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

Minutes
Tuesday, June 12, 2012
7:00 PM
HS Library

****PLEASE NOTE DATE CHANGE****

Present: Superintendent Mark Mansell, and board members Todd Jones, Wendy Chord, Bob Taylor and Cris Yaw
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton, Scott Lincoln, Bonnie Lock, Lauri Landerholm, Aaron McCoy and David Cooke
Staff: Dan Bentson
Guests: Josh Soske

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

Audience and Board Communication:
"Say Something Positive"
Mr. Jones is impressed with how well our classified staff knows our students. He has seen many examples of the people in the office calling students by name and being aware of their circumstances. Mr. Taylor, as the parent of a senior, was pleased with graduation and with the senior trip. He is also very pleased that we still do the flag salute at our graduations. Mrs. Chord thought graduation was great. She also wanted the record to note that Skot Barker will be missed. Mrs. Yaw loves that our district has no controversy. Dr. Mansell read two stories from Mrs. Collins fourth grade class. Both were by the same student; one written in the Fall and the other written in the Spring. His point was to show the Board a great example of learner growth. The first example was very rudimentary – not actually possessing all the required parts of a story. The second example brought tears to the reader's eyes and exhibited all components of a well-written story. Mr. Lincoln shared the success of the Bobcat walk/run fundraiser. It made over $11,000. Ms. Patton thanked the Board for another successful graduation ceremony. Mrs. Lock shared about the end of the year assembly done entirely by the kids. Mr. Holmes offered kudos to the literacy teachers for our much improved HSPE scores. Mr. Bentson thanked Skot Barker for his time in district. Mrs. Landerholm stated that on a personal note she now had another HS graduate in her home as her son graduated. Also, she just wanted to mention that bus driver Lloyd Gonzales is a phenomenal person. Mr. McCoy shared that summer sports are in full swing. Mr. Cooke met with the 5th grade to talk about transitioning to middle school and it went really well.
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 -43 made by Mr. Taylor, seconded by Mrs. Chord to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
A. Minutes of meeting held May 22, 2012

B. Minutes of Board Workshop held - NONE

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for June in an amount not to exceed $725,000.00
- B. Gen. Fund Warrants #82257-82346 in the amount of $114,103.34
- C. Capital Fund Warrant #1385 in the amount of $350.00
- D. ASB Fund Warrants #8271-8292 in the amount of $8,972.33
- E. Private Purpose Fund Warrant #234 in the amount of $30.00

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  1. Peter Poppert, Recommend for 3rd grade teaching position
- B. Classified
  1. Janee Orr, Retirement – HS Assistant Cook
  2. Skot Barker, Resignation – Tech Specialist

2.4 Donations:
- A. Books to K-8 Library from Laurie & Drew Meyer

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report (Fence; Learning Confidence)
  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

Motion Carried

PART 3.0 – LINKAGE

3.1 Leadership Team Presentation: This was a time for the Board to ask administrators any questions they may have about things that have come up throughout the year. Topics discussed this time were around the Phoenix Program and also the challenges for next year as seen by each building administrator.

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

4.1 EL-6 Monitoring Report – Staff Evaluations:

Motion 11/12-44 made by Mr. Taylor, seconded by Mr. Jones
To approve EL-6 as submitted.

Motion Carried

4.2 Ends-3 Monitoring Report – Personal Skill Development:

Motion 11/12-45 made by Mr. Jones, seconded by Mrs. Chord to approve E-3 as submitted.

Motion Carried

4.3 Ends-4 Monitoring Report – Social Skills Development:

Motion 11/12-46 made by Mr. Taylor, seconded by Mrs. Chord to approve Ends-4 as submitted With a note that efforts in this area are "Above & Beyond" expectations.

Motion Carried

PART 5.0 – WRITTEN POLICY

None this month.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 11/12-5: Budget Ext. for Capital Fac. Fund:

Motion 11/12-47 made by Mr. Jones, seconded by Mr. Taylor to approve Resolution 11/12-5 As written.

Motion Carried

6.2 Resolution 11/12-6: Budget Ext. for Debt Svc. Fund:

Motion 11/12-48 made by Mrs. Chord, seconded by Mr. Jones to approve Resolution 11/12-6 As written.

Motion Carried

6.3 July Board Meeting: The date for the July board meeting will be July 24th and the location will be the HS Library. No workshop will be held. Dr. Mansell will attempt to join the meeting by video conference if his location allows.

6.4 Superintendent's Contract: This item was tabled until after the executive session.

The meeting was adjourned to executive session for the purpose of informally evaluating the superintendent at 8:05 pm.

PART 7.0 - EXECUTIVE SESSION

7.1 Superintendent Informal Evaluation.

Meeting re-convened at 8:25

Item 6.4 Superintendent's Contract was re-introduced.

Motion 11/12-49 made by Mrs. Chord, seconded by Mr. Jones to renew the Superintendent's Contract for another 3 years.

Motion Carried

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-assessment

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

The meeting adjourned at 8.30 p.m.

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