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

Minutes
August 25, 2009
7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Cris Yaw, Wendy Chord, Bob Taylor and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Carol Patton and Scott Lincoln

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

Corrections to the Agenda:
None

Audience and Board Communication:
"Say Something Positive"
Mr. Taylor started things off with an apology for missing the last meeting. He hopes it is a positive that he is at this meeting! Mrs. Yaw would like to publicly commend Fiscal Officer, Brett Blechschmidt for the exceptional fiscal accountability the district shows. She is very impressed with the job Brett does. Mrs. Chord stated that the re-done MS gym floor is positively beautiful! Also, Mark's visibility and positive energy is very much appreciated. Mr. Parsons shared that Mr. Holmes & Mrs. Landerholm called all incoming freshman and as the father of one wanted to share that it made his son feel very welcome to the high school. Good job Dave and Lauri! Mrs. Miller agreed with Mrs. Yaw that Brett does an amazing job and is very responsive to making the budget "accessible" to the board. Also, she is hearing of a number of people who want to move to La Center for the schools. This is very positive in her view. Dr. Mansell shared that he and Mr. Holmes met with Josh Soski about math and it was a good, positive meeting. In addition, we had the Leadership Retreat at his home for the first day and then on the second day we met for a ½ day in the library and included the Lab Classroom Project leaders. He is so impressed by the passion, dedication and energy of the administrators and team leaders – it is great to be a part of what is happening with learning in La Center. Dr. Mansell also shared that he would be presenting our new graduation requirements and "Pathways to the Future" at the State Board of Education meeting on September 17th. This opportunity has come about through his involvement in the CORE 24 task force. Board members are invited to attend this meeting, just let him know. Mr. Holmes stated that we have the AP test results back and they were really positive. He is also pleased by the turnout for this year's HS PLC (Professional Learning Community). Their focus this year is on assessment. Mr. Lincoln shared that many positive things are happening at the primary school, including but not limited to the new track, math Investigations training,

and changes in Math Club support. Ms. Patton shared about Success Maker for the 4th & 5th grade. It is all exciting.

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 08/09-56 made by Mr. Taylor, seconded by Mrs. Chord, to approved the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held July 21, 2009
- B. None

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 #75114-75181 in the amount of $189,258.14
- C. Capital Projects Fund Warrant #1313 in the amount of $1,098.22
- D. ASB Fund Warrants #7431-7435 in the amount of $6,875.94
- E. Private Purpose Fund Warrant # in the amount of $ None

2.3 Personnel (EL-4 & EL-11)
- A. Classified
  1. Fall Coaches (See attached)
- B. Certificated

2.4 Donations:
- A. Community Foundation & LC Casinos Charitable Fund, $2,500 for Press Box and Scoreboard.

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principals' Report - NONE
  2. Curriculum Director Report - NONE
  3. Technology Director Report - NONE
  4. Budget Report
     - a. Budget Status
     - b. Cash Flow Analysis Chart
     - c. Cash Flow Analysis
  5. Enrollment Report
     - a. Enrollment History Graph - NONE
     - b. FTE Enrollment - NONE
     - c. Head Count Enrollment - NONE
  6. Impact Fee Report

B. Establishment of Revolving and Petty Cash Funds (See attached)
C. Title IV Safe and Drug-Free Schools Program Application for a Grant of $3,493 (This is ongoing from year to year)

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-1 Expectations of Superintendent
4.2 Monitoring Report: EL-3 Treatment of Parents, Students and the Public
4.3 Monitoring Report: EL-4 Staff Treatment
4.4 Monitoring Report: EL-7 Budget Planning
4.5 Monitoring Report: EL-8 Budget Execution

Motion 08/09-57 made by Mr. Taylor, seconded by Mrs. Yaw to Approve the monitoring reports on EL-1, EL-3, EL-4, EL-7, and EL-8 as written.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-8 Agenda Planning: No action required. Policy will stand As written.

5.2 Second Reading of GP-8-E Annual Board Agenda

Motion 08/09-58 made by Mr. Taylor, seconded by Mrs. Yaw to approve the second reading of GP-8-E Annual Board Agenda with one change of moving the Community Linkage Meeting to 10/13/09.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Request for Impact Fee Deferment

Motion 08/09-59 made by Mr. Taylor, seconded by Mrs. Yaw to deny the request for impact fee deferment at this time.

Motion Carried

6.2 Approval of Resolution 2008/2009-5 KWRL Property Purchase (Agreement)

Motion 08/09-60 made by Mr. Taylor, seconded by Mrs. Chord to Approve Resolution 2008/2009-5 KWRL Property Purchase (Agreement) as presented.

Motion Carried

6.3 WSSDA Regional Meetings: No Board members are interested in attending any of these meetings at this time.

6.4 September Board Workshop
A. Bond & Levy Direction
B. Board Self-evaluation

6.5 Staff Welcome Back Breakfast & Photos (8-9 am on 8/31)

PART 7.0 – EXECUTIVE SESSION

None needed.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 7:50 PM

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