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

Minutes
Tuesday, January 24, 2012
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, John Parsons and Cris Yaw
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Scott Lincoln and David Cooke
Staff: Colleen Johnson, Shawna Dawson, Lola Nordstrom, Lynette Lindblom and Laura Tomberlin
Guests: Josh Soske and numerous students

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

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons started us off by sharing how impressed he was with all the support for the Sherrell family and their recent loss. What a great place we live. Mr. Taylor seconded Mr. Parsons comments. He stated "Hats off to everyone" involved. Also, he was very impressed that over the Christmas break Mark and his son, Brent, spent time helping the tech department do inventory and clean projectors. Mr. Parsons took a moment to let the folks in the audience know that if they really wanted to know all the great things going on in the schools they should read the board reports. Mrs. Yaw stated that writing the superintendent evaluation had reminded the board of all the good things that have happened this past year. Dr. Mansell shared that this is board appreciation month and thanked the board for all their hard work. Also, he handed out certificates of appreciation to them. In addition, Dr. Mansell thanked staff, students and administrators for rallying around the Sherrell family. Mr. Holmes shared how hard the elementary staff is working to provide outstanding opportunities for their students. Also, many of them have been attending classes to improve their technology skills. Ms. Patton thanked Mr. Cooke for the fabulous job he did on the eulogy for Cody Sherrell. It was beautiful and she was very moved by his words. Also, she thanked Don Landes-McCullough for bringing us another outstanding play. Mr. Cooke mentioned the community outreach to the Sherrell family and shared that both Kalama and Hockinson communities raised a total of over $1400 for the Sherrells, a family they did not know. They could put themselves in their place though, and felt the heartache the loss of one of their own students would bring. That is what they responded to and their caring and generosity were greatly appreciated. Mr. Lincoln thanked the kindy teachers for being willing to provide this month's showcase. He also shared what a big hit the fossil pit at the elementary school is.

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 11/12 -18 made by Mr. Parsons, seconded by Mr. Taylor, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
A. Minutes of meeting held December 13, 2011

B. Minutes of Board Workshop held January 10, 2012

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for January in an amount not to exceed $725,000.00
- B. Special Gen. Fund Warrants #81314-81346 in the amount of $55,475.51
- C. Gen. Fund Warrants #81347-81443 in the amount of $142,024.00
- D. Capital Fund Warrant # in the amount of $ NONE
- E. Special ASB Fund Warrants #8132-8135 in the amount of $1,337.56
- F. ASB Fund Warrants #8136-8159 in the amount of $6,921.45

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  - 1. Don Landes-McCullough, Medical Leave
- B. Classified
  - 1. Jana Carder, Resignation from Title I Parapro Position
  - 2. Diana Hantho, Resignation from Playground/Support Staff

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. Revised 2011/2012 School Year Calendar

Motion Carried

PART 3.0 – LINKAGE

3.1 Elementary School Showcase: Kindergarten teachers shared their perspectives on the benefits of the current 4 days per week kindy schedule using pictures, anecdotes and music. Their perspectives taken as a whole is overwhelmingly in favor of continuing the current kindy program.

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

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

Motion 11/12-19 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 Monitoring Supt. Performance: No revisions needed

5.2 Review of E-1, E-2, E-3, E-4, EL-13 & EL-14: The board feels they would like to hear from students and staff on these policies. Students and staff will be given a chance to weigh in at their respective linkages before the board acts on these.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 11/12-1 2011-2013 Energy Operational Savings Project Grants:

Motion 11/12-20 made by Mr. Taylor, seconded by Mr. Parsons
To approve resolution 11/12-1 as written.

Motion Carried

6.2 Budget Update: Dr. Mansell shared that snow storms in Olympia had shut down business in the area and so not much news was coming out to us from there. One thing is that the conversation around education has changed since the ruling that the State is not meeting its paramount duty to fully fund education.

6.3 February Workshop:
A. Student Linkage

6.4 Public Disclosure Commission: Reminder to File

PART 7.0 - EXECUTIVE SESSION

7.1 The meeting adjourned to executive session at 8:00 pm for the purpose of evaluating the superintendent.

Meeting re-convened at 8:35.

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 8.40 p.m.

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Board Chair Member

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Member

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Member

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Member

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Board Secretary