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

Minutes
Tuesday, May 24, 2011
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Todd Jones, Bob Taylor, Cris Yaw, Wendy Chord and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: David Cooke, Scott Lincoln, Dave Holmes, Aaron McCoy and Carol Patton
Staff: Dan Bentson, Amy Neiman, Ruth Schrock and Rebecca Morris
Guests: Students

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

Audience and Board Communication:
"Say Something Positive"
Mr. Jones started us off by commenting on his learning walk with Mark. He stated it was very informative and a very positive experience. He is very impressed with teacher excitement and enjoyed having lunch with students. Mr. Parsons thanked Lauri Landerholm on her work scheduling the student led conferences. He offered congratulations to Harvey Pust on his retirement and also wanted the record to show his appreciation for all the work Ms. Sheila Holter has done over the past 12 years with cheer and dance. Mrs. Chord also thanked Ms. Holter. She then shared that she feels student led conferences have gotten better and better each year. Last she stated that two girls made it to state in golf. Mrs. Yaw was happy to see that our testing went so smoothly this year and offered thanks to all the secretaries who work so hard to make it so. Dr. Mansell shared that he was very impressed with the dress and portfolios of the students for their student led conferences this year. In addition, he talked about finishing the "Old Dog" work for the year. He was afforded the opportunity to work with 23 teachers in the high school and elementary school for this. Mr. Bentson shared that substitute Andrew Helm did a great job filling in for Skot and Joel who were recently in Rome. Ms. Patton talked about the awesome job everyone did on student led conferences. Mr. Lincoln shared about the hard work students did on the MSP testing this year. Also how he sees staff thinking differently about how to serve students. Mr. Cooke stated that he is really going to miss the 8th grade. They have been a great class. Also thanks for the La Center Casino Foundation agreeing to fund CISPUS for one last year. Mr. Holmes has spent time with the kindergarten cohort – they have the most positive energy! He offered kudos to the 5th grade team for all their hard work on math; and he shared that the girls track team are the district champs. Altogether 10 track team members qualified for state. Mr. Taylor talked about the Life Skills class flower sale which was a real opportunity for those students and for the community. Mr. Taylor went on to say how much he appreciated Mark as our leader. He is on the cutting edge of how to bring education in these times. He was very impressed with the article Mark wrote and feels we are very fortunate to be in a position to benefit from his expertise.

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 10/11-31 made by Mr. Parsons, seconded by Mrs. Chord, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held April 26, 2011
- B. Minutes of Board Workshop held May 18, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for May in an amount not to exceed $725,000.00
- B. General Fund Warrants #79764-79869 in the amount of $189,542.32
- C. Capital Projects Fund Warrants #1372 in the amount of $700.00
- D. ASB Fund Warrants #7952-7972 in the amount of $11,213.55
- E. Private Purpose Fund Warrant # in the amount of $NONE
- F. Comp Tax Fund Warrants #79870-79871 in the amount of $1,720.77

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  1. Harvey Pust, Retire from teaching
  2. Certificated Staffing Recommendations for 2011-2012 School Year (attached)
- B. Classified
  1. Sheila Holter, Resign from Cheer/Dance Coach Position

2.4 Donations:
- A. Mark & Debbie Mansell, Golf Cart to HS Challenge Course valued at @ $750.00

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. Curriculum Adoption (attached)
- C. Yearbook Fee Increase from $50 ($55 with name stamp) to $60 ($65 with name stamp) to avoid losing money in the future.

Motion Carried

PART 3.0 – LINKAGE

3.1 High School Showcase: HS Students presented a sampling of how classes offered can Help them on their pathways to the future. We heard from Project Study (Nolan Felts, Dayna Lynch and Kassy Rankins), Dustin Bartee and Drama students Derek Neiman and Nikki Cossette who performed a scene from ***Sweeny Todd***. All students did a great job!

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

4.1 Monitoring Report El-15: Inst. Mat. Selection

Motion 10/11-32 made by Mr. Parsons, seconded by Mrs. Chord
To approve Monitoring Report EL-15 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-9 (Board Member Code of Conduct) & GP-10 (Board Members' Covenants): No action required.

5.2 First Reading of Policy & Procedure 2410 & 2410P:

Motion 10/11-33 made by Mrs. Yaw, seconded by Mr. Jones
To approve the First Reading of Policy & Procedure 2410 & 2410P as submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Budget Update: We finally have a budget from the state. More on this as we finalize our budget numbers in anticipation of having a final budget for review and approval in July.

6.2 June Workshop: The June workshop will be a time to discuss the upcoming budget hearing scheduled for the June 28th regular meeting. Time was also taken to discuss who would hand out diplomas (Todd & John) and who would present the Gladys Giberson award (Cris) since graduation is before the workshop this year.

Dr. Mansell handed out the book ***Leadership & Self-Deception*** to the board for a book study. He will e-mail them regarding how many pages to read for the June Workshop discussion.

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 7:45 p.m.

_____	_____
Board Chair	Member
_____	_____
Member	Member
_____	_____
Member	Board Secretary