LA CENTER SCHOOL DISTRICT NO. 101
BOARD OF DIRECTORS

Minutes of Board Annual Community Meeting and Board Special Meeting
Tuesday, October 13, 2009
7:00 PM
K-8 Library

Present: Mark Mansell, Melissa Miller, Bob Taylor, Wendy Chord, John Parsons and Cris Yaw
Minutes taken by: Laurie Kansanback
Administrators Present: Dave Holmes, Carol Patton, Bonnie Lock and Scott Lincoln
Staff: Brett Blechschmidt, Mary Byrne, Ruth Schrock, Anita Calnan, Mary Lynn Henderson & Rita Peterson
Guests: Josh Soske, Walter Hansen, Brian Deans, Melissa Flatt, Candy Irish & Kathleen Arthur

Mrs. Miller opened the Community Meeting at 7:00 with the flag salute. She then asked Dr. Mansell to speak about some of the funding challenges the district may be facing. These challenges are in addition to the constraints the district is currently operating under. The next hour or so was spent talking about possible strategies for dealing with the challenges Dr. Mansell had reviewed for everyone. Some of the topics discussed were: I-1033, NEWS Lawsuit, State Budget Shortfall (upcoming), Federal lack of stimulus money, Levy Equalization, Pensions, Flat Enrollment, Levy Amounts, Lack of Impact Fees. Some perspectives shared were: May need to reduce the amount collected on the levy because of the economy, Need Perception of Community about Levy, Tell the Truth about what we NEED vs what we WANT, Show Cuts Already Made, "Name" the money, Point out that we are Conservationists, Educate difference between Levy & Bond, What percent is levy of the entire budget? Communication is KEY.

Mrs. Miller invited everyone to come to the October 27th regular Board meeting to continue the levy discussion.

Mrs. Miller called the SPECIAL MEETING to order at 8:12 pm.

1. Resolution No. 2009/2010-1 which authorizes the District to request participation in the Washington State School District Credit Enhancement Program for the purpose of refunding the callable portion of the District's outstanding Unlimited Tax General Obligation Bonds, 2002.

Motion 09/10-10 made by Mr. Taylor, seconded by Mrs. Chord
To approve Resolution No. 2009/2010-1 as Submitted.

Motion Carried

2. Foster Pepper PLLC Letter of Engagement:

Motion 09/10-11 made by Mr. Taylor, seconded by Mr. Parsons
To approve the Foster Pepper PLLC Letter of Engagement as submitted.

Motion Carried

3. Replacement M&O Levy Discussion: Dr. Mansell shared a "scenario" sheet prepared by Mr. Blechschmidt outlining four (4) possible levy scenarios for the board. After a lengthy discussion it

was agreed that Dr. Mansell would revise the numbers and bring the paper back to the board at its next meeting.

4. KWRL Annual Meeting Reminder: This is on 10/29 @ 7 PM. Mrs. Yaw and Mr. Taylor have agreed to attend.

Meeting adjourned at 8:40 PM

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