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

Minutes
Tuesday, July 24, 2012
7:00 PM
HS Library

Present: Assistant Superintendent of Teaching and Learning Dave Holmes, and board members Todd Jones, Wendy Chord, John Parsons and Cris Yaw
Minutes taken by: Laurie Kansanback

Superintendent Mark Mansell called in from his bike trip to update the Board on his progress across the country.

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. Parsons shared that he feels Dr. Mansell's bike journey is a tremendous positive for the district. Also, the book studies that are being facilitated by Mr. Holmes over the summer are very impressive. Mr. Jones felt that the books being adopted for the curriculum are a positive.

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 -50 made by Mrs. Chord, seconded by Mr. Jones to approve consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held June 12, 2012
- B. Minutes of Board Workshop held – NONE

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for July in an amount not to exceed $625,501.30
- B. Special Run – Gen. Warrants #82427-82504 in the amount of $76,907.53
- C. Special Run – Gen. Warrants #82505-82506 in the amount of $9,342.59
- D. General Fund Warrants #82568-82626 in the amount of $124,438.65
- E. General Fund Pre-Pay #82627-82628 in the amount of $61,157.04
- F. Special Run – ASB Warrants #8293-8309 in the amount of $13,553.46
- G. ASB Fund Warrants #8310-8315 in the amount of $11,598.56
- H. Capital Projects Fund Warrants #1386 in the amount of $700.00
- I. Special Run – Private Purpose Fund Warrant #235 in the amount of $187.06
- J. Private Purpose Fund Warrant # NONE

2.3 Personnel (EL-4 & EL-11)

A. Certified
   1. Timm DiStefano, HS Counselor
B. Classified
   1. Angela Thompson, Hired – HS Assistant Cook
   2. Rick Boyle, Resignation Asst. HS Football Coach

2.4 Donations:
A. Community Foundation for Southwest Washington donation of $10,400 for the Following:
   1. Jumpstart Backpack Program - $2,400
   2. E-Book Pilot Project (Library) - $3,000
   3. YMCA Phoenix Program - $5,000

2.5 Other Items for Board Review (EL-8 & EL-11)
A. Superintendent's Report (None as Dr. Mansell is on Sabbatical)
   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. Curriculum Adoption
   1. *Brian's Return* by Gary Paulsen
   2. *One Crazy Summer* by Rita Williams-Garcia
   3. Grades 6 & 7 "Open the Deck" (The Stack the Deck Writing Program)
   4. Science and our Food Supply – Supplemental Curriculum for MS & HS
C. Grant Acceptance
   1. Highly Capable in the amount of $14,507
   2. ELL Bilingual in the amount of $14,560
   3. Title I – approximately $131,102
   4. LAP – approximately $129,868
D. ESD Contracts for 2012-2013
   1. Cooperative Information Management Services
   2. Digital Media Cooperative Services Agreement
   3. School Announcement Network Agreement
   4. Integrated Delivery Services
   5. Business Management Services
   6. Truancy Program Services
   7. ESD112 Clock Hour Services
   8. Bridges Academy
   9. Graduation Alternative Program Services
   10. Science Materials Cooperative
   11. School Nursing Services
   12. Shared Services Youth Workforce Program
   13. Early Head Start

14. Special Education Program

E. Board of Directors Board Meeting & Workshop Schedule for 2012-2013

Motion Carried

PART 3.0 – LINKAGE

None this month.

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

NOTE: Due to the Superintendent being on a 2 month Board authorized sabbatical, these reports will be submitted for review at the August 28th regularly scheduled board meeting.

4.1 EL-2: Emergency Supt. Succession

4.2 Ends-1: District Mission

PART 5.0 – WRITTEN POLICY

5.1 GP-1, 2, 3 & 4: All were OK, with the note that GP-2 should be brought back at the next workshop for further discussion on item #6.

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Resolution 11/12-7: Approve 2012-2013 Fiscal Year Budget:

Motion 11/12-51 made by Mr. Parsons, seconded by Mr. Jones to approve Resolution 11/12-7 As written.

Motion Carried

6.2 August Schedule: Mrs. Yaw informed the Board that she will be out of town for the August meeting.

The Board was given information on the schedule of events surrounding the start of school.

Board members Jones and Chord expressed a desire to discuss teacher evaluations at the September workshop and Board member Parsons wishes to discuss numbers of kids that may be behind on credits for graduation.

Board members also shared that they were receiving a fair number of questions about the New fencing going up on the high school campus. It would be helpful to have information Regarding the fence on the website.

PART 7.0 - EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT

8.1 Review of Quarterly Board Self-assessment

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

The meeting adjourned at 8.05 p.m.

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