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

Minutes
October 27, 2009
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, David Cooke, Carol Patton, Scott Lincoln and Bonnie Lock
Staff: Dan Bentson-Royal and Ruth Schrock
Guests: Walter Hansen, Melissa Flatt, Josh Soske, JoAnn Wohlers 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:
None

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons is impressed with the Principals' reports. Everything going on seems to be reaching out to the student on the fringe and appears to be very intentional. Also, congratulations to the football team for being first in the Trico League. Mr. Taylor finally got to see a YouTube video! Also, he attended parent conferences which he felt went very well. He is also very pleased with the linkages between grades (i.e. 5th & 6th) talked about in the Principal reports. Mrs. Miller stated that she had done some business with people who had chosen to live in La Center because of the schools. Also, she was very impressed with the report Mr. Cooke had turned in. The self-reflection displayed in his telling of the parent whose child is struggling was very inspiring. Dr. Mansell shared his perspective that parents in La Center are very supportive. He had met with parents on a discipline hearing and they were really positive and taking responsibility for their child. It is awesome to work in a place where that is the norm, not the exception. Mr. Bentson-Royal announced that the Tech Interviews had paid off in a great new hire, Mr. Scott Barker. Mr. Holmes shared how much has been learned from last spring's math curriculum adoption process. The current instructional materials adoptions seem to be going much better. Ms. Patton is excited about the "vertical teaming" going on in the Intermediate School. Fall Carnival was a huge success and a great big thanks goes out to the PTO and all the volunteers that helped. Last, but certainly not least, kudos to Walter Hansen for his "Big Brother" type of volunteering with kids that need a role model. Mr. Cooke took this opportunity to thank his Wednesday morning parent help. So far this year they have helped raise $4500 worth of books from the Book Fair among other things. Also, Mr. Cooke is working on helping students be more responsible so this year, if they were late with their permission slips for the dance, their parent had to personally bring it in. When Mr. Cooke's e-mail lit up he prepared himself to be "chewed out" but it was an overwhelming number of parents offering their support for his responsibility campaign. Phew! Mr. Lincoln shared that the primary Lab Classroom Project (LCP) had a lesson and all got to observe. It was AWESOME! Also, he has made a change to the way Student of the Month is celebrated. Starting with November honored students will be attending the "Bobcat Breakfast". In November it will be Josh Soske doing the cooking. Mr. Soske felt compelled to share about CISPUS

and the opportunity it presents for students, staff and community members. He cannot say enough about how important this program is in his opinion. Mrs. Lock shared how interesting it has been to see parent conferences from the "other side" now that she is back in the classroom. Mr. Hansen talked about LCEF and their fundraisers as well as the truly awesome job MS Football Coach Karl Johnson has done. Mrs. Schrock spoke on behalf of the K-3 staff and thanked the board for their smaller class sizes. She went into some detail regarding all the ways teachers benefit from having less students.

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 09/10-12 made by Mr. Taylor, 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 22, 2009
- B. Minutes of Special Meeting held October 13, 2009

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for October in an amount not to exceed $653,793.94
- B. General Fund Warrants #75509-75640 in the amount of $210,256.85
- C. Capital Projects Fund Warrants #1314-1315 in the amount of $ 2,489.75
- D. ASB Fund Warrants #7458-7498 in the amount of $23,285.30
- E. Private Purpose Fund Warrant #222 in the amount of $295.00

2.3 Personnel (EL-4 & EL-11)
- A. Classified
- B. Certificated
  - 1. Amanda Williams, Non-continuing .459 Kindy Teacher

2.4 Donations:
- A. Community Foundation for SWWa: $10,000 for 09-10 CISPUS
- B. Barbara Blystone: Donation of goods to PTO Holiday Shoppe valued at $871.75
- C. Wendy Chord: Books to K-8 Library valued at $200.00
- D. Jeannie Yates: K-8 Book Donation valued at $503.00
- E. La Center Lion's Club: Wheel Chair to ES for Student Use
- F. Nancy Buhrmester: $1,000 to the K-8 Library in memory of her mother Exie Ann Loch, who passed away this past summer.
- G. LCEF (La Center Education Foundation): Portable Hydraulic Bleachers Valued at $65,000.

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  - 1. Principals' Report – PS, IS, MS, HS
  - 2. Curriculum Director 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

Motion Carried

PART 3.0 – LINKAGE

3.1 Linkage with Levy Committee: Dr. Mansell presented information to help the Board understand the current needs of the district and the part the soon to be expired levy plays. He also asked for a sense of direction by the November 10th workshop.

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

4.1 Monitoring Report: EL-18 Mandatory Policies

Motion 09/10-13 made by Mr. Taylor, seconded by Mr. Parsons
To approve Monitoring Report EL-18 Mandatory Policies as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of Revised Ends Policies 1, 2, 3 & 4:

Motion 09/10-14 made by Mr. Taylor, seconded by Mr. Parsons
To approve the second reading of revised Ends Policies 1, 2, 3 & 4 as submitted.

Motion Carried

5.2 Second Reading of New Policy & Procedure 3422 & 3422P:

Motion 09/10-15 made by Mr. Parsons, seconded by Mr. Taylor
To approve the second reading of new policy and Procedure 3422 & 3422P as submitted.

Motion Carried

5.3 Second Reading of Revised Policy & Procedure 4260 & 4260P:

Motion 09/10-16 made by Mr. Parsons, seconded by Mr. Taylor
To approve the second reading of revised policy And procedure 4260 & 4260P as submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 KWRL Annual Meeting is on October 29th at 7 pm in Woodland. Just a Reminder for Mr. Taylor.

6.2 Veteran's Day Assemblies: Dr. Mansell invited all board members to attend One or more of the Veteran's Day assemblies listed on the memo in their board Packet.

6.3 November Workshop: Topics for the upcoming workshop include the Levy. Mrs. Miller expressed an interest in learning more about the Lab Classroom Projects going on in each school sometime in the future.

PART 7.0 – EXECUTIVE SESSION
None needed.

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 8:05 p.m.

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