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

Minutes
Tuesday, May 27th, 2014
7:00 PM
HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Bob Taylor, John Parsons, Todd Jones and Wendy Chord
Administrators: Carol Patton, Pete Rosenkranz and Lauri Landerholm
Staff: Dan Bentson, Melissa Flatt, Rebecca Morris and Jim Neiman
Guests: Josh Soske, numerous students and community members
Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER
Mr. Parsons called the meeting to order at 7:00 pm with the flag salute.

Corrections and Changes:
None

Audience and Board Communication:
Mr. Jones started us off by complimenting Matt Cooke. He said that even when he is saying NO people report still feeling "heard". He is a great choice for the job he is in. Mrs. Chord expressed how sad she is that Mr. Holmes is leaving. He will be sorely missed by everyone in the district. Also, she would like to publicly thank Walter Hansen for all that he has done for the district over the years. Mr. Taylor thinks Mr. Bentson should do a Volvo analysis for his next project. Seriously, he appreciates all the information Mr. Bentson provides. Mr. Parsons particularly finds the board reports interesting. Also, he is very impressed with all the work that has gone into forming partnerships between Dr. Mansell, Mr. Soske, LCEF and all the others who have put in time, effort and resources on the athletic field upgrades. Ms. Patton is excited for our seniors who will be graduating. She also shared how well the Choir and Band did at their recent festival. Mr. Rosenkranz was very impressed with the Student Led Conferences and how well the visit by our sister school (Ft. Vancouver) went. They formed a coalition called La Fort. Mr. Bentson thanked the Williams Boys for being so great to work with and predicts good things for those boys in the future. Mrs. Landerholm is very pleased with her first year in the MS and appreciates all the work Mrs. Bodell and Mrs. Krem have done with the transition from 5th to 6th grade.

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 13/14-33 made by Mr. Taylor, seconded by Mr. Jones

to approve consent agenda as follows:

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

A. Minutes of regular meeting held May 27th, 2014

B. Minutes of Board Workshop held on May 14th, 2014

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

A. Payroll for May in an amount not to exceed $699,919.69

B. General Fund Warrants #86700-86819 in the amount of $278,632.81

C. ASB Fund Warrants #8839-8879 in the amount of $36,533.41

D. Capital Fund Warrants #1415-1418 in the amount of $7,950.00

E. Private Purpose Fund Warrants - NONE

2.3 Personnel (EL-4 & EL-11)

A. Certified

1. Monica Klump, Maternity Leave
2. Dave Holmes, Retiring from Asst. Supt. of Teaching & Learning
3. Julie Smith, Retiring from Teaching (5th grade)
4. Michele Heckroth, Resigning from Teaching (HS Science)
5. Matt Cooke, Resigning from Teaching (HS Math)
6. Matt Cooke, Hired as Director of Extra-Curricular Learning Environments
7. Amy Neiman, Resigning from Teaching (HS Science)
8. Amy Neiman, Hired as Director of Teaching & Learning
9. Jennifer Blechschmidt, Hired as ES Associate Principal
10. Lexie Schweikhardt, Hired as long-term sub for MS PE
11. Minna Thayer, Hired as HS Math Teacher
12. MS Summer School Teachers as follows:
    a. Joyce Mosby
    b. Laurie Cripe
    c. Kate Denney
    d. Kayla Kooiman
    e. Brittany Curry
    f. Shae Whelchel
    g. Mike Holland
13. Sara Storer – Approval of HQT Plan for Drama (2014/15 SY)

B. Classified

1. Karen Gustafson, Resignation from Ticket Taking
2. Paul Lehner, Resignation from VB Lines
3. Mike Holland, Resignation from MS FB Clock Operator
4. Dave Holmes, Resignation from both HS Cross Country & Track
5. Kim Bingham, Termination from College & Career Specialist
6. Stacey Mansfield, Terminated from HS Dishwasher

2.4 Donations:

A. Debbie McWharter donated six (6) Mac Monitors
B. The Discover Brighter Futures Fund donated $5,100 to FBLA
C. Quinn Driscoll Foundation donated $2,064.90 to purchase an AED and Case.

