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

Minutes
Tuesday, February 26, 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, Lauri Landerholm, Katie Kipp (MS Admin Intern) and Scott Lincoln
Staff: Dan Bentson, Colleen Wing and Kristy Schneider
Guests: Josh Soske, Walter Hansen and numerous students (including MS presenters Collin, Alex, Aaron and Sheila)
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 commented on what a lovely community we have. Mrs. Chord remarked on how much Don McCullough (who will be retiring the end of this school year) will be missed. Mr. Taylor talked about the scholarship night and what a wonderful job Melinda Payne did putting that together. Mr. Parsons had the opportunity to observe the reunification preparedness drill at the elementary school and was impressed with the great job done by all. Mrs. Yaw took time to mention Winnie's upcoming retirement and all that she has meant to the district over the years. Dr. Mansell commended Katie Kipp on her leadership with the reunification drill. He also shared that Shirley Barnes is doing a great job with the Leos. Mr. Bentson talked about Mr. Soske and laptop computers and Mr. Holmes stated that he is really impressed with Mr. Holland's work around "Math is Cool". Ms. Patton shared the Knowledge Bowl Team took first in the regional competition and will be going to state. Ms. Landerholm said Phoenix 5 is this weekend. Ms. Kipp complimented the MS leadership students for the excellent job they did during the reunification drill. Mr. Lincoln was very pleased with the tactical advice he received from Sgt. Olsen about the cafeteria.

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 12/13-24 made by Mrs. Chord, seconded by Mr. Jones to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held January 22, 2013
- B. Minutes of Board Workshop held February 19, 2013

2.2 Vouchers (EL-8, EL-10 & EL-11)

A. Payroll for February in an amount not to exceed $646,617.74
B. General Fund Warrants #83920-84030 in the amount of $146,119.83
D. ASB Fund Warrants #8482-8508 in the amount of $10,649.01
E. Capital Fund Warrant #1393 in the amount of $700.00
F. Private Purpose Fund Warrant NONE

2.3 Personnel (EL-4 & EL-11)

A. Certified
1. Amy Webberley, Hired as Non-Continuing Kindy Teacher
2. Don Landes-McCullough, Retirement
3. Andrea Austad, Maternity Leave

B. Classified
1. Winnie Harkleroad, Retirement
2. Ed Sandy, HS Head Soccer Coach
3. Felipe Pinachol, HS Assist. Soccer Coach
4. Win Muffett, HS JV Fast Pitch Coach
5. Lynne Adams, HS Athletic Secretary, Terminated

2.4 Donations:

A. Books for K-8 Library from Jean Ferguson
B. $15,000.00 for Drama Department from Dr. & Mrs. Bennett for Lights and Audio Equipment
C. $351.00 for Drama Department from Mr. & Mrs. Hafer

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

Motion Carried

PART 3.0 – LINKAGE

3.1 Middle School Showcase: Mrs. Schneider had Collin, Alex, Aaron and Sheila from her Robotics class. The students demonstrated their work in Robotic Rovers, Circuit Boards, Schematics and Water Testing. They did a great job!

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

4.1 Monitoring Report EL-17 – Student Discipline:

Motion 12/13-25 made by Mr. Taylor, seconded by Mr. Parsons
To approve monitoring report EL-17 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of Revised Policy 5010:

Motion 12/13-26 made by Mr. Taylor, seconded by Mr. Parsons
To approve the second reading of revised Policy 5010 with minor format change as noted.

Motion Carried

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

Motion 12/13-27 made by Mr. Jones, seconded by Mrs. Chord
To approve the second reading of revised Policy 3416 & Procedure 3416P as submitted.

Motion Carried

5.3 Second Reading of Policy 5281 & Procedure 5281P:

Motion 12/13-28 made by Mr. Jones, seconded by Mr. Taylor
To approve the second reading of Policy 5281 & Procedure 5281P with minor grammar fix of F/2 as submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Office Open for Filing 2013: Director positions 2 & 3 are open this year. This was an opportunity to remind Mr. Taylor and Mr. Jones of their filing requirements.

6.2 Resolution No. 2012/2013-4: Capital Projects Levy second try.

Motion 12/13-29 made by Mr. Jones, seconded by Mr. Taylor
To approve Resolution No. 2012/2013-4 as Submitted.

Motion Carried

6.3 KWRL Agreement:

Motion 12/13-30 made by Mr. Parsons, seconded by Mr. Jones To approve the KWRL Agreement as Submitted.

Motion Carried

6.4 KWRL Joint Resolution 2568 (LC Res. 2012/2013-5):

Motion 12/13-31 made by Mr. Taylor, seconded by Mrs. Chord To approve the KWRL Joint Resolution 2568 (LC Res. 2012/2013-5) as submitted.

Motion Carried

6.5 WSSDA Regional Meeting, 3/27 @ Kelso: This meeting will be about the TPEP information. Mr. Parsons will plan to accompany Dr. Mansell.

6.6 March Workshop:
A. B/SR-5 Discussion – nothing more on this for the time being.
B. Community Meeting – Will be on March 12th. Cards will be sent to the Community.

PART 7.0 – EXECUTIVE SESSION

None needed.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 7:55 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary