LA CENTER SCHOOL DISTRICT NO. 101

BOARD OF DIRECTORS

REGULAR MEETING

Minutes
January 25, 2011
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, John Parsons, Todd Jones and Wendy Chord
Minutes taken by : Laurie Kansanback
Administrators: Dave Holmes, Bonnie Lock, David Cooke, Scott Lincoln and Aaron McCoy
Staff: Dan Bentson, Ruth Schrock, Lola Nordstrom, Colleen Johnson, Barbara Harmon, Butch Lepak and Michelle Collins
Guest: Josh Soske, Walter Hansen and numerous students

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. Taylor started us off by commenting on the excellence of the recent Suicide Prevention Seminar presented through the efforts of Mr. Dave Holmes. Mr. Jones stated that he is pleased by the support the community shows for athletics. It speaks to how tight knit our community is. Mr. Parsons talked about how safety minded our bus drivers are and how much he appreciates that. Also, he thanked Dr. Mansell for his excellent representation of the La Center School District in Olympia and around the state for CORE-24 and other areas where we are "on the cutting edge". Mrs. Chord really enjoys reading the board reports from the different administrators. This month she couldn't help but be impressed with the elementary schools great idea of WATCHDOGS. Mrs. Yaw also really appreciates the board reports. It is abundantly clear after reading them that we, as a district, no longer do things "because we always have" but rather with intentionality….and that's a good thing. Dr. Mansell is grateful to be part of a district that is full of "cans instead of cannots". Also, this is Board Appreciation Month so he thanked the board for their service and handed out certificates to each director. Mr. Holmes shared about Joni Hancock and the "Love and Logic" class. We have 40 people signed up now plus a waiting list. Also, 5th grade SuccessMaker starts up next week. Mr. Cooke talked about the student tutors and about 4 teachers being students for the day. Mr. McCoy thanked staff for their flexibility around all the schedule changes that have been necessary this year. Also he shared that our Knowledge Bowl Team took 1st in the region. Mr. Lincoln talked about the 38 staff members who are attending a "Love & Logic" class (a second one taught for staff by Joni!) which is a huge time commitment without compensation. Also, Lynette Lindlom has found a "technology based" way to save time and money on our DIBELS testing. Ms. Harmon shared her appreciation of the Science Notebooks project being led by Amy Neiman. Mrs. Schrock is loving how the "Safe our Scraps" program is raising the global awareness of our students. Mrs. Lock was excited to see the high energy at the last ES Staff Development. It is fun to work with such a great staff. Mr. Soske thanked the classified staff members recently laid-off (Brenda & Teresa) for their time of service and stated that they would be missed.

PUBLIC INPUT:
None

PART 2.0 – CONSENT AGENDA (*will be acted up on with a single motion unless a board member desires to remove an item from the agenda.)*

Motion 10/11-18 made by Mrs. Yaw, seconded by Mr. Jones, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held December 14, 2010
- B. Minutes of workshop held: January 11, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for January in an amount not to exceed $725,000.00
- B. General Fund Warrants #78754-78831 in the amount of $153,880.94
- C. Capital Projects Fund Warrant #1363-1364 in the amount of $406.00
- D. ASB Fund Warrants #7821-7842 in the amount of $11,919.68
- E. Private Purpose Fund Warrant # in the amount of $NONE
- F. Comp Tax Warrants #78832-78833 in the amount of $544.25

2.3 Personnel (EL-4 & EL-11)
- A. Classified
  1. Brenda Edwards, Lay-off Notice
  2. Teresa Thatcher, Lay-off Notice
- B. Certificated
  1. Resignation of Jim Mulholland (Welding Teacher)

2.4 Donations:
- A. Books to K-8 library from Colleen Johnson

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Asst Supt of Teaching & Learning Report
  2. Principals' Report – ES, MS, HS*
  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. Memo from Dr. Mansell (See attached)

*Mr. Parsons asked for clarification on the credit recovery information included in the HS Board Report. Dr. Mansell suggested that this question be addressed in a workshop. Mr. Parsons agreed.

Motion Carried

PART 3.0 – LINKAGE

3.1 Elementary School Showcase: Teachers from the elementary school presented to the board on full time kindy, team teaching and "old dogs group". The board had many questions and the elementary staff did a good job of answering them.

PART 4.0 – Assurance of Organizational Performance (*Action Required)*

4.1 Monitoring Report: EL-11 Communication & Counsel to the Board

Motion 10/11-19 made by Mrs. Yaw, seconded by Mrs. Chord to accept Monitoring Report EL-11 as written.

Motion Carried

PART 5.0 – Written Policy

5.1 Review of B/SR-5 Monitoring Supt. Performance – this policy is fine as written.

5.2 First Reading: B/SR-1: Board/Supt. Connection (Revised)

Motion 10/11-20 made by Mr. Parsons, seconded by Mrs. Chord to approve the first reading of B/SR-1 as written.

Motion Carried

PART 6.0 – Other Items Needing Board Action/Discussion

6.1 Booster Club Request: Walter Hansen brought a fund-raising request before the board asking for permission to sell signs. Dr. Mansell stated that he would support this request provided it is specifically stated that the superintendent is charged with overseeing this endeavor and for insuring all signs are positive and balanced (Title IX). Additionally, resources generated from advertisers need to be utilized equitably in support of students in a variety of programs and not simply just for athletics. If the boosters ever fail to meet these expectations or the sign program becomes a barrier to the superintendent meeting other board expectations, I request that I be preauthorized to act to correct the problem. Action to correct any problems regarding these expectations could include a range of options up to and including the elimination of all these types of advertisements regardless of any contract the boosters may sign.

Motion 10/11-21 made by Mr. Parsons, seconded by Mr. Jones to approve the booster request with the conditions described by Dr. Mansell.

Motion Carried

6.2 Budget Update: Dr. Mansell shared the most current information on the funding issues available to him at this time.

6.3 February Workshop:
A. Student Linkage is February 8th from 8:00 am to 2:00 pm

B. Credit Recovery: The high school will provide more information on what this looks like in reality.

6.4 Public Disclosure Commission: Just a reminder that the deadline for filing is coming up.

Meeting adjourned to executive session at 8:25 PM.

PART 7.0 – EXECUTIVE SESSION

7.1 Updates on legal matters.

7.2 Superintendent's annual evaluation.

Executive session adjourned to regular meeting at 9:09 PM.

PART 8.0 – ADJOURNMENT AT 9:10 PM

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

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

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Member	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary