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

Minutes
Tuesday, April 26, 2011
7:00 p.m.
High School Library

****NOTE: A SPECIAL EXECUTIVE SESSION TO DISCUSS A LEGAL MATTER WILL BE HELD PRIOR TO THE REGULAR MEETING AT 6:30 PM IN THE DISTRICT OFFICE CONFERENCE ROOM****

Present: Superintendent Mark Mansell, and board members Todd Jones, Bob Taylor, Cris Yaw and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: David Cooke, Scott Lincoln and Carol Patton
Staff: Dan Bentson, Lynnette Lindblom and Ruth Schrock
Guests: 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:
"Say Something Positive"
Mr. Taylor was pleased with our recent audit by the state. As usual we passed with flying colors – a credit to Brett Blechschmidt and our district employees who do a great job of making sure things are done correctly. Mrs. Yaw also felt the audit was very positive and thanked Mark and Brett for their efforts on behave of the district. Mr. Parsons is impressed with the "kindy" efforts being made by Scott, Bonnie, Dave Holmes and the kindergarten teachers to include all the parent input possible as we move to a different schedule. Mr. Jones talked about how much school pride he sees – even down to things to wear. Also, he had a WONDERFUL time when he took a turn as a WATCH DOG at the elementary school. Kudos to all those who have worked so hard to get this all going – what an excellent program. Dr. Mansell echoed his appreciation of Sherri Birgensmith's efforts to make the WATCH DOG program work. Mr. Lincoln shared that the "kindy roundup" was cool! He is also enjoying seeing the WATCH DOGS in action. It is fun for the kids to have men out on the playground and in the classes helping out. Also, a thank you to the LCEA (Teacher's Association) for stepping up and offering to pay for lunches for the WATCH DOG volunteers. Ms. Patton shared upcoming events the Board is encouraged to attend; i.e.: Honor Society Induction, Graduation from the Phoenix program and Student Led Conferences. Mr. Cooke is excited to report that he is the "4-square commissioner" one day per week for the elementary school. This is a job that although unsure how he got it he has learned it is to be taken very seriously. He is very much enjoying his time interacting with the younger students and wishes he had more than one day per week he could devote to this. Mr. Bentson let the board know that online testing has gone well. Mrs. Schrock shared how great the WATCH DOG program has been from her view. Some of our students can really benefit from additional positive role models in their lives.

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 10/11-27 made by Mrs. Yaw, 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 March 22, 2011
- B. Minutes of Board Workshop & Staff Linkages held April 12, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for April in an amount not to exceed $626,794.72
- B. General Fund Warrants #79654-79759 in the amount of $186,408.40
- C. Capital Projects Fund Warrants #1370-1371in the amount of $406.00
- D. ASB Fund Warrants #7925-7951 in the amount of $8,535.36
- E. Private Purpose Fund Warrant # in the amount of $NONE
- F. Comp Tax Fund Warrants #79760-79761 in the amount of $197.80

2.3 Personnel (EL-4 & EL-11)
- A. Certified
- B. Classified
  1. Linda Anderson, Retire from Office Assistant at HS position

2.4 Donations:
- A. Teresa Robinson, 5 Dell PowerEdge 750 Servers

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principals' 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

Mr. Parsons brought up the fact that while he agreed that clean audits are great, he is concerned about the cost of being audited so often and believes with the number of clean audits the district has had we should look into whether or not we can go to a more cost effective 3 year cycle.

Motion Carried

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report El-5: Staff Compensation

Motion 10/11-28 made by Mrs. Yaw, seconded by Mr. Parsons
To approve Monitoring Report EL-5 as
Submitted.

Motion Carried

4.2 Monitoring Report EL-16: District Calendar

Motion 10/11-29 made by Mr. Jones, seconded by Mrs. Yaw
To approve Monitoring Report EL-16 as
Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of EL-3 Treatment of Parents, Students and the Public:

Motion 10/11-30 made by Mr. Parsons, seconded by Mr. Jones
To approve the Second Reading of EL-3 as
Submitted.

Motion Carried

5.2 Review of GP-12: Board Member Reimbursement of Expenses. No action required.

5.3 Review of Procedure 3421P: Dr. Mansell advised the board of changes to this procedure Meant to clarify process in accordance with legal advice and Policy 3421.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Weekly Scheduled Student Late Arrival Update: This is still being discussed by staff. More information will be provided as it becomes available.

6.2 Budget Update: We are still waiting on the state. At this time, with the information Available, we believe we can balance our budget.

6.3 May Workshop: Reminder that this has been moved to the 18th to coincide with student Led conferences. These will be from 4 – 7 pm. Let Laurie K. know if you wish to be Scheduled for several conferences.

PART 7.0 – EXECUTIVE SESSION

7.1 Update on Legal Matter: This was held prior to the regular meeting via teleconference as Noted in the heading on these minutes and ran from 6:30 pm to 6:50 pm.

PART 8.0 – ADJOURNMENT

8.1 Review of Quarterly Board Self-Assessment – This was not accomplished because a Majority of the board had not turned in their assessments at the last meeting.

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

The meeting adjourned at 7:40 p.m.

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