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

Minutes
April 28, 2009
7:00 p.m.

I-728 FUND USE PUBLIC HEARING

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, John Parsons, Wendy Chord and Cris Yaw
Minutes taken by: Laurie Kansanback
Administrators: Dave Holmes, Bonnie Lock, Carol Patton, Scott Lincoln and David Cooke
Staff: None
Guests: Several Parents and Community Members

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

Corrections to the Agenda:
None.

Audience and Board Communication:
"Say Something Positive"
Mr. Parsons had an opportunity to attend a middle school track meet. It was great fun to watch the interactions of some 75 kids who may have been more interested in socializing than competing. Mrs. Chord was excited to see all the teachers and the linkage meeting. With all the things going on with the state budget and the end of the year our staff is so focused on learning. It is great. Mrs. Yaw shared how pleased she is to see that in many ways we have already responded to concerns expressed at the linkage. Mr. Taylor said that he finds it very comforting to know that sound fiscal management along with everyone pulling together means that the state budget constraints are not having disastrous effects on our district. Mrs. Miller added that viewing the budget deficit as an opportunity to think differently and meet challenges in a way that makes us better is very exciting. Dr. Mansell thanked Josh Soske for his leadership and community service and shared that Josh would be receiving a Community Leadership Award from WASA on May 15th. Ms. Patton thanked the Soskes for providing healthy WASL snacks to 3rd, 4th, and 5th graders. They were a big hit. Mr. Lincoln felt very positive about the Math Forum meetings and thanks staff and parents who took the time to come out for them. Mr. Holmes shared that we have record numbers of students doing AP testing. He reminded everyone that passing the AP test gives students college credit. AP is a way to keep those high level brains at school instead of sending them off to Running Start. Mr. Cooke was very impressed with how hard kids worked on the WASL this go around. Mrs. Lock thanked staff for attending the Math Forum. Mr. Soske shared about a scholarship opportunity for low-income students and also stated how the curriculum adoption process had improved over the past few months.
Public Input

Josh Soske talked to the board in support of CISPUS outdoor school. He feels this program provides excellent returns on the investment and asked the board to let him know if the program should ever end up on the "chopping block". He also feels somewhat mixed emotions about the math adoption process. It has been very frustrating in the past but has gone well the last few weeks.

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 08/09-32 made by Mr. Taylor, seconded by Mrs. Chord, to approve the consent agenda as follows:

2.1 Minutes
- A. Minutes of meeting held March 24, 2009
- B. Minutes of meeting held April 14, 2009

2.2 Vouchers
- A. April payroll in an amount not to exceed $641,034.88
- B. General Fund Warrants #74334-74434 in the amount of $175,217.75
- C. Capital Projects Fund Warrants #1312 in the amount of $899.31
- D. ASB Fund Warrants #7347-7374 in the amount of $22,006.29
- D. Private Trust Fund Warrants #4731-4732 in the amount of $235.00

2.3 Personnel
- A. Classified:
  - 1. Jill VanDinter, Retirement from Payroll Clerk Position
- B. Certificated:
  - 1. John Lambert, .3 FTE Leave of Absence
  - 2. Brian Zylstra, Resignation from Sophomore Class Advisor
  - 3. Kathy Bounds, Hire as Sophomore Class Advisor

2.4 Donations
- A. Mark Mansell, Microwave to District Office
- B. Johanna Gilbert, Large bag of Tempura Paints
- C. Kristin Gawley, Books to the HS Library
- D. Sheila Morken, Books to the HS Library
- E. Taylor Warner, Books to the HS Library
- F. Karen Gozart, Books to the HS Library
- G. Lynn Waliezer, Books to the HS Library
- H. Nancy Stupfel, Books to the HS Library
- I. Liz & Jay Cerveny, Books valued at $2800 to the HS Library

2.5 Other items for Board Review:
- A. Superintendent's Report
  - 1. Principals' Report
  - 2. Curriculum Director Report
  - 3. Technology Director Report (None)
  - 4. Budget Report
    - a. Budget Analysis
    - b. Cash Flow Analysis Chart
    - c. Cash Flow Analysis
  - 5. Enrollment Report
    - a. Enrollment History Graph
    - b. FTE Enrollment
    - c. Head County Enrollment
  - 6. Impact Fee Report
- B. WSSDA Request for Association Position Proposals

C. Invitation from WSU-V

Motion Carried

PART 3.0 – LINKAGE

3.1 Dr. Mansell presented a PowerPoint on the State Budget Impacts as they relate to our district. As anticipated, we will need to make "Level I" cuts to adjust for a nearly $600,000 deficit in funding. While this has been creatively worked out to be a "no RIF" option with minimal immediate impacts to our students, it is important to understand that the measures taken put stress and strain on staff and the organization as a whole that can be borne in the short-term but not in the long-run.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

4.1 Monitoring Report: EL-5 Staff Compensation

Motion 08/09-33 made by Mr. Taylor, seconded by Mr. Parsons
To approve monitoring report EL-5 Staff Compensation as submitted.

Motion Carried

4.2 Monitoring Report: EL-16 District Calendar

Motion 08/09-34 made by Mr. Taylor, seconded by Mrs. Yaw
To approve monitoring report EL-16 District Calendar as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Review of GP-12: Board Member Reimbursement of Expenses
No discussion needed.

5.2 First Reading: Policy 2410 & Procedure 2410P High School Graduation Requirements

Motion 08/09-35 made by Mr. Taylor, seconded by Mrs. Chord
To approve the first reading of Policy 2410 & Procedure 2410P High School Graduation Requirements as submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 2009 Primary & General Election Information: Four of the five board members are up for re-election this November. Information on how, when and where to file was given to the board members.

6.2 May Workshop Agenda: Student Led Conferences at the high school will be the focus for the May workshop.

PART 7.0 – EXECUTIVE SESSION

The meeting adjourned to Executive Session at 8:37 pm.

7.1 Personnel discussion.

The meeting re-convened at 8:45 pm. No action was taken by the board during executive session.

PART 8.0 – ADJOURNMENT

Meeting adjourned at 8:46 pm.

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

8.2 Review of Board Self-Assessment: (GP-2-E)

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