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

Minutes
Tuesday, March 27, 2012
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Todd Jones, Wendy Chord and Cris Yaw
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Scott Lincoln, Lauri Landerholm, Aaron McCoy and David Cooke
Staff: Dan Bentson
Guests: None

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. Jones shared that he talked with a student who is currently getting straight A's in 9th grade and credits Mrs. Brightbill's Study Skills class for her success. Mrs. Chord stated that Dance Team took 4th in State. She also shared that they compete against much larger schools so are doing very well. Also, she would just like to note that our schools are very nice compared to a lot of other schools. Mrs. Yaw offered kudos to Mark for his learning confidence work. It is obvious to her that a lot of work went into those documents. Dr. Mansell shared that the learning confidence documents are the result of a team effort and thanked the Leadership Team for all their hard work. Also, he shared that he had done a presentation at ESD on the learning confidence concept and it had drawn a lot of positive feedback. Mr. Holmes talked about the state testing currently going on and the great job the HS has done. Ms. Patton stated that she felt fortunate to have Ms. Landerholm on staff as she shows a very caring heart for kids. Ms. Landerholm shared about the great conversations going on in the core departments about how to align curriculum with state requirements. Mr. McCoy thanked coaches, kids and staff for all the work they do and thanked Ms. Patton, Ms. Landerholm and Mr. Cooke for his expanded opportunities in the middle school. Mr. Cooke shared how much he is appreciating Mr. McCoy's help and the opportunity to share ideas and concerns with a fellow administrator. He also shared that he is asking his parent advocacy group to work on a survey. Mr. Lincoln is appreciative of all the intervention teams extra work as they move toward a supplement model instead of a supplant model.

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

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held February 28, 2012
- B. Minutes of Board Workshop held March 13, 2012

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

A. Payroll for March in an amount not to exceed $643,924.89
B. Special Gen. Fund Warrants #81716-81719 in the amount of $10,132.89
C. Gen. Fund Warrants #81812-81915 in the amount of $184,987.27
D. Capital Fund Warrant #1383 in the amount of $350.00
E. Special ASB Fund Warrants #8196-8198 in the amount of $7,491.48
F. ASB Fund Warrants #8199-8228 in the amount of $12,344.71

2.3 Personnel (EL-4 & EL-11)
A. Certified
B. Classified
1. Donna Turk, Resignation of Interim Head Cheer & Dance Coach Position
2. Kate Stevens, Resignation of Head Girls Basketball Coach Position

2.4 Donations:
A. Barbara Harmon, Book to K-8 Library
B. Modern Machinery Co., Inc. $1500 to Girls Golf

2.5 Other Items for Board Review (EL-8 & EL-11)
A. Superintendent's Report (Fence; Learning Confidence)
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 Teaching and Learning Showcase: Mr. Holmes ask the board and the administrators to participate in two separate lessons; one a typical "quadrant four" lesson and the other an example of a "quadrant one" lesson. There was no question in the minds of board members that their energy went way up and the learning relevance was much greater in the quadrant one lesson. Mr. Holmes explained that this was a "hands on" experience of our learning model and pointed out that one of our goals is to provide staff with the means to be intentional about which quadrant their lessons are designed in to maximize student learning.

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

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Review of E-1, E-2, E-3, E-4, EL-13 & EL-14: The board had an opportunity to hear from

students about these policies and are now waiting for staff to have an opportunity to speak up on them before acting on them in April. Principals will send them out to staff this coming week.

5.2 Review of GP-5, GP-6 and GP-7: No changes needed.

5.3 Revised Annual Board Agenda GP-8-E: No comments on this change.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Budget Update: Dr. Mansell stated that there is no news from the state and all is very quiet. If nothing drastic happens it is his hope to bring staff to a full restoration of wages this next year.

6.2 Weekly Regularly Scheduled Student Late Arrival Concept: Dr. Mansell passed out the results of a survey conducted to find out what other districts in ESD112 are doing on this. Almost every district is doing something along these lines. Our purpose in doing this Would be to provide staff consistent time for collaboration, professional development and Parent/teacher meetings. The board did not express any concerns about this concept.

6.3 Staff Appreciation: At the request of the Board, lunch will be provided for all staff in their respective staff rooms on April 10th. Donuts will be provided to bus drivers in the bus barn as they are not working at lunch time.

6.4 April workshop/staff linkage: Reminder that this is on April 10th at 3:15 in the K-8 Library.

PART 7.0 - EXECUTIVE SESSION

7.1 The meeting adjourned to executive session at 8:25 to discuss personnel matters.

Meeting re-convened at 8:35.

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-assessment

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

The meeting adjourned at 8.40 p.m.

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