

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

Minutes

January 23, 2007

7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Don Phillips, Bernie Schockelt, Stephanie Bodeen and Laurie Kansanback

Administrators: Bonnie Lock, Dave Holmes, Carol Patton, Shelly Whitten and David Cooke

Staff: Dan Bentson-Royal and Beth Marshall

Guests: Lorri Calvi, Josh Soske, George Garner and numerous Students

PART I – CALL TO ORDER

Mrs. Miller called the meeting to order with the flag salute at 7:00 p.m.

Corrections to the Agenda:

None

Motion 06/07-25

made by Mr. Taylor, seconded by Mrs. Bodeen,
To approve the minutes of the regular board
Meeting held December 12, 2006 and the
Workshop held January 9, 2007.

Motion Carried

Audience and Board Communication:

Mr. Mansell took a moment to present each board member with a Certificate of Appreciation from Governor Gregoire. The Governor, who has proclaimed January as School Board Appreciation Month, sent the certificates as recognition of all the time and dedicated service given by school board members across the State. We join the Governor in saying “Thank You” for all that our Board does.

“Say Something Positive”

Dr. Phillips has had the opportunity to meet and visit with former graduates and it is heartwarming to see how well they are doing in the “outside” or “real” world. We are doing a good job of preparing students for life. Mrs. Bodeen would like to commend all those who made the recent “snow day” weather calls. She knows it cannot be easy to make the decision to close school but feels it has been handled very competently. Mr. Taylor would like to commend Mark on the excellent job he is doing. He feels that Mark is always out there “scrappin” for the

district and he appreciates that. Mr. Schockelt had the opportunity to go to the Boundary Review Meeting and thought Mark did an excellent job representing the district. Mrs. Miller also attended the Boundary Review Meeting and feels that Mark showed a lot of “class” in the way he represented the district. She was also impressed with how our community members behaved. Mr. Mansell really appreciates what he has come to think of as the “La Center Way” of dealing with situations that come up, such as the recent snow day closures and the switching of an early release day to a full day (with a late start!). Staff, students, administrators, and the community all pull together to “Git-R-Done”. La Center is a unique and wonderful place to live and work. Mr. Bentson-Royal shared that we have some new “tech stuff” that helped us “weather” the weather and he is pleased about how that all worked. Mr. Cooke referred the board to his Principal Report for good news about Shannon Fleming and Lynne Cooke. Mrs. Lock stated how much she appreciates the Administrative Team. Mr. Holmes shared that he (and his staff) are really glad to be in school! Also, he shared that the police department has used our high school for SWAT training. Two of our drama students played hostages and were able to be very dramatic. Ms. Patton shared her idea for keeping elementary students focused in a positive way while out for recess on a playground full of snow. She challenged students to a “snow-man making contest” – the upshot of which was 169 (!) snowmen and no discipline issues. Great Fun!

Public Input

Consent Agenda will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

Motion 06/07-26

made by Mr. Schockelt, seconded by Mr. Taylor,
To approve the consent agenda as follows:

6. Vouchers
 - A. January payroll in an amount not to exceed \$575,000.00
 - B. General Fund Special Run Warrant #67702 in the amount of \$3,703.18
 - C. General Fund warrants #67703-67809 in the amount of \$227,834.68
 - D. Capital Projects Fund Warrant #1273-1274 in the amount of \$627.50
 - E. ASB Fund Special Run Warrant #6576 in the amount of \$250.00
 - F. ASB Fund Warrants #6577-6611 in the amount of \$16,857.83
 - E. Voucher Reviewer for January is Bernie Schockelt

7. Personnel
 - A. Classified:
 1. Shari Latham, Resignation from Kitchen Server
 2. Spring Coaches, (See attached Memo)
 3. Teresa Nelson, Hired as High School Custodian
 - B. Certificated:
 1. John Lambert, Request for FTE Reassignment

8. Other items for Board Review:
 - A. Superintendent's Report
 1. Principals' Report
 2. Curriculum Director's Report
 3. Enrollment Report
 4. Budget Report
 5. Impact Fee Report
 - B. Board Correspondence
 1. Governor Christine O. Gregoire Proclamation
 2. Leadership WSSDA Letter & Brochure

Motion Carried

PART II – LINKAGE

None this month.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

9. Monitoring Report:
 - A. EL-11, Communication and Counsel to the Board was reviewed and found acceptable.

PART IV – WRITTEN POLICY

10. First Reading, Series 6000 District Policies

Motion 06/07-27 made by Mr. Taylor, seconded by Dr. Phillips,
 To approve the first reading of Series 6000
 District Policies.

Motion Carried

11. First Reading, Revised EL-18

Motion 06/07-28 made by Mr. Schockelt, seconded by Dr. Phillips,
 To approve the first reading of Revised EL-18.

Motion Carried

12. Second Reading, Revised EL-12

Motion 06/07-29 made by Mr. Taylor, seconded by Mrs. Bodeen,
 To approve the second reading of revised EL-12.

Motion Carried

13. Review of B/SR Policy 5: The board reviewed this policy and found no change necessary.

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

14. Boundary Transfer Request: The board discussed their options in light of the ruling by the Regional Committee that denied our request. The board heard from community members, staff and facility committee members regarding the pros and cons of appealing the decision. After considerable discussion and because of the very real possibility of irregularities within the committee the board decided unanimously to appeal the decision. Mark will proceed as necessary.
15. District Capital Facilities Timeline: After some discussion, the board has decided not to run a Bond before the spring of 2008.
16. Workshop Agenda Items:
- A. 3000 Series Policies
 - B. Appeal of Boundary Transfer Request Decision
 - C. Linkage Meetings

PART VI – EXECUTIVE SESSION

17. Superintendent Evaluation: The board adjourned at 8:22 pm to conduct the superintendent evaluation. They re-convened at 8:45 pm.

PART VI – ADJOURNMENT

Meeting adjourned at 8:50 p.m.

18. Review of Quarterly Board Self-Assessment
19. Board Signing of Documents

Board Chair

Member

Member

Member

Member

Board Secretary