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

Minutes
Tuesday, May 28, 2013
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Cris Yaw, Todd Jones, Bob Taylor, Wendy Chord and John Parsons
Administrators: Dave Holmes, Carol Patton, David Cooke and Scott Lincoln
Staff: A number of certificated staff were present as well as a few classified staff.
Guests: A number of community members as well as some students
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:

Changes were in the form of additions as follows:

A. Addition of a request to increase MS Class Fees
B. Addition of a request to discuss a one-time move of ENDS 3 & 4 monitoring reports to August and because of the lateness of budget information from the State a request to move the July Board Meeting from the 23rd of July to the 30th of July.
C. Addition of a request to buy the old house on the school property located off of Bolen Road and 14th.

Audience and Board Communication:
Mr. Jones started us off by commenting that he was thankful no one was hurt when the school van Rusty Kissinger was driving was rear-ended by a Semi. He is also really pleased to see that although it is the end of the school year teachers and students have their eye on the prize and are finishing strong. Mrs. Chord offered kudos to Golf and Track for their seasons. She also stated that she is sad about the people leaving (retiring) or otherwise (David!) she will miss them all. Mr. Taylor commended Mrs. Slinkard on the amazing job she did on the middle school talent show. The kids did an AWESOME job! Also, he expressed his gratitude to Mr. Cooke for all he brought to our district during his time here. Mr. Parsons congratulated David for his courage to change – which is never easy – and wishes him well in his new job. Mrs. Yaw seconded everyone's comments and offered kudos to Dr. Mansell for getting through all the interviews and personnel challenges of this year.

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 12/13-39 made by Mr. Taylor, seconded by Mr. Parsons to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)

A. Minutes of meeting held April 23rd, 2013
B. Minutes of Board Workshop held May 15th, 2013

2.2 Vouchers (EL-8, EL-10 & EL-11)
A. Payroll for April in an amount not to exceed $651,810.62
B. General Fund Warrants #84487-84596 in the amount of $242,323.41
D. ASB Fund Warrants #8554-8577 in the amount of $21,501.39
E. Capital Fund Warrant #1396 in the amount of $56.00
F. Private Purpose Fund Warrant #238 in the amount of $79.95

2.3 Personnel (EL-4 & EL-11)
A. Certified
1. Matt Cooke, Leave of Absence for 13-14 SY
2. Matt Cooke, 6-12 Associate Principal-in-Training for 13-14 SY
3. Peter Rosenkranz, 6-12 Associate Principal
4. Amy Webberley, Hired as Kindergarten Teacher
5. Andrew Helm, Hired as HS Math Teacher
6. Michelle Heckroth, HS Science (Up to a .6 FTE)
7. Sara Storer, Hired as Art/Drama Teacher
8. Amy Zenger-Neiman, Science Materials Adoption Coordinator
9. Certificated Staff List for 13-14 SY
B. Classified
1. Matt Cooke, Resigned from Asst. HS FB Coach and Asst. HS Track Coach
2. Denise Yurecko, Resigned from Asst. K-8 Cook
3. Tammy Lichliter, Resigned from ES Asst. Secretary
4. Cecilia Hagemier, Hired as HS Head Girls Soccer Coach
5. Denise Yurecko, Hired as HS Office Aide
6. Tammy Lichliter, Hired as ES Head Secretary

2.4 Donations:
A. John Johnson, a book on physics to the library valued at $30.00
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
a. Teaching & Learning Update
b. La Center Home School Academy
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. AESD Accreditation Recommendation Report
C. Establishment of Revolving and Petty Cash Funds
D. Approval of School Handbooks
1. ES Handbook

2. MS handbook
3. HS Handbook (Community Member Josh Soske offered an encouragement to enforce the dress code)
4. Athletic Packet

Motion Carried

PART 3.0 – LINKAGE

3.1 High School Showcase: Suicide Prevention. Student Christian Jaimeson gave us an overview of the information that was presented to all 3rd period classes a short time ago. He noted that although NONE of the students in those classes reacted in any way to the information being provided, a number of students came to the counseling dept. over the following week to share concerns about themselves or friends and suicidal thoughts/actions. Well done.

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

4.1 Monitoring Report EL-15:

Motion 12/13-40 made by Mr. Parsons, seconded by Mr. Jones To approve Monitoring Report EL-15 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-9 & 10: There were no comments on these policies.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.05 Request by Mr. Scott Neilson to buy old home on Bolen Road Property: Board will consider his request and get back to him.

6.1 Approval of RSLSA and Early Release Schedules 13-14 SY: After input from the audience and a good deal of discussion by the board it was decided to table this issue until June.

Motion 12/13-41 made by Mr. Taylor, seconded by Mrs. Chord to table this item until the June meeting so the Board may reflect on what they have heard.

Motion Carried

6.2 Resolution No. 2012/2013-6 Inter-fund Loan:

Motion 12/13-42 made by Mr. Parsons, seconded by Mr. Taylor to approve resolution 2012/2013-6 as submitted.

Motion Carried

6.3 Fee Increase Proposals as follows:

A. ES Planners from $3.75 to $4.00
B. Increase HS Class Fees (Per Attached)
C. Increase K-12 Lunch Prices (Per Attached): There was considerable dialog about this as Community Member Josh Soske was concerned that these increases were not discussed at The Food Advisory Committee meeting. Dr. Mansell explained that these increases are for Compliance with the law and that he wasn't necessarily in agreement that the advisory Committee was an appropriate place for pricing conversations. Mr. Soske was persistent In sharing his view and the Board did agree to have a talk about this at a future workshop.
D. MS Class Fees (Per Attached)

Motion 12/13-43 made by Mr. Taylor, seconded by Mr. Jones To approve the Fee Increase Proposals as Submitted:

Motion Carried

6.4 IMC Recommendations for June Meeting: Mr. Holmes showed the books/materials the IMC looked at for a June adoption request and invited the Board to review them as they wished.

6.5 Graduation: As both Mrs. Chord and Mr. Parsons have children graduating, they will award diplomas together at graduation ceremonies. Mrs. Yaw will do the Gladys Giberson award.

6.6 June Workshop: Reminder that there is no workshop and the regular meeting is on June 11th.

PART 7.0 – EXECUTIVE SESSION

None needed this month.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 8:22 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary