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

Minutes
Tuesday, November 26, 2013
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Bob Taylor, John Parsons, Todd Jones and Wendy Chord
Administrators: Carol Patton, Dave Holmes, Matt Cooke and Scott Lincoln
Staff: Dan Bentson and Melissa Flatt
Guests: Josh Soske
Students: A number of high school students
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:**
An **EMERGENCY ACTION** item was added under 6.6 Approval of K-8 Parking Lot Improvements

**Audience and Board Communication:**
Mr. Jones commented on how well athletics is going with Mr. Cooke at the helm. Mrs. Chord echoed what Mr. Jones said, adding that she is hearing many positives from coaches, students, parents and community members. Also, Mrs. Chord attended College Night which was awesome and she applauds the idea of inviting MS students. Mr. Taylor thought the football team did a great job and he really enjoyed the music concert he attended. Mr. Parsons also has been impressed with the job Mr. Cooke has been doing in the athletic/extra-curricular department. He also really appreciates the food gathering drive at the MS and is excited about the computer programming class that is being offered after school for 3rd through 5th graders. Mrs. Yaw once again enjoyed the KWRL meeting and the great job Mr. Shannon Barnett is doing. Dr. Mansell offered kudos to girls VB who made it to "State" and to girls soccer who had a very successful season as did cheer/dance and the HS Band. Dr. Mansell also thanked Ann Rivers for the job she does representing education in the state senate. Mr. Cooke thanked the Board for the opportunity he has been given to help shape the learning environments created by sports and other extra-curricular activities. Ms. Patton is very pleased with both Pete and Matt – they are great additions to our district. Also, of no little significance – the Chess Team beat Ridgefield. Mr. Lincoln thought it was great the Mr. Taylor came and took pictures for our new website. Mr. Holmes has been having an awesome time with the *Making Thinking Visible* book study. Kris and Denise are phenoms – they OWN that environment! Mr. Soske stated that he is happy to hear that the CTE advisory group is getting going again.

**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 13/14-7 made by Mr. Parsons, seconded by Mr. Jones to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)

A. Minutes of regular meeting held October 22, 2013
B. Minutes of Board Workshop held - NONE

2.2 Vouchers (EL-8, EL-10 & EL-11)
A. Payroll for November in an amount not to exceed $676,855.95
B. General Fund Warrants (1) #85520-85556 in the amount of $48,429.76
C. General Fund Warrants (2) #85557-85686 in the amount of $277,512.12
D. General Fund Special Run Warrants #85441-85442 in the amount of $2,198.44
E. ASB Fund Warrants (1) #8660-8701 in the amount of $27,612.33
F. ASB Fund Warrants (2) #8702-8704 in the amount of $596.23
G. ASB Fund Special Run Warrant #8659 in the amount of $495.00
H. Capital Fund Warrants #1402-1403 in the amount of $756.00
I. Private purpose fund warrants - NONE

2.3 Personnel (EL-4 & EL-11)
A. Certified
1. Kate Denney, K-8 LAP TOSA Non-Continuing Teacher
2. Megan Bright, K-8 LAP Non-Continuing Teacher
3. Karen Gozart, Newspaper Advisor
B. Classified
1. Julie Croskrey, HS GBB Score Clock Operator
2. Kristy Schneider, MS Wrestling Clock Operator
3. Sara Ramirez, HS Winter Ticket Taker
4. Karen Gustafson, HS Winter Ticket Taker
5. Kristin Gawley, MS Winter Ticket Taker
6. Rochelle Stinson, MS Winter Ticket Taker
7. Christine Talbott, Resigned from K-8 Assistant Cook to take K-8 Head Cook Position

2.4 Donations:
A. Anonymous donation of $600 to LCHS Football Team

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

Motion Carried

**PART 3.0 – LINKAGE**

3.1 Technology Showcase: Mr. Bentson passed out five different devices to Board members and then asked the students in the audience to find a Board member to help. Each Board member and students spent a few minutes "playing" with their device before switching to a different one. At the end they had to rate the devices in order of their preference. It was a very interesting exercise.

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

4.1 Ends-2 Presentation: Mr. Holmes did an excellent job of sharing with the Board what he has learned over time with math curriculum as an example. He shared about not giving in to the tyranny of the "or" but instead embracing the "and" as well as understanding there will always be change – that is the only constant – so don't teach to a test. Teach our kids to be self-directed and independent learners. That is what will bring the best chance of success.

4.2 Monitoring Report E-2: Academic Achievement

Motion 13/14-8 made by Mrs. Chord, seconded by Mr. Jones
To approve monitoring report E-2 as Submitted.

Motion Carried

4.3, 4.4 & 4.5 Monitoring Reports EL-12; EL-13 and EL-14:

Motion 13/14-9 made by Mr. Jones, seconded by Mrs. Chord
To approve monitoring reports EL-12, EL-13, And EL-14 as submitted.

Motion Carried

**PART 5.0 – WRITTEN POLICY**

5.1 Review of GP-13: No changes needed.

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

6.1 Field Lights:

Motion 13/14-10 made by Mr. Taylor, seconded by Mrs. Chord
To approve the plan for field lights as Presented.

Motion Carried

6.2 Debrief of KWRL Meeting: Our board members feel we are in good hands.

6.3 Linkage with City Council: No date will work so far. The Board instructed Laurie to keep trying to find a time – even if it goes into the spring.

6.4 No December Workshop:

6.5 December meeting will be moved to 12/17 because of the holidays:

6.6 Approval of K-8 Parking Lot Improvements as an emergency action item: It was explained that in order to accommodate the change to bus and car traffic on January 6th – it is critical that we widen the road and reconfigure the east parking lot.

Motion 13/14-11 made by Mr. Jones, seconded by Mr. Taylor To approve the emergency K-8 parking lot Improvements as submitted.

Motion Carried

**PART 7.0 – EXECUTIVE SESSION**

7.1 The Board adjourned to executive session at 8:05 pm to discuss the certified CBA. The Board reconvened its meeting at 8:35 pm.

**PART 8.0 – ADJOURNMENT**

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

The meeting adjourned at 8:36 pm.

| | |
|---|---|
| Board Chair | Member |
| Member | Member |
| Member | Board Secretary |