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

Minutes
July 27, 2010
7:00 p.m.
High School Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw and Wendy Chord
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes
Guests: Makayla Chord and Madeline Taylor

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. Taylor started by saying he was very impressed by the OSPI letter commending our transportation coop (KWRL) for another year of perfect bus inspections. He feels this speaks highly of the job KWRL is doing. Mrs. Yaw offered kudos to Brett and Mark for their work on the budget. Mrs. Chord echoed Mrs. Yaw's view of the work done on the budget. She also commended Aaron McCoy on the excellent job he did in his first year as our Athletic Director. She has heard many good things about him. Dr. Mansell thanked the maintenance staff for all their efforts to make the schools and grounds ready for September 1st. Also, he thanked the district office staff for their hard work to facilitate the transitions of staff and responsibilities that took place this spring. Mr. Holmes shared that his daughter (Melanie) was successfully married this weekend. He stated that there was only one "hitch" this weekend and that was the one that was supposed to take place! Also, Mr. Holmes shared the news that Kathy Bounds was traveling throughout the south on a learning vacation.
Public Input
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 09/10-51 made by Mrs. Chord, seconded by Mrs. Yaw, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held June 22, 2010
- B. Minutes of Board Retreat held July 20, 2010

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

A. Payroll for July in an amount not to exceed $603,757.07
B. Gen. Fund Warrant #77304 (Comp Tax) in the amount of $218.10
C. Gen. Fund Warrants #77748-77749 (Comp Tax) in the amount of $549.53
D. Gen. Fund Warrants #77751-77752 (Comp Tax) in the amount of $399.51
E. Spec. Run Gen. Fund Warrants #77738-77747 in the amount of $14,143.25
F. Spec. Run ASB Fund Warrants #7731-7732 in the amount of $6,481.57
G. Gen. Fund Warrants #77811-77903 in the amount of $126,583.25
H. Cap. Proj. Fund Warrant #1326-1327 in the amount of $753.00
I. ASB Fund Warrants #7733-7750 in the amount of $6,713.74
J. Private Purpose Fund Warrant #227 in the amount of $108.20
K. Gen. Fund Prepaid Warrants #77904-77909 in the amt of $14,520.26
L. ASB Fund Prepaid Warrant #7751 in the amount of $210.00

2.3 Personnel (EL-4 & EL-11)
A. Classified
B. Certificated
1. Sherri Birgensmith, ES Counselor

2.4 Donations:

2.5 Other Items for Board Review (EL-8 & EL-11)
A. Superintendent's Report
1. Principals' Report – PS, IS, MS, HS
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
B. Board of Directors Board Meeting & Workshop Schedule for 2010/2011
C. ESD 112 Contracts for 2010/2011 (See attached list)
D. OSPI Letter regarding school bus inspection (See attached)

Motion Carried

PART 3.0 – LINKAGE

None.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE *(Monitoring*

Reports) ACTION REQUIRED

4.1 Monitoring Report El-2 Superintendent Succession:

Motion 09/10-52 made by Mrs. Yaw, seconded by Mrs. Chord
To approve Monitoring Report EL-2 as submitted.

Motion Carried

4.2 Monitoring Report Ends-1 District Mission:

Motion 09/10-53 made by Mrs. Yaw, seconded by Mrs. Chord
To approve Monitoring Report Ends-1 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-1, GP-2, GP-3 & GP-4: No action was needed.

5.2 First Reading of District Policy & Procedure 2024 & 2024P: Online Learning:

Motion 09/10-54 made by Mrs. Yaw, seconded by Mrs. Chord
To approve the First Reading of District Policy & Procedure 2024 & 2024P, Online Learning, As submitted.

Motion Carried

5.3 First Reading of District Policy & Procedure 2161 & 2161P: Special Education and Related Services for Eligible Students:

Motion 09/10-55 made by Mrs. Chord, seconded by Mrs. Yaw
To approve the First Reading of District Policy & Procedure 2161 & 2161P: Special Education And Related Services for Eligible Students, as Submitted.

Motion Carried

5.4 First Reading of District Policy & Procedure 5253 & 5253P: Maintaining Professional Staff/Student Boundaries:

Motion 09/10-56 made by Mrs. Chord, seconded by Mrs. Yaw

To approve the First Reading of District Policy And Procedure 5253 & 5253P: Maintaining Professional Staff/Student Boundaries, as Submitted.

Motion Carried

5.5 First Reading of District Policy & Procedure 3420 & 3420P: Student Safety – Suicide Prevention and Response:

Motion 2009/10-57 made by Mrs. Yaw, seconded by Mrs. Chord to Approve the First Reading of District Policy & Procedure 3420 & 3420P: Student Safety – Suicide Prevention and Response, as submitted.

Motion Carried

5.6 First Reading of Board Policy GP-8-E: Annual Board Agenda:

Motion 2009/10-58 made by Mrs. Yaw, seconded by Mrs. Chord to Approve the First Reading of Board Policy GP-8-E: Annual Board Agenda, as submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 2009/10-5: To Approve the Budget for the 2010/2011 Fiscal Year

Motion 2009/10-59 made by Mrs. Yaw, seconded by Mrs. Chord to Approve Resolution 2009/10-5: To Approve the Budget for the 2010/2011 Fiscal Year, as submitted.

Motion Carried

6.2 August Meeting Schedule will be as follows:

1. No Workshop
2. Special Meeting on August 17th
3. Regularly Scheduled Board Meeting on August 24th

PART 7.0 – EXECUTIVE SESSION

The Board adjourned to executive session at 7:35 pm to discuss the following:

7.1 Update on Property Proposal

The Board reconvened its regular session at 7:55 pm

PART 8.0 – ADJOURNMENT

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

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

The meeting adjourned at 7:55 p.m.

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