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

Minutes
September 22, 2009
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Cris Yaw, John Parsons and Wendy Chord
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, David Cooke, Carol Patton, Scott Lincoln and Bonnie Lock
Staff: Dan Bentson-Royal, Shawn Link and Ruth Schrock
Guests: Walter Hansen, Melissa Flatt and numerous Students

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

Corrections or Changes to the Agenda:
Dr. Mansell requests the addition of 6.6 for information on the annual KWRL Meeting.

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons started off by commending Dr. Mansell and the Administrative Staff for leading the way in innovative thinking, i.e. CORE 24 and putting our budgets online. We are leaders in the state in matters of transparency and what is best for students. Mrs. Chord is thrilled with the new portable bleachers purchased by LCEF. Mrs. Yaw is very impressed with the work being done to make seamless transitions from 5th grade to 6th grade. Mr. Taylor is pleased that we have had a smooth start to the year. He has only had one phone call and that is a positive. Mrs. Miller is also very excited about the new bleachers provided by LCEF. Special mention has to be made of the extraordinary efforts of Walter Hansen to get the bleachers at a discounted price and in a timely delivery schedule. Good job, Walter! Dr. Mansell commends the Data Team (DBR, Marian and Julie) for their efforts to get the new SIS (Student Information System) up and running. Mr. Lincoln shared that the Primary School is working on Capacity, Collaboration and Contemplation. Ms. Patton thanks all office staff for their very hard work to transition to the new SIS. She went on to let the Board know that the process for selecting this year's Bobcat Ambassadors is well under way as is the Lab Classroom Project for the Intermediate School. Mr. Holmes is blown away by the High School environment and the incredibly smooth start to the year. Mr. Cooke agrees with Mr. Holmes on the smooth start of school. It is really great to see our students making so many good choices. Mr. Bentson-Royal would like to offer kudos to the ESD Data Team whose work on our behalf on the Student Information System has been outstanding, truly outstanding. We could not have asked for more. Mrs. Lock thanked staff and her fellow administrators for picking up their various parts of curricular and assessment duties that her current assignment make difficult (if not impossible) for her to do. Mrs. Link shared that the kids have earned money for a new thing to do on the Challenge Course called "Bigfoot".

With all the nice weather we have been having she invites the Board (or anyone else who may be interested) to come on out and give it a try.

Public Input
None

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 09/10-1 made by Mr. Taylor, 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 25, 2009
- B. Minutes of workshop held September 8, 2009

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 2008-09 Warrants #75266-75287 in the amount of $16,755.39
- C. General Fund 2009-10 Warrants #75288-75383 in the amount of $260,199.87
- D. Capital Projects Fund Warrant # in the amount of $ NONE
- E. ASB Fund 2008-09 Warrants #7436-7440 in the amount of $5,328.10
- F. ASB Fund 2009-10 Warrants #7441-7457 in the amount of $15,344.34
- G. Private Purpose Fund 2009-10 Warrants #220-221 in the amount of $605.00

2.3 Personnel (EL-4 & EL-11)
- A. Classified
- B. Certificated

2.4 Donations:
- A. Jean Ferguson: Books to the K-8 Library
- B. Highland Lutheran Church: 27 K-8 Student Backpacks filled with School Supplies and valued at $665
- C. Yvonne Russell: Miscellaneous School Supplies
- D. Bonnie Lock: Books to K-8 Library valued at $291
- E. Megan Cooper: Videos and CDs valued at $120
- F. Bonnie Poffenroth: On-going book donations

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report (Newspaper Article)
  1. Principals' Report – PS-None, IS-None, MS, HS-None
  2. Curriculum Director Report – NONE
  3. Technology Director Report – NONE

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

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 09/10-2 made by Mrs. Yaw, seconded by Mr. Taylor
To approve Monitoring Report EL-9 Facilities Program as submitted.

Motion Carried

4.2 Monitoring Report: EL-10 Asset Protection

Motion 09/10-3 made by Mrs. Yaw, seconded by Mr. Taylor
To approve Monitoring Report EL-10 Asset Protection as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-11 Board Member Conflict of Interest: No action required.

5.2 First Reading of Revised Ends Policies 1, 2, 3 & 4:

Motion 09/10-4 made by Mrs. Yaw, seconded by Mr. Parsons
To approve the first reading of revised Ends Policies 1, 2, 3 & 4 as submitted.

Motion Carried

5.3 First Reading of New Policy & Procedure 3422 & 3422P:

Motion 09/10-5 made by Mr. Taylor, seconded by Mrs. Chord
To approve the first reading of new policy and
Procedure 3422 & 3422P as submitted.

Motion Carried

5.4 First Reading of Revised Policy & Procedure 4260 & 4260P:

Motion 09/10-6 made by Mr. Taylor, seconded by Mrs. Yaw
To approve the first reading of revised policy
And procedure 4260 & 4260P as submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Levy/Bond Direction Decision: Dr. Mansell asked the board to take action regarding levy/bond directions. There was considerable discussion about the upcoming need to run a replacement M & O levy and what part tech funding should play in their decisions. The board made it clear that they need/want some concrete numbers and clearly articulated needs before giving a direction to the Levy Committee on their thinking around technology resource needs.

Motion 09/10-7 made by Mr. Taylor, seconded by Mrs. Yaw
To postpone running a bond in the spring until
More information on the state of the economy, etc.
Is known.

Motion Carried

6.2 K-5 Track Naming: The board reviewed the recommendation of the PTO that The new K-5 Track be called the SPEED ZONE based on a survey of students.

Motion 09/10-8 made by Mr. Taylor, seconded by Mrs. Yaw
To accept the PTO recommendation as submitted.

Motion Carried

6.3 Approval of SEIU Negotiated Agreement for 2009-2012:

Motion 09/10-9 made by Mrs. Yaw, seconded by Mrs. Chord to
Approve the SEIU Negotiated Agreement for 2009-
2012 as submitted.

Motion Carried

6.4 WSSDA Annual Conference Nov. 18-21 in Seattle: No one is interested in Attending the conference this year.

6.5 October Workshop: The community linkage portion of the meeting was Discussed.

6.6 KWRL Meeting: This is the annual evening meeting with superintendents and board members, being held at 7 p.m. on October 29th. Dr. Mansell would like two board members to attend. Bob Taylor and Cris Yaw volunteered to go.

PART 7.0 – EXECUTIVE SESSION
None needed.

PART 8.0 – ADJOURNMENT

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

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

The meeting adjourned at 7:45 p.m.

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