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

Minutes
Tuesday, May 22, 2012
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, John Parsons Cris Yaw and Wendy Chord
Minutes taken by: Nancy Carner
Administrators: Dave Holmes, Carol Patton, Scott Lincoln and David Cooke
Staff: Dan Bentson, Brett Blechschmidt, Karla Karukes
Guest: Josh Soske and Students

PUBLIC HEARING ON THE 2012/2013 SCHOOL YEAR BUDGET
The Public Hearing on the 2012/13 School Year Budget began at 7:01 p.m. with Dr. Mansell giving a brief explanation of the budget. The hearing ended at 7:08 p.m.

PART 1.0 – CALL TO ORDER
Mrs. Yaw called the meeting to order at 7:08 pm with the flag salute.

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons along with 24 LCSD students attended the Phoenix Program. Mr. Parsons said he had an awesome experience that created a memory that will last a lifetime. Mrs. Chord attended the Human Sex Trafficking Awareness Night which was very good. She also thanked Mr. Lincoln for the "heads up" on staff changes that will be taking place in the elementary building next year. Mr. Taylor also attended the Human Sex Trafficking Awareness Night and felt that it was very powerful. Although the topic was not comfortable he appreciated it being brought to our community's attention. Mrs. Yaw thanked the principals for their reports and expressed her appreciation for the willingness of our staff to make changes next year. Dr. Mansell commented on the recent Leader Dog assemblies held at the K-8 campus and thanked the teachers and principals for allowing them to happen. Ms. Patton thanked Mr. Parsons for attending the Phoenix Program. She also congratulated Mr. Neiman and his student for winning the Bio Fuels contest for new participating school and individual student contest that took place in Pullman, WA. Mr. Cooke thanked all of his classified staff for a successful evaluation process and his building secretaries for making it happen "smoothly". Also Katie Tyrrell qualified for the principal intern program and he looks forward to working with her next year in this capacity. Mr. Holmes congratulated the students for being part of the Phoenix Program and continuing to show respect to their fellow students and to banners and artwork hung around the school. Mr. Lincoln thanked all those involved in making the "walking school bus" a great success.

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 11/12–33 made by Mr. Taylor, seconded by Mrs. Chord, to approve the consent agenda as follows with the removal of 2.5 B CISPUS Fee Adjustment.

2.1 Approval of Minutes (GP-8 – EL-11)
- A. Minutes of regular meeting held April 24, 2012
- B. Minutes of Board Workshop held May 16, 2012

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for May in the amount not to exceed $651,674.60
- B. Gen. Fund Warrants #82079-82171 in an amount not to exceed $157,532.99
- C. General Fund Warrants #82172-82174 in an amount not to exceed $1,474.44
- D. ASB Fund Warrants #8254-8270 in an amount not to exceed $12,724.40
- E. Private Purpose Trust Fund #233 in an amount not to exceed $,9794.45

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  - 1. Staffing Recommendation
- B. Classified
  - 1. LaRee Hanks, Retirement from HS food service
  - 2. Amy Wise, Resignation from MS "C" Team VB Coach

2.4 Donations:

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
- B. ***CISPUS FEE ADJUSTMENT MOVED FROM CONSENT TO 6.6***
- C. Correspondence from Network for Excellence in Washington Schools
- D. Student Handbooks
  - 1. Elementary Handbook
  - 2. Middle School Handbook
  - 3. High School Handbook – Mr. Parson's commented that the Paragraph about the 24 required credits should also be explain How these credits can be obtained including Online, Skills Center and Running Start classes.

Motion Carried

PART 3.0 – LINKAGE

3.1 High School Showcase: The Board and guests interacted with six high school students talking about the Pathways to the Future they have chosen. Abbie Storm and Jeffrey Williams shared their experiences in the Life Skills program and how it is preparing them for the future. Allie Deans explained how she is choosing the Academic Pathway to help lead her into a Performing Arts career. Christian Jamieson is working in both the Academic and Honors Pathway toward a Career in Political Government. Josh McNeal and Sam Creek explained how their passion for Physics has led them to the Honors Pathway in hopes of pursuing careers in Physics. After the Showcase each of the Board members commented on what a great job the students did and thanked them and Ms. Patton for a great learning opportunity.

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

4.1 Monitoring Report EL-15 Instructional Mat. Selection:

Motion 11/12-34 made by Mr. Parsons, seconded by Mrs. Chord to accept the First Reading of EL-15 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of End Policies E-1, E-2, E-3 & E-4:

Motion 11/12-35 made by Mr. Taylor, seconded by Mr. Parsons to accept the Second Reading of Ends Policies E-1, E-2, E-3 & E-4 as Submitted.

Motion Carried

5.2 Second Reading of EL-13:

Motion 11/12-36 made by Mr. Taylor, seconded by Mrs. Chord to accept the second reading of EL-13 as submitted.

Motion Carried

5.3 Second Reading of EL-14:

Motion 11/12-37 made by Mr. Taylor, seconded by Mr. Parsons to accept the second reading Of EL-14 as submitted.

Motion Carried

5.4 Second Reading of Policy & Procedure 2022 & 2022P:

Motion 11/12-38 made by Mrs. Chord, seconded by Mr. Taylor to accept the second reading of Policy & Procedure 2022 & 2022P As submitted.

Motion Carried

5.5 Review of GP-9 Board Members' Code of Conduct: No further action required.

5.6 Review of GP-10 Board Member's Covenants: No further action required.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTIN/DISUCSSION

6.1 Regularly Scheduled Late Student Arrival Proposal:

Motion 11/12-39 made by Mr. Taylor, seconded by Mrs. Chord to accept the Regularly Scheduled Late Student Arrival Proposal as submitted.

Motion Carried

6.2 Resolution 11/12-3: Inter-fund Loan From General Fund to Capital Projects Fund:

Motion 11/12-40 made by Mr. Taylor, seconded by Mrs. Chord to approve Resolution 11/12-3 As submitted.

Motion Carried

6.3 Resolution 11/12-4: Agreement to Comply with Energy Grant Requirements:

Motion 11/12-41 made by Mrs. Chord, seconded by Mr. Taylor to approve Resolution 11/12-4 As submitted.

Motion Carried

6.4 Graduation:
1. Diplomas – Mr. Taylor will present the diplomas at graduation.
2. Gladys Giberson – Mrs. Yaw will present the Gladys Giberson award.

6.5 June Schedule: No Workshop. Regular meeting moved to June 12, 2012

6.6 CISPUS FEE Adjustment: Moved from Consent Agenda: There was considerable discussion about how fees are derived with the result that the Board adjusted the fee increase from $180 to a maximum of $160.

Motion 11/12-42 made by Mrs. Chord, seconded by Mr.

Parsons to approve a maximum student CISPUS fee of $160.

Motion Carried

PART 7.0 – EXECUTIVE SESSION

7.1 The Board adjourned to executive session at 8:33 to discuss LCEA Negotiations. The Board reconvened at 8:44 pm.

PART 8.0 – ADJOURNMENT

8.1 Signing of Board Documents (GP-2E)

The meeting adjourned at 8:45 pm.

Board Chair	Member
Member	Member
Member	Board Secretary