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

Minutes
May 26, 2009
7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Cris Yaw, Wendy Chord and John Parsons
Minutes taken by: Nancy Carner
Administrators: Dave Holmes, Scott Lincoln, Carol Patton, Bonnie Lock, Lauri Landerholm and Dan Bentson-Royal
Staff: Liz Crandall, Colleen Wing, John Johnson, Colleen Johnson, Rebecca Morris, Julie Campbell and Kathy Bounds
Guest: Three parents and approximately thirty students.

PART 1.0 – CALL TO ORDER
Mrs. Miller called the meeting to order at 7:00 p.m.

Corrections to the Agenda:
None.

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons started off by stating that he was impressed with the curriculum recommendations report. It was easy to read and written with passion. Mrs. Chord also was impressed with the detailed and easy to read summary of the curriculum recommendations. She also said that she has heard nothing negative about the student led conferences at the high school. Mrs. Chord sat in on nine different conferences and was very impressed as were the parents of their students who were looking "out of the box" for their goals. Mrs. Yaw attended the Project Study Showcase and thought it was a good representation of the program. She was impressed with the poster boards and slide show that the students presented showing what they did this past year. Mr. Taylor agreed with the previous board members and their positive remarks adding that the LCSD staff impressed him as well as the students. Mrs. Miller commented on the re-evaluations of staff evaluations and appreciated the work that Dr. Mansell has put into this and keeping it updated. She gave "kudos" to the elementary staff for the information that went out to new kindergarten parents that gave them ideas on what to work on over the summer to prepare their children for school in the fall. Mrs. Miller was also impressed with the middle school leadership class for their outstanding commitment to community service. Dr. Mansell thanked the parents that were involved in the curriculum adoption committee. Their positive support was an opportunity to learn of a way to be a part of the solution to help kids learn. Mrs. Lock also thanked the parents and staff that were involved in the curriculum adoption committee. She shared with the board that the GK12 grant that two of the middle school science teachers received this past year has provided

students with real science experiences. She also announced that the district will receive this coming year a $3,500 grant to support teachers with building Professional Learning Communities (PLC's) to find specific ways teachers can assist struggling students. Ms. Patton thanked the music department for the fine quality of the 4th & 5th grade concerts. She also thanked Kim Hollopeter for the fine job she has done as a teacher coach and wished her well in her new position as 3rd grade teacher next year. Ms. Patton mentioned she is looking forward to having Colleen Johnson in her new position as kindergarten teacher and literacy coach. Mr. Lincoln thanked the math curriculum committee for their hard work this year. He appreciated the time they were willing to give to get this adoption going forward and into the classroom. Mr. Holmes thanked the high school staff for their hard work on the student led conferences. The team captains at each grade level worked hard which paid off in the end. He congratulated Mrs. Bounds' American Civics class for thinking outside the box about student learning with their Navigation survey. Mr. Holmes also stated a job well done by the Project Study class for their meaningful learning and community involvement. Mr. Bentson-Royal has been impressed this year with Mrs. Bussler's dedication to getting elementary teachers to expand their knowledge of technology and creating classroom websites. Mrs. Landerholm thanked Mrs. Bounds' American Civics class for their hard work. She also commented that the student led conferences participation was at 91 % this year. Students were creative and represented by parents or staff. Mrs. Crandall thanked Mrs. Lock for her leadership role on the math curriculum committee. Her efficiency and organization made it easy for everyone involved.

Public Input
Josh Soske read a statement to the board regarding the math curriculum adoption process. He said that the process is changing for the better. However he is not sure the recommended math curriculum is for the better. This particular curriculum will be hard for students with reading disabilities and that there may never be a type of curriculum that will be effective for all students but maybe with more time for research we could have found a better fit for our district. He feels that maybe the selection process began too late in the year and hopes that in future curriculum adoptions that the community will be involved from the beginning.

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 08/09-36 made by Mr. Taylor, seconded by Mrs. Chord, to approved the consent agenda as follows with the removal of 2.5B1, 2.5B2 and 2.5B3 and to table these items until after the Linkage portion of the meeting.

2.1 Approval of Minutes (GP-8 & EL-11)
A. Minutes of meeting held April 28, 2009
B. Minutes of workshop held May 12, 2009

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

A. Payroll for May in an amount not to exceed $658,167.19
B. General Fund Warrant #74435-74530 in the amount of $143,053.06
C. Capital Projects Fund Warrant # in the amount of – NONE
D. ASB Fund Warrants #7375-7395 in the amount of $8265.71
E. Private Purpose Fund Warrant # in the amount of - NONE

2.3 Personnel (EL-4 & EL-11)

A. Classified
B. Certificated
    1. Kim Hollopeter, Transferred to Third Grade
    2. Colleen Johnson, Transferred to Kindy/Effective Learning Coach

2.4 Donations: NONE

2.5 Other Items for Board Review (EL-8 & EL-11)

A. Superintendent's Report
    1. Principals' Report
    2. Curriculum Director 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

C. Handbook Changes
    1. Elementary School Handbook
    2. Middle School Handbook
    3. High School Handbook
    4. Athletic Handbook

Motion Carried

PART 3.0 – LINKAGE

3.1 Mrs. Bounds' American Civics class presented to the board a study they did on the required Navigation 101 worksheets. They asked staff and students to complete a survey asking their opinion of the worksheets. The results showed that the majority were not opposed to a change so the

American Civics class proposed to the board a one tabbed worksheet that would be used in place of the existing worksheets.

Mrs. Miller asked if there was any discussion needed before voting on the Curriculum Adoption. They all said "No". She asked each individual if they would approve the recommended materials, Mr. Parsons said "Yes", Mrs. Chord said "Yes", Mrs. Yaw, said "Yes", Mr. Taylor said "that he would go along with the majority but didn't totally agree".

Motion 08-09 – 37 made by Cris Yaw, seconded by John Parsons to approve the curriculum adoption as follows:

Part 2 – Removed Consent Agenda Items

2.5 B. Curriculum Adoption

1. Official Adoption Request
2. High School Math Materials Recommendation
3. Elementary School Math Materials Recommendation

Motion Carried

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

Motion 08-09 – 38 made by Mr. Taylor, seconded by Mrs. Chord to approve monitoring report EL-15.

4.1 Monitoring Report: EL-15 Inst. Materials Selection

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-9 & 10: No discussion needed. Policy stands as written.

Motion 08-09 – 39 made by Mrs. Chord, seconded by Mr. Taylor to approve policy 2410 & procedure 2410P.

5.2 Second Reading: Policy 2410 & Procedure 2410P High School Graduation Requirements

Motion Carried

Motion 08-09 – 40 made by Mr. Taylor, seconded by Mrs. Chord to approve policy B/SR-5.

5.3 First Reading: B/SR-5 Updating timeline for Ends Policy monitoring.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 08-09 – 41 made by Mr. Taylor, seconded by Mrs. Yaw to approve resolution 2008-2009 – 1.

6.1 Resolution 2008/09-1

Motion Carried

6.2 June Workshop Agenda: This workshop will be devoted to discussion on a 2010 levy.

PART 7.0 – EXECUTIVE SESSION

7.1 Personnel – Classified Contract Negotiations Update

PART 8.0 – ADJOURNMENT

Meeting adjourned at 9:30 p.m.

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

Board Chair	**Member**
Member	**Member**
Member	**Board Secretary**