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

Minutes
Tuesday, October 23, 2012
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members John Parsons, Wendy Chord, Cris Yaw and Bob Taylor
Administrators: Dave Holmes, Carol Patton and David Cooke
Staff: Dan Bentson
Guests: Several parents/community members
Minutes taken by: Laurie Kansanback

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

Corrections and Changes:
None

Audience and Board Communication:
Mr. Taylor commends Mr. Cooke and the middle school for the human element being brought in to the work being done with students. It is a crime that not all parents watch out for their kids. Mr. Parsons offers congratulations to both the middle school and high school football teams for how well their seasons have gone. The time and commitment of coaching staff/volunteers is a true gift. Mrs. Yaw is impressed by the elementary school's efforts in special programs. Dr. Mansell stated he is so impressed with how hard staff works to support some of our students through very challenging situations. Also, he appreciates how the Old Dog V group makes him think and how open they are to laying their thinking on the table. Mrs. Chord is very impressed with our new counselor Timm DeStefano. Mr. Holmes gave kudos to Colleen Wing, the learning club assistants and Mr. Lincoln on all their hard work. Through his new Title I responsibilities he is getting a first hand look at the work being done to support struggling students and he is impressed. Also his work with the classified staff has been wonderful and fun. He is also really enjoying working with the iPads, learning facilitators and library techs. Ms. Patton shared that all Fall sports are going into championship play and exciting stuff is going on with environmental studies and the construction of sheds by the shop students. Mr. Cooke is very appreciative of the middle school parents and he is being able to tap into them more and more. He feels parents are starting to understand the learning model. Mr. Bentson would like to thank Sharon Bussler and Dave Holmes for all their work with the iPads as well as Beth Marshall.

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 12/13-6 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 meeting held September 25, 2012
B. Minutes of Board Workshop held October 9, 2012

2.2 Vouchers (EL-8, EL-10 & EL-11)
A. Payroll for October in an amount not to exceed $725,000.00
B. General Fund Warrants #83071-83167 in the amount of $114,949.02
C. ASB Fund Warrants #8343-8381 in the amount of $24,304.15
D. Capital Fund Warrant #1389 in the amount of $350.00

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

B. Classified
1. Jenny McAllister, Resignation from JV Softball Coach
2. Zack Goldfinch, Resignation from Head Boys Soccer Coach

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

Mrs. Yaw asked if item 2.5A5a Enrollment History Graph could be revised to show no more than 5 years at a time as she finds it difficult to read. Dr. Mansell agreed it could.

Motion Carried

PART 3.0 – LINKAGE

None this meeting.

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

4.1 EL-18 Mandatory Policies:

Motion 12/13-7 made by Mr. Parsons, seconded by Mrs. Chord
To approve EL-18 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 First Reading of EL-11: Mr. Parsons is not clear on the intent of this policy change. He is concerned that in a community of this size, confidentiality rights might inadvertently be violated. Mr. Taylor doesn't share Mr. Parsons concerns. He wants to have answers when community members ask questions about poor staff performance.

Motion 12/13-8 made by Mrs. Chord, seconded by Mr. Parsons To table this item until next regular meeting so Mr. Jones (who asked for this revision) can be Present.

Motion Carried with 3 Ayes and 1 No

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Board Retreat: This will be on November 13th at 6:00 pm in the district office conference room. Dinner will be provided. Possible topics will include iPads and EL-11.

6.2 KWRL Meeting: This is the annual "State of the Cooperative" meeting and will be attended by both Mr. Jones and Mr. Taylor.

6.3 Meeting with City Council: Numerous topics were discussed and a list of the following for Dr. Mansell to send to the Mayor was developed:

- City plans for the junction including projected growth within and adjacent to the School district boundaries.
- Current and future zoning of industrial and multi-family properties within and Adjacent to the school district boundaries.
- Discuss the city's recent successful efforts to expand its boundaries toward the Junction and possible support for the Board if they decide to reapply for adjustment of The school district's boundaries toward the junction.
- Discuss mutual efforts to raise awareness and support for our children relative to the issue of teen suicide.
- Discuss potential joint efforts to expand opportunities to children between the hours of 3:00 and 6:00 pm on school days.

PART 7.0 - EXECUTIVE SESSION

7.1 Personnel Matter: The Board adjourned to executive session at 7:47 to discuss a personnel matter.

The Board reconvened at 7:50.

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-Assessment.

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

The meeting adjourned at 7:51 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary