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

Minutes
Tuesday, April 22nd, 2014
4:30 PM
K-8 Library

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Bob Taylor, John Parsons, and Wendy Chord
Administrators: Carol Patton, Scott Lincoln and Dave Holmes
Staff: Brett Blechschmidt
Guests: Josh Soske
Minutes taken by: Laurie Kansanback

**PART 1.0 – CALL TO ORDER**
Mrs. Yaw called the meeting to order at 4:30 pm with the flag salute.

**Corrections and Changes:**
None

**Audience and Board Communication:**
Board members took the opportunity to thank Brett Blechschmidt for his years of service to the district and to wish him well in his new assignment with the Vancouver School District.

**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 13/14-26 made by Mr. Taylor, seconded by Mrs. Chord to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of regular meeting held March 25th, 2014
- B. Minutes of Board Workshop NONE

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for April in an amount not to exceed $685,340.89
- B. General Fund Warrants #86495-86610 in the amount of $220,723.87
- C. ASB Fund Warrants #8811-8838 in the amount of $10,341.83
- D. Capital Fund Warrants #1413-1414 in the amount of $406.00
- E. Private Purpose Fund Warrants - NONE

2.3 Personnel (EL-4 & EL-11)

A. Certified

B. Classified

1. Cymany O'Brien as HS Head VB Coach
2. Wayne Tribe, Retirement from Custodian

2.4 Donations:

A. Microwave oven to the HAS from Josh & Kris Soske

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 Staff Linkage: This was an opportunity for the Board to debrief the staff linkage held prior to the Board meeting.

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

4.1 (NEW) EL-2 Community Relations Monitoring Report:

Motion 13/14-27 made by Mr. Taylor, seconded by Mr. Parsons To approve EL-2 Monitoring Report as Submitted.

Motion Carried

**PART 5.0 – WRITTEN POLICY**

5.1 Updated GP-8-E: This was informational only.

5.2 Review of GP-12: No changes required.

5.3 First Reading of B/SR-1 Board/Supt Connections:

Motion 13/14-28 made by Mrs. Chord, seconded by Mr. Taylor To approve the First Reading of B/SR-1 as Submitted.

Motion Carried

5.4 First Reading of B/SR-5: Monitoring Supt. Performance:

Motion 13/14-29 made by Mr. Parsons, seconded by Mr. Taylor To approve the First Reading of B/SR-5 as Submitted.

Motion Carried

5.5 First Reading of B/SR-6: Annual Summative Eval. Of Supt: There was some discussion regarding language of EL-5 and criterion 5. Requested changes were noted for second reading.

Motion 13/14-30 made by Mr. Taylor, seconded by Mr. Parsons To approve the First Reading of B/SR-6 with The changes as discussed.

Motion Carried

5.6 First Reading of New EL's (1-9):

Motion 13/14-31 made by Mr. Parsons, seconded by Mrs. Chord To approve the First Reading of EL's 1-9 with Changes to be made to EL-5 as discussed for Second Reading.

Motion Carried

**PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

6.1 Resolution 2013/2014-4: Directive to Superintendent Regarding New El's:

Motion 13/14-32 made by Mrs. Chord, seconded by Mr. Parsons
To approve resolution 2013/2014-4 as Submitted.

Motion Carried

6.2 Briefing on next year's budget: Brett gave the Board a quick overview of the upcoming budget.

6.3 Update on Field Lighting & Bleachers: Josh shared the latest information with the Board. All is going very well.

6.4 May Workshop/Student Led Conferences: Reminder that the meeting is moved to the 14th (a Wednesday) to align with Student Led Conferences.

**PART 7.0 – EXECUTIVE SESSION**

7.1 Personnel Matters: The Board convened an executive session at 5:15, estimated to last 15 minutes to 5:30 pm.

The Board reconvened at 5:30 pm. No action was taken.

**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 5:40 pm.

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|---|---|
| Board Chair | Member |
| Member | Member |
| Member | Board Secretary |