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

Minutes
Tuesday, October 22, 2013
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Bob Taylor, John Parsons and Wendy Chord
Administrators: Carol Patton, Dave Holmes and Scott Lincoln
Staff: Dan Bentson and Warren Westerberg
Guests: Josh Soske, Mr. Williams and Mr. Lewis
Students: Ian Williams and Andrea Lewis
Minutes taken by: Laurie Kansanback

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

Corrections and Changes:
None

Audience and Board Communication:
Mrs. Chord is hearing and seeing many great things about our new administrator Pete Rosenkranz. Also, she is hearing that Mr. Cooke is doing fantastic in his new role as Director of Extra Curricular Learning. Mr. Taylor is impressed with Mrs. Link and her continued work with the challenge course. Mr. Parsons is pleased by the utilization of the challenge course by middle school students. Also, he is enjoying Mrs. Landerholms Board Reports. Mrs. Yaw offers kudos to the staff and administrators for their efforts to bring in author Marc Church and hold an inservice to bring everyone on board with the learning model. Dr. Mansell shared that he, Ms. Patton and Mrs. Landerholm just attended the joint WASA/AWSP conference where a year ago he had met Marc Church and started the entire "Making Thinking Visible" ball rolling. Ms. Patton shared that positives in her life this past week have been the AWSP Conference, ASB Leadership during homecoming week and Cherie Breault who donated $750.00 to the Phoenix Program. Mr. Holmes told about Mrs. Broten and her use of the Chrome Carts – very impressive. Mr. Bentson offered kudos to Brian Mangus for his work identifying the "mystery" parts needed to fix some equipment and Mr. Lincoln shared what a great job our new counselor (Mrs. Bodell) is doing.

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 13/14-5 made by Mr. Taylor, seconded by Mrs. Chord to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of regular meeting held September 24, 2013
- B. Minutes of Community Linkage/Workshop mtg held October 8, 2013

2.2 Vouchers (EL-8, EL-10 & EL-11)

A. Payroll for October in an amount not to exceed $703,835.15
B. General Fund Warrants #85320-85440 in the amount of $203,327.23
C. ASB Fund Warrants #8636-8658 in the amount of $18,210.11
D. Capital Projects Fund Warrants - NONE
E. Private Purpose Fund Warrants #241-242 in the amount of $220.00

2.3 Personnel (EL-4 & EL-11)

A. Certified
B. Classified
   1. Stacey Mansfield, Hire as HS Diswasher/Food Server
   2. Jenny McAllister, Hire as MS C Team VB Coach

2.4 Donations:

A. Tiffany Pratt, 800 Clif Bars for the ES Walk/Run Fundraiser

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
      a. Teaching & Learning Update
      b. La Center Home School Academy
   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. Approve Student Newspaper

Motion Carried

PART 3.0 – LINKAGE

3.1 Presentation on Student Newspaper: HS students Ian Williams and Andrea Lewis gave an overview of their plan for once again publishing a student newspaper. They did an excellent job of answering questions and had obviously put a lot of thought and effort into what they are proposing. Dr. Mansell asked that the written description of the paper include the fact that the paper is a "closed forum" newspaper. This means all content must be approved by an administrator before publishing.

This paper will be done using "WordPress" which is what our newly revised website will be Using. Dr. Mansell showed a sample of our website to show how WordPress works.

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

4.1 Monitoring Report EL-18: Mandatory Policies

Motion 13/14-6 made by Mr. Parsons, seconded by Mr. Taylor 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 State of KWRL Meeting: October 30th. Mr. Taylor and Mrs. Yaw will attend.

6.2 Linkage with city council: Laurie will try to arrange for January Workshop as a date.

6.3 November Workshop: Move to 26th at 6 pm.
A. IMC Recommendations
B. Graduation Requirement Changes
C. Lights for HS Athletic Field

PART 7.0 – EXECUTIVE SESSION
None needed this month.

PART 8.0 – ADJOURNMENT

8.1 Review of Board Quarterly Self-Assessment

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

The meeting adjourned at 7:52 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary