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

Minutes
Tuesday, July 19, 2011
6:00 PM
District Office Conference Room

Hearing on 2011/2012 School Year Budget (This was scheduled for the June 28th meeting but was suspended until this meeting due to the unforeseen medical emergency experienced by our fiscal officer.)
6:12 p.m. - Brett Blechschmidt, fiscal officer, explained the budget to the board members. Questions that were asked from the board were:

- A little background information on ESD, what is it and if the cost was of the normal for this type of service? (Todd Jones)
- Had the budget reflected possible increases for rising cost of fuel for KWRL (Todd Jones)
- What is the construction timeline for the KWRL bus barn? (John Parsons)
- Has the district seen a savings from the lighting project done a couple of years ago? (John Parsons)
- Is the district prepared for a "hyper-inflation" if it happens? (Bob Taylor)
- Are the reserve funds in the best interest gaining accounts? (Todd Jones)

7:13 p.m. – The Hearing on the 2011/2012 School Year Budget Ended

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, Wendy Chord, John Parsons, and Todd Jones
Minutes taken by: Nancy Carner
Administrators: Dave Holmes and Brett Blechschmidt
Guest: Josh Soske

PART 1.0 – CALL TO ORDER
Mr. Taylor called the meeting to order at 7:13 p.m. with the flag salute.

Audience and Board Communication:
"Say Something Positive"
Mr. Taylor started off by commenting on how well the "victory bell" has been kept. "Kudos" to the grounds staff for keeping the campus looking great. "Kudos" also to Dr. Mansell for helping the board move forward with new technology by introducing the iPads. Mrs. Yaw wanted to thank the previous board for implementing Policy Governance. She feels that it works very well. Mr. Parsons had the opportunity to visit a school in Seattle and a couple of schools in Los Alamos and said that their facilities were filthy. He really appreciates how our standards are set high which keeps all the grounds looking great. Mr. Jones is glad to see that we have a conservative budget. He is happy to see that we are able to provide a good education for our students with this conservative budget and appreciates the time Dr. Mansell and Mr. Blechschmidt took to present the Budget Hearing. Wendy recognized Mr. Cooper as a great band/choir teacher. His leadership and skills will be missed. Mr. Soske also commented on the incredible music program that Mr. Cooper created and how he inspired the students. Mr. Soske also mentioned that he has appreciated the positive attitude the staff has had in these tough economic times. Mr. Holmes said that the La Center School District reputation allows us to hire good teachers. He is confident that we will be able to find a reputable replacement for Mr. Cooper.

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 -42 made by Mrs. Yaw, 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 June 28, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for July in an amount not to exceed $725,000.00
- B. General Fund Warrants #80172-80247 in the amount of $85,138.59
- C. Capital Projects Fund Warrant # 1374 in the amount of $350.00
- D. ASB Fund Warrants #8004-8017 in the amount of $12,518.84
- E. Comp Tax Warrants #80248 in the amount of $414.55
- F. Private Purpose Fund Warrant #232 in the amount of $196.00
- G. Spec. Run Gen Fund Warrants #80249-80258 in the amount of $9762.12
- H. Spec. Run ASB Fund Warrants #8018-8019 in the amount of $1,721.01
- I. Spec Run Comp tax Warrant #80259 in the amount of $194.18

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  - 1. Greg Cooper, Resignation from Bank/Choir Teacher
- B. Classified
  - 1. Sally Doss, Hired, Summer School Aide

2.4 Donations:

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. Board of Directors Board Meeting and Workshop Schedule for 2011/2012
- C. School Year Calendar for 2012/2013
- D. ESD 112 Contracts for 2011/2012 School Year
  - 1. Cooperative Information Management services
  - 2. Instructional Materials Cooperative
  - 3. School Announcement Network
  - 4. Integrated Delivery Services
  - 5. Graduation Alternative Program Services
  - 6. Bridges academy
  - 7. Truancy Board Services

8. Youth Workforce
9. Early Head Start
10. Clock Hours
11 Special Education Cooperative
12. Science Materials Cooperative
13. Student Threat Assessment Program
14. Business Management Services

Motion Carried

PART 3.0 – LINKAGE

None this month

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

4.1 Monitoring Report EL-2 Emergency Supt. Succession

Motion 10/11-43 made by Mr. Parsons, and seconded by Mrs. Chord, to approve Monitoring Report EL-2 as submitted

Motion Carried

4.2 Monitoring Report E-1

Motion 10/11 -44 made by Mrs. Yaw, seconded by Mrs. Chord to approve Monitoring Report E-1 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-1, GP-2, GP-3 & GP-4
Mrs. Yaw suggested that GP-1, 2-n have language added to say "and own learning" at the end of the sentence. In GP-2 the Board members agreed that the board notebooks were hard to understand but the policy itself did not need changed. GP-3 and GP-4 looked good to them.

5.2 First Reading of Board Policy GP-8-E

Motion 10/11 -45 made by Mrs. Chord, seconded by Mr. Jones to approve Policy GP-8-E as submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2010/11-3: To approve the budget for the 2011/2012 Fiscal Year
Mr. Soske made a public comment asking the board to share with the community how they are able to work with the unions to make compromises in these tough times so as to least affect the learning of students. The district as a whole does a great job in providing a service in our community. Mr. Parsons suggested that we could write about how well the district is doing with

the budget in our district newsletter. Dr. Mansell remarked that although he agreed with Mr. Soske, he feels that the human network will do its job in getting the word out.

Motion 10/11 -46 made by Mrs. Yaw, seconded by Mr. Parsons to approve Resolution 2010/11-3: To approve budget for the 2011/12 Fiscal Year as submitted.

Motion Carried

6.2 Board Retreat: Second half of retreat

The board reviewed their new "board district boundaries". They also discussed the pros/cons of having a second driveway on the K-8 campus and decided that the district should move forward with this consideration.

PART 7.0 - EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Review of Quarterly Board Self Assessment (GP-2-E)

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

The meeting adjourned at 8:45 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary