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

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

Present: Superintendent, Dr. Mark Mansell and board members: Wendy Chord, Cris Yaw, Todd Jones, John Parsons and Bob Taylor
Administrators: Dave Holmes, Carol Patton, David Cooke and Scott Lincoln
Staff: Dan Bentson, Greg Hall, Colleen Wing and Teresa Smith
Guests: Josh Soske, Steve Workman and numerous 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:**
None

**Audience and Board Communication:**
Mr. Jones thanked everyone (Board and Administrators) for changing the scheduled student linkage to allow him to attend. He really appreciates it. Mrs. Chord offered kudos to the elementary school for what they are doing with kindy. Also, she was sad to see Chuck Anderson is retiring again, this time from KWRL. Mr. Taylor is impressed that our Knowledge Bowl team always does so well. Mr. Parsons attended the HS Play and was impressed (as usual) with Mr. McCullough's creativity and the talent of our drama students. Also, Mr. Parsons is happy about the acceleration of the K-12 math adoption schedule. He feels this is keeping the big view in mind. Mrs. Yaw loves reading the principal reports and seeing how much we do as a district for ALL children. Dr. Mansell thanked Mr. McCullough for another great play and also his efforts with a very generous patron to upgrade the equipment (lights, sound system, etc.) at the high school. Dr. Mansell also shared that it is Board appreciation month and handed out certificates of recognition and thanked the Board on behalf of the community for their work. Mr. Holmes thanked Mike Holland, Jason Grotte, Sharon Bussler and Julie Smith for their work with Math is Cool. They have some 30 students per grade participating in this effort. Also, chess club is a huge success at the elementary school. Ms. Patton thanked the HS staff for all their work toward accreditation and also shared that Kaycee Johnson was representing Washington State at a national security event in Washington, D.C. Mr. Lincoln thanked the ACE team leaders for being at this meeting to present to the Board. Also he thanked Rob and Eric for their work to fix a portable roof and the hot water at the ES. Mr. Bentson remarked that it was very thoughtful of the Student Services center to have sent him a card for doing his job! Mr. Cooke thanked ESD's Sean Chavez for all his guidance through the process of getting a team for "Building a Village" put together.

**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 12/13-19 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 December 18, 2012
- B. Minutes of Board Workshop held January 8, 2013

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for January in an amount not to exceed $725,000.00
- B. Spec. Run General Fund Warrants #83651-83663 in the amount of $7,675.94
- C. General Fund Warrants #83664-83754 in the amount of $166,980.81
- D. ASB Fund Warrants #8450-8481 in the amount of $20,844.42
- E. Capital Fund Warrant #1392-1393 in the amount of $406.00
- F. Private Purpose Fund Warrant #236 in the amount of $50.00

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  1. Kristin Arave, Resignation of HS Math Position
  2. Andrew Helm, HS Math Intern, Hired
- B. Classified
  1. Marian Bakker, Retirement
  2. Andrew Johnson, MS Asst. Boys Basketball Coach, Hired
  3. Maria Cheeseman, HS Head Girls Soccer Coach, Resigned
  4. Josh Williamson, MS "C" Team Boys Basketball Coach, Hired

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
- B. Correspondence from PNCWA re: Grant for $616 for Rain Garden Project at the HS, Rebecca Morris' Class.

Motion Carried

**PART 3.0 – LINKAGE**

3.1 Elementary School Showcase: ACE (Accelerated Club for Education) certificated staff Teresa Smith, Greg Hall and Colleen Wing presented to the Board on the many changes made this year to the Intervention Team Program. Previously students were served by a model that

included Reading Club, Math Club, K-3 Special Education and 4-5 Special Education, all working separately. This year they are all working together which has allowed for much greater flexibility and much smaller group size for providing service to students. This is a learning year but so far ACE teachers as well as general ed and administration are seeing positive results from this new format.

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

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

Motion 12/13-20 made by Mr. Jones, seconded by Mr. Taylor To approve monitoring report EL-11 as Submitted.

Motion Carried

**PART 5.0 – WRITTEN POLICY**

5.1 First Reading of Revised Policy 5010:

Motion 12/13-21 made by Mr. Parsons, seconded by Mrs. Chord To approve the first reading of Revised Policy 5010 with minor format change as noted.

Motion Carried

5.2 First Reading of Revised Policy 3416 & Procedure 3416P:

Motion 12/13-22 made by Mr. Parsons, seconded by Mr. Taylor To approve the first reading of revised Policy 3416 & Procedure 3416P as submitted.

Motion Carried

5.3 First Reading of Policy 5281 & Procedure 5281P:

Motion 12/13-23 made by Mr. Taylor, seconded by Mr. Parsons To approve the first reading of Policy 5281 & Procedure 5281P with minor grammar fix of F/2 as submitted.

Motion Carried

5.4 Review of B/SR-5: Monitoring Superintendent Performance: Mrs. Yaw stated that she felt this policy needs review and discussion at a future workshop as it gives responsibility for writing the superintendent's formal review to the Board Chair at the same time as a new Board Chair is being elected. She feels this is poor planning. This will be put on the March Workshop agenda for further discussion.

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

6.1 Update on Levy Committee: Mr. Soske was in the audience and shared that he feels the response to the M & O levy request is overwhelmingly positive. Dr. Mansell thanked Mr. Soske and Mr. Hansen for all their hard work.

6.2 February Workshop/Student Linkage: This has been moved to February 19th to accommodate Mr. Jones' work schedule. Mr. Jones thanked the Board, students and staff for their flexibility.

The Board adjourned to Executive Session at 8:20 pm.

**PART 7.0 – EXECUTIVE SESSION**

7.1 Personnel Matter:

7.2 Superintendent Formal Written Evaluation:

The Board was in Executive Session until 9:10 pm.

**PART 8.0 – ADJOURNMENT**

8.1 Review of Quarterly Board Self-Assessment.

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

The meeting adjourned at 9:11 p.m.

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