parent volunteers came to help out. Mr. Soske had a daughter attend CISPUS this year as a student counselor. He was amazed how the counselors took ownership of their duties and that this experience is wonderful for our community. He thanked the Casino Foundation for their support of CISPUS. Mr. Soske also commented on how well the students are behaving at the football games and is proud to be a member of the community. Mrs. Schrock remarked on how much more patient she is to ask students to perform on a higher level and to ask questions in her classroom. She is able to sit down with each student to help them individually and to have them show their thinking on paper. She appreciates the opportunity to teach at a higher level.

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 10/11-1 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 24, 2010
- B. Minutes of workshop held September 14, 2010

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for September in an amount not to exceed $725,000.00
- B. General Fund Warrants(09-10) #78162-78188 in the amount of $58,971.72
- C. General Fund Warrants #78040-78161 in the amount of $361,327.01
- D. Capital Projects Fund Warrant #1330 in the amount of $350.00
- E. ASB Fund Warrants #7755-7778 in the amount of $26,622.52
- F. Private Purpose Fund (09-10) Warrant #229 in the amount of $500.00
- G. Private Purpose Fund Warrant #228 in the amount of $377.50
- H. Capital Projects Fund (09-10) Warrant #1329 in the amount of $65.00
- I. General Fund Comp Tax Warrant #78189 in the amount of $1,354.41
- J. ASB Fund Comp Tax Warrant #78190 in the amount of $907.95

2.3 Personnel (EL-4 & EL-11)
- A. Classified
  1. Ray Juneau, Retiring Custodian
  2. La Donna Brown, K-8 Dishwasher
  3. Fall Coaching Contracts (See attached)
  4. LaRee Hanks, Medical Leave Request
- B. Certificated

1. Liz Crandall, Medical Leave Request
2. Certified Supplemental Contracts (See attached)

2.4 Donations:

A. Books donated by Jean Ferguson to the K-8 Library in the amount of $177.00

B. CISPUS Scholarship/Supplies donations as follows:

1. Soske Family, $100
2. Morgan Family, $30
3. Blankenship Family, $300
4. Kathy Smith, $75
5. Mary Lowe, $75
6. Stinson Family, $75
7. Hoppe Family, $75
8. Johnson Family, $150
9. Thacker Family, $75
10. Mendez Family, $75
11. Phillips Family, $75
12. Smith Family, $25

C. Book from David Cooke on St. Petersburg

D. Book from Sharon Bussler, The Maverick Spirit

E. La Center Casinos Charitable Fund (through the Community Foundation for Southwest Washington), $285 for the Fall 2010 Children First Backpack Project

F. La Center Casinos Charitable Fund (through the Community Foundation for Southwest Washington), $10,000 for CISPUS outdoor school.

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. Surplus equipment from maintenance department:

1. (1) John Deere GT235 Lawn Tractor

C. Revised Annual Board Agenda (GP-8-E)

<u>Motion Carried</u>

PART 3.0 – LINKAGE

None.

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

4.1 Monitoring report: EL-9 Facilities Program:

Motion 10/11-2 made by Mrs. Yaw, seconded by Mrs. Chord
To approve Monitoring Report EL-9 as submitted.

Motion Carried

4.2 Monitoring Report EL-10 Asset Protection:

Motion 10/11-3 made by Mrs. Chord, seconded by Mr. Parsons
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 – No action was needed.

PART 6.0 – Other Items Needing Board Action/Discussion

6.1 Resolution No. 2010/2011-1: Support of the NETWORK FOR EXCELLENCE IN WASHINGTON SCHOOLS (NEWS)

Motion 10/11-4 made by Mrs. Yaw, seconded by Mrs. Chord
To approve Support of the Network for Excellence in Washington Schools as submitted.

Motion Carried

6.2 WSSDA Annual Conference: 11/17-20: Dr. Mansell mentioned that it will be a great opportunity for our board members to be around other districts' boards and how excite he is to have the entire board attend this year.

6.3 Board Member – Superintendent Lunch & Learning Walk: Dr. Mansell invited the board to schedule a time to come have lunch with him and visit some classrooms afterwards. He asked them to allow 3 hours for this visit.

6.4 October Workshop:

1. Community Linkage Meeting is set for October 12, 2010 at 7 p.m. It was suggested to have someone at a table to give topics.

2 Linkage with City Council will be October 20, 2010.

3. Board Vacancy Candidate Interviews – There has been one application submitted so far. The board suggested they do the interview prior to the October 12, 2010 Community Linkage Meeting.

PART 7.0 – EXECUTIVE SESSION

7.1 Update on Legal Matter

PART 8.0 – ADJOURNMENT AT 8:10 PM

8.1 Quarterly Board Self-Assessment (GP-2-E) – The Quarterly Board Self-Assessments could not be found since Laurie Kansanback was absent. The board will do the Self-Assessment in October.

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