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

Minutes
January 26, 2010
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Wendy Chord, Cris Yaw and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Lauri Landerholm, David Cooke, Bonnie Lock, Carol Patton and Scott Lincoln
Staff: Liz Crandall, Lois Englund, Denise Skufca, Jason Grotte, Pete Sloniker, Julie Smith and Sharon Bussler
Guests: Josh Soske 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.

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons thanked the levy committee and those staff members who are working hard to get the word out on the need to pass the levy. He knows this takes tremendous effort and energy and he appreciates all the hard work. Also, while he doesn't see La Center in the paper often, he did notice a nice article about the Project Study Class (taught by Rebecca Morris). Mrs. Chord also wanted to thank the levy committee for all their hard work. She has participated in years past and knows how much work and dedication that takes. Also, Mrs. Chord was at the K-8 campus when a "surprise" fire drill took place during lunch. All the administrators were at a conference so recent admin intern Greg Cooper was in charge. While the potential for chaos was significant, Mr. Cooper was able to keep everything on an even keel and all went smoothly. Mrs. Chord also offered kudos to our bus drivers for the great job they do. Mrs. Yaw made note of how well the adoptions for Health, Music and Social studies are going. She is pleased to see the seriousness devoted to reading and math are being afforded to these efforts as well. Mr. Taylor had many positives he could glean from reading the principals' reports. Mostly he wants to thank staff for the great job they do on everything. Also, he read a couple of quotes from Mr. Cooke's report about staff meetings and how necessary trust is to a successful school. Mrs. Miller thanked the PTO for all their hard work on things like providing Successmaker for the math program. She also talked about the great job of civic awareness done on things like Haiti. Dr. Mansell talked about how deeply he appreciates everything the Levy committee did over the past few months. Also, he attended the high school play (Beauty and the Beast) which was wonderful as always. Mr. Holmes talked about the students that are on the Health adoption committee and the awesome job they are doing. Mrs. Lock was very impressed with the MLK MS drama. Kudos to Rhonda Slinkard. Mr. Cooke recently held "Australia Day" wherein he asked MS students to name three famous Australians. They were unable to do so and he is still uncertain what to do about that! Ms. Patton talked about how much she appreciates the availability of the wetlands for class use and the District's support of learning as a whole. Mr. Lincoln talked about their math work at the primary school. Mr. Soske talked about how positive he felt the levy calling was.

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 09/10-30 made by Mr. Taylor, seconded by Mrs. Chord, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held December 15, 2009
- B. Minutes of Board Workshop held January 12, 2010

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for January in an amount not to exceed $618,385.55
- B. General Fund Warrants #76293-76400 in the amount of $290,297.11
- C. Capital Projects Fund Warrant # in the amount of $None
- D. ASB Fund Warrants #7562-7581 in the amount of $9,811.91
- E. Private Purpose Fund Warrant #223-224 in the amount of $95.00

2.3 Personnel (EL-4 & EL-11)

2.4 Donations:
- A. Brenda Glass – Box of Children's Books
- B. Penny Heaton, 6 National Endowment for the Arts CDs
- C. Richard & Donna Peltzer, Zane Grey westerns valued at $25

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report – None this month
  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

<u>Motion Carried</u>

PART 3.0 – LINKAGE

3.1 Primary and Intermediate LCP Presentations: Both LCP teams presented to the Board on What their team has been working on so far this year. While both teams have a different Focus for their specific group (Primary has focused on Feedback and Intermediate has Worked on how to develop effective student groups) some of the unexpected by-products Have been the high trust that has developed between team members and how much the

LCP format has helped erode the sense of isolation that is common in the teaching Profession. Both teams wanted to know if the LCP was something that would be Continued next year and both teams expressed how much VALUE they found in it both For themselves and for their students.

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

4.1 Monitoring Report El-11:

Motion 09/10-31 made by Mr. Taylor, seconded by Mr. Parsons To approve Monitoring Report EL-11 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of B/SR-5: No discussion or action.

5.2 First Reading of Revised GP-8:

Motion 09/10-32 made by Mr. Taylor, seconded by Mrs. Chord To approve the First Reading of Revised GP-8 As submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Student Linkage on February 9th: This was a reminder to Board members that the Student linkage was coming up and that we would be visiting the academic Improvement breakfast for the middle school before the first linkage meeting.

6.2 February Workshop Agenda: This will be an opportunity to debrief the student linkage And to have an update on the budget situation from the state.

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel: Superintendent Evaluation - The board adjourned to executive session at 8:10 pm and reconvened at 8:55 pm.

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 8:55 p.m.

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