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

Minutes
Tuesday, August 23rd, 2011
7:00 PM
HS Library

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, Wendy Chord, John Parsons, and Todd Jones
Minutes taken by: Laurie Kansanback
Administrators: Aaron McCoy, David Cooke, Carol Patton, Lauri Landerholm
Staff: Dan Bentson
Guests: None

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 us off by talking about policy governance. He stated that thanks to the Board adopting the policy governance process things run so smoothly he doesn't know why he ever struggled with the idea. Mr. Jones spoke about how well the principals connect with students and each other. Our administrators are very visible and that, in his experience, is unusual and exciting. Mr. Parsons shared how pleased he is with the K-8 traffic improvement. Also, he was happy about the participation in the summer institutes. Mrs. Chord feels really good about the tile floor in Mr. Westerberg's classroom. She is also really impressed with the WatchDogs program. Mrs. Yaw was happy to hear about the backpack program and also how beautiful the grounds look. Dr. Mansell said how much he appreciates Bob Colf and his efforts on behalf of the school district. A community member told Dr. Mansell that the work Mr. Colf does for the school looks like work he would do at his own home. Dr. Mansell is also pleased with the staff for their summer institute work. Mr. Bentson remarked on the amount of work that goes in to feeding large groups of people such as those feed at the two summer institutes or the entire staff being fed at the welcome back breakfast and offered his thanks to Laurie Kansanback and her helpers in the district office who provide this service with a smile throughout the year. Mrs. Landerholm attended the summer institute on August 23rd and was thrilled to have the opportunity to work with high school teachers and teachers from the other campuses to reach a common understanding of how what one group does impacts the other. She also thanked Mark for his excellent presentation of the entire institute. Ms. Patton talked about the great new hires we have joining our family here in La Center. Also some of the new kids. She is looking forward to an exciting year. Mr. Cooke shared how excited he is about having an iPad to use in his work. It is great and he has learned a lot about what he can do on it. Also, he is very excited to have Joe Bosch as his intern for the first half of this year.

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 -47 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 July 19, 2011

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

A. Payroll for August in an amount not to exceed $612,270.44
B. 2010/2011General Fund Warrants #80329-80392 in the amount of $104,216.14
C. 2010/2011General Fund Spec. Run Warrants #80328 in the amt. of $3,502.12
D. 2011/2012 Gen. Fund Warrants #80393-80396 in the amount of $24,889.99
E. 2011/2012 Gen. Fund Warrant #80397 in the amount of $450.00
F. 2010/2011 ASB Fund Warrants #8021-8022 in the amount of $2,999.16
G. 2011/2012 ASB Fund Spec. Run Warrant #8020 in the amount of $200.00
H. 2011/2012 ASB Fund Warrant #8023 in the amount of $1,158.82
I. 2010/2011 Comp Tax Warrant #80398 in the amount of $37.76

2.3 Personnel (EL-4 & EL-11)

A. Certified
   1. Jeremy Dell, Hired as HS Band/Choir
   2. Sarah Stein, Maternity Leave
B. Classified
   1. Sally Doss, Resignation from ELL
   2. Kellie Braaten, Hired as ELL Parapro
   3. Fall Coaching Contracts
   4. Shelbi DeKalb, Resignation from VB C Team Coach
   5. Kassondra Farrar, Hired as HS VB C Team Coach

2.4 Donations:

A. Safari Club International, $500 to Katie Tyrrell's Outdoor Program

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. OSPI Letter on School Bus Inspections
C. Final Approval of Affirmative Action Plan: This item was removed from the consent agenda by request of a board member. It was moved to item 6.05.

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 10/11-48 made by Mr. Parsons, seconded by Mrs. Yaw to approve Monitoring Reports EL-1, EL-3, EL-4, EL-7 and EL-8 all as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-8 Agenda Planning: There is no need to revise this policy at this time.

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

Motion 10/11 -49 made by Mrs. Yaw, seconded by Mr. Jones to approve Policy GP-8-E as submitted.

Motion Carried

5.3 First Reading of Revised GP-1:

Motion 10/11-50 made by Mr. Parsons, seconded by Mrs. Yaw to approve the first reading of revised GP-1.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.05 Final Approval of Affirmative Action Plan (Removed from consent agenda): After some discussion about discomfort one board member felt about some of the way in which this plan was written as well as an explanation that it was written 4 years prior and OSPI had taken that long to approve it, it was agreed that the plan would be updated and discussed by the board at the September workshop.

6.1 Review of Proposed Redistricting: The board discussed the information provided on this and did not have any problems with any of it. It will be submitted for approval at the September regular meeting.

6.2 Update on K-8 Parking Lot Project: Mark shared the most current information with the Board about progress on this project.

6.3 Core Competencies: The board had a chance to give their opinion on the DRAFT core competencies document. They were unanimous in their enthusiastic support of the learning objectives outlined in this document. Dr. Mansell expressed his goal that one year from now all classes K-12 will have some (if not all) of these competencies incorporated into their lesson designs.

6.4 Welcome Back Breakfast & Board Photos: This event will be on August 29th this year and as always, board members are invited and encouraged to attend. Four of the board members shared that they intend to make it.

6.5 September Workshop Agenda: The only item currently on this agenda is the Affirmative Action Plan.

PART 7.0 - EXECUTIVE SESSION

7.1 Update on Legal Issue and Personnel Matter: The board adjourned to executive session at 7:55 pm and reconvened at 8:25 pm.

PART 8.0 – ADJOURNMENT

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

The meeting adjourned at 8:26 p.m.

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