LA CENTER SCHOOL DISTRICT NO. 101

BOARD OF DIRECTORS

REGULAR MEETING

Minutes

February 22, 2011
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, John Parsons and Wendy Chord
Minutes taken by : Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Scott Lincoln, Lauri Landerholm, Aaron McCoy and David Cooke
Staff: Dan Bentson, Kristy Schneider, Shawn Link and Kathy Bounds
Guest: Josh Soske, Members of the LC Casino Foundation and various 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:
Members of the LC Casino Foundation took this opportunity to present Ms. Carol Patton (for the HS) checks in the amount of $19,000 for a Multimedia Broadcasting Studio Project and a Weight Room Project.

"Say Something Positive"
Mr. Taylor started us off by talking about the success of our Knowledge Bowl team. Mr. Parsons agreed with Mr. Taylor and then took a moment to say how he believes our athletics program is tops. Mrs. Chord talked about the student linkage held on February 8th and how it was so wonderful as usual. Mrs. Yaw also felt the student linkage was very positive and Mr. Taylor chimed in that he feels we have come a long way as a district. Dr. Mansell stated that he was impressed that our students are so focused on learning (as evidenced by their concerns at the linkage). Dr. Mansell also shared about the opportunity he and Mr. Cooke had to present at the AWSP associate principal conference in Seattle. It was a great experience and Mr. Cooke did a great job of connecting with people. Mr. Holmes went to Corbett with a contingent of teachers and really enjoyed the collegial attitude. Ms. Patton stated that the career fair recently held at the high school was phenomenal. Mrs. Landerholm shared about the Phoenix Program (run through the YMCA) that some of our high school students will be participating in. Mr. Cooke talked about his highly capable students and the blog they are doing about a project he has them working on whereby they are assessing assignments given in the middle school for cognitive demand. Mr. Lincoln talked about the WATCHDOGS program being implemented at the ES. Mr. Proulx (Community Member) shared that he believes from his own experience with his daughters that we do an excellent job of preparing our students for college.

Public Input on Non-Agenda Items: 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 10/11-22 made by Mrs. Chord, seconded by Mr. Parsons,
To approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held January 25, 2011
- B. Minutes of board workshop & student linkages held February 8, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for February in an amount not to exceed $725,000.00
- B. General Fund Warrants #79146-79241 in the amount of $150,503.78
- C. Special Run General Fund Warrants #79244-79249 in the amount of $14,842.70
- D. Capital Projects Fund Warrants #1366-1367 in the amount of $403.00
- E. ASB Fund Warrants #7877-7901 in the amount of $12,615.68
- F. Special Run ASB Fund Warrants #7902-7904 in the amount of $3,313.00
- G. Comp Tax Warrants #79242-79243 in the amount of $1,053.76
- H. Special Run Comp Tax Warrant #79250 in the amount of $927.28

2.3 Personnel (EL-4 & EL-11)
- A. Classified
  1. Joel Shaw, Temp Tech Specialist
- B. Certificated
  1. Don Landes-McCullough, Medical Leave
  2. Harvey Pust, Medical Leave

2.4 Donations:
- A. Denise Skufca, Books to K-8 Library
- B. Walmart, $500 to Backpack Jumpstart program
- C. Dr. & Mrs. William Bennett, $500 to Drama Class
- D. Mr. Lee Combs, an extensive donation of books (numbering over 300 books) covering military history.

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. 2011-2012 School Calendar
- C. Instructional Materials Adoption (see attached)

Motion Carried

PART 3.0 – LINKAGE

3.1 Middle School Showcase – Kristy Schneider shared about the STEM grant she and Laurie Cripe received in the amount of $10,560. The project the students will be Working on is an ROV (remotely operated vehicle) that can go underwater. Very Cool!

Two students (Makayla Chord & Hannah Goliher) reported on the Educational Leadership Class and the very positive experiences they are having in it.

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

4.1 Monitoring report: EL-17: Student Conduct and Discipline

Motion 10/11-23 made by Mr. Parsons, seconded by Mrs. Chord
To approve Monitoring Report EL-17 as submitted.

Motion Carried

PART 5.0 – Written Policy

5.1 Second Reading of B/SR-1: Board/Superintendent Connection

Motion 10/11-24 made by Mrs. Chord, seconded by Mrs. Yaw
To approve the second reading of B/SR-1 as Submitted.

Motion Carried

PART 6.0 – Other Items Needing Board Action/Discussion

6.1 Transportation Scheduling for Next Year: Dr. Mansell explained the new funding Formula for transportation.

6.2 Weekly Scheduled Late Arrival Concept: Dr. Mansell explained what he and staff have been discussing. More on this later.

6.3 Budget Update: Dr. Mansell shared with the board the latest news from the state which cannot really be relied on at this time as it is still changing rapidly.

6.4 March Workshop: This is traditionally a budget workshop and will be again this year.

PART 7.0 – EXECUTIVE SESSION

None needed this month.

PART 8.0 – ADJOURNMENT AT 8:10 PM

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

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