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
B. Surplus Math Materials (See attached)
C. HS Student Handbook (Pull out of consent and move to 6.9 per Mr. Parsons request)
D. MS Handbook (See attached)
E. HSA Handbook (See attached)
F. SEIU Proposed Salary Schedule (See attached)
G. Non-Represented Salary Schedule (See attached)
H. Administrative Salary Schedule (See attached)
I. Establishment of Revolving and Petty Cash funds (See attached)

Motion Carried

PART 3.0 – LINKAGE

3.1 HS Showcase: Imagine Tomorrow Teams - Environmental Science and Vocational Education has teamed together to provide entries into the Imagine Tomorrow competition. The students demonstrated their projects and answered questions for the Board and others.

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

4.1 (NEW) EL-4 Business & Finance Monitoring Report:

Motion 13/14-34 made by Mr. Taylor, seconded by Mrs. Chord
To approve EL-4 Monitoring Report as
Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 GP-9 & 10: Board Members' Code of Conduct & Board Members' Covenants: No action necessary

5.2 Second Reading of B/SR-1 Board/Supt Connections:

Motion 13/14-35 made by Mrs. Chord, seconded by Mr. Taylor To approve the Second Reading of B/SR-1 Board/Supt Connections as submitted.

Motion Carried

5.3 Second Reading of B/SR-5 Monitoring Supt Performance:

Motion 13/14-36 made by Mr. Jones, seconded by Mr. Taylor To approve the Second Reading of B/SR-5 as Submitted.

Motion Carried

5.4 Second Reading of B/SR-6 Annual Summative Eval. Of Supt:.
A. Evaluation Rubric

Motion 13/14-37 made by Mr. Jones, seconded by Mrs. Chord To approve the Second Reading of B/SR-6 as Submitted.

Motion Carried

5.5 Second Reading of New EL's (1-9):

Motion 13/14-38 made by Mr. Jones, seconded by Mr. Taylor To approve the Second Reading of EL's 1-9 As submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2013/2014-5: Request to Transfer Funds from General to Capital Projects Fund:

Motion 13/14-39 made by Mr. Jones, seconded by Mrs. Chord To approve resolution 2013/2014-5 as Submitted.

Motion Carried

6.2 Resolution 2013/2014-6: Authorization to Operate a Home School Academy and an Alternative Graduation Education Program:

Motion 13/14-40 made by Mrs. Chord, seconded by Mr. Jones To approve resolution 2013/14-6 as Submitted.

Motion Carried

6.3 Approval of 2014-15 Lunch Prices:

Motion 13/14-41 made by Mr. Jones, seconded by Mr. Taylor To approve the 2014-15 lunch prices as Submitted.

Motion Carried

6.4 Approval of KWRL Transportation Cooperative Agreement:

Motion 13/14-42 made by Mrs. Chord, seconded by Mr. Jones To approve the KWRL Transportation Cooperative Agreement as submitted.

Motion Carried

6.5 Public Records and Meetings Training: In accordance with ESB 5964 our Board of Directors will need to be trained on Public Records and Meetings. More on this later.

6.6 Update on Field Lighting & Bleachers: Mr. Soske gave the Board all the latest information on the massive volunteer effort to upgrade the HS athletic fields. Literally hundreds of thousands of dollars worth of goods, services and money have been given.

6.7 Graduation: It was decided that Mrs. Yaw would hand out diplomas and Mrs. Chord would give the Gladys Giberson Award.

6.8 June Workshop: Dr. Mansell will have an update on negotiations with LCEA at that time.

6.9 HS Handbook: Mr. Parsons brought forward his concerns about some of the wording in how students are to handle themselves when a fight breaks out. Dr. Mansell had not been given an opportunity to review the changes to the handbooks so he stated he would make the needed changes to the wording and also gave direction to his assistant to see that he has the chance to review changes to handbooks before Board approval.

Motion 13/14-43 made by Mr. Taylor, seconded by Mrs. Chord
To approve the HS Handbook with the needed
Changes as discussed.

Motion Carried

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 8:40 pm.

Board Chair	Member
Member	Member
Member	Board Secretary