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

Minutes
Tuesday, October 25, 2011
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Wendy Chord, John Parsons and Todd Jones
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Lauri Landerholm, David Cooke and Scott Lincoln
Guests: Joe Bosch & 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"
Mr. Jones started us off talking about how awesome the PTO's fall carnival was. It was well attended and a great job by all. Mr. Parsons offered his thanks to Joe Bosch for the job fair. It was very cool to see the effort to help local people find jobs. Also, Dave Holmes taking the Compass test is leading by actions and that is great. Mrs. Chord is happy about both the community linkage meetings and the HS Phoenix program. Mr. Taylor noted the immediate action from the linkage meeting by Mr. Holmes as exhibited by his taking of the Compass Test. He is glad we are not sitting on our laurels. He feels this is due to the great leadership by Dr. Mansell. Dr. Mansell is excited to report that the "Old Dogs" group is going again. It was Michelle Collins who got it going. He is very pleased to be invited to participate again. Mr. Holmes talked about the way teachers Kris Sawyer, Julie Smith and Sharon Bussler stepped up with very little notice and embraced the science training for highly capable students. Also, he applauds the high school math team for taking the test at Clark College as a learning opportunity that will allow them to help our students be more successful in the future. Mrs. Landerholm offered kudos to the 4 teachers who went to the Phoenix weekend (John Johnson, Forbes Lapp, Rhea Heaton and Sheila Holter) and came back with so much to share with staff and students. Ms. Patton shared that from her view the Phoenix program is awesome. It is having an affect on school culture that is very positive. Also, the personal finance classes have led to the formation of the FBLA chapter in the school. She also shared that the career center is doing many fine things and our Pathways is going well. Mr. Cooke said 300 parents came to conferences. He thanked Joe Bosch for all his contributions. He also thanked Janice Broten for all her great work. Mr. Lincoln talked about how well the fall carnival went. Mr. Bosch talked about the positive environment in our culture he has experienced here with staff and students. Mr. Soske agreed that we have a great community and a great culture.

Public Input on Non-Agenda Items
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 11/12 -06 made by Mr. Jones, seconded by Mr. Parsons, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
A. Minutes of meeting held September 27, 2011

B. Minutes of Board Workshop/Comm. Linkage Mtg. held October 11, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for October in an amount not to exceed $651,837.55
- B. Gen. Fund Warrants #80724-80837 in the amount of $177,351.94
- C. Capital Fund Warrants #1377 in the amount of $350.00
- D. ASB Fund Warrants #8040-8073 in the amount of $18,896.52
- E. General Fund Spec. Run Warrants 80722-80723 in the amount of $1,909.02

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

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. Curriculum Adoption (See Attached) NOTE: Board member requested a Conversation about this process at the next workshop.
- C. Surplus List for Shops (See Attached)

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-18 Mandatory Policies:

Motion 11/12-7 made by Mrs. Chord, seconded by Mr. Parsons to approve Monitoring Report EL-18 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Annual State of KWRL Meeting Reminder: This meeting is on the 26th at 7 pm.

6.2 November Workshop Agenda:

A. This meeting will have an Executive Session at 6:00 PM to meet with attorney Mike Patterson regarding a legal matter.

B. Debrief of KWRL Meeting

C. Curriculum Adoption Discussion per Board Member Request

6.3 Debrief of Community/City Council Linkages: Both of these opportunities were seen as great opportunities to network and to hear from others in our community. Mr. Parsons did say that he felt like he would like to see a clear intent for these meetings as they feel a little open-ended to him.

PART 7.0 - EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

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

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

The meeting adjourned at 7:50 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary