

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

Minutes

June 26, 2007

7:00 p.m.

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

Administrators: Dave Holmes

Staff: Dan Bentson-Royal

Guests: Lorri Calvi, Rick Davis, Brian Deans, & Ann Rivers

**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 06/07-61

made by Mr. Taylor, seconded by Mrs. Yaw,  
To approve the minutes of the regular meeting held May 22, 2007, and the minutes of the Board Workshop held June 12, 2007.

Motion Carried

**Audience and Board Communication:**

“Say Something Positive”

Mrs. Yaw started us off with kudos to Mr. Cooper for his Band Award. She is very impressed. Mr. Taylor commented on how well graduation went again this year. Our students were well behaved and it was nice to see so many staff members in attendance. Mrs. Miller thought the senior party went very well. That is a huge effort by senior parents to raise the money to put on the party but well worth it. Mr. Mansell wanted to thank the members of the Facility Advisory Committee for their efforts, and especially the co-chairs (Josh Soske, Brian Deans, & Rick Davis) as well as Chuck Anderson. Chuck’s past experience and perspective have been very helpful. Dr. Phillips attended the ALC Celebration and thought it was a lot of fun. Everyone stayed and visited long past what was “required”. Also, he attended the “End of the Year” all staff BBQ and had a great time. Staff made him right at home.

**Public Input**

A public hearing on the proposed 2007-08 school year budget was held. There was no input on the budget or anything else.

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

Motion 06/07-62

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

6. Vouchers
  - A. June payroll in an amount not to exceed \$559,567.25
  - B. General Fund warrants #68829-68978 in the amount of \$149,219.23
  - C. Capital Projects Fund Warrant #1287 in the amount of \$56.00
  - D. ASB Fund Warrants #6758-6800 in the amount of \$28,384.05
  
7. Personnel
  - A. Classified:
    1. Steve Prewitt, Resignation from Asst. FB Coach
    2. Brian Mangus, Hired Lead Groundskeeper
    3. Patrick Moody, CISPUS Director
    4. Fall Coaches per attached list
  
  - B. Certificated:
    1. Jason Grotte, Reassigned to 4<sup>th</sup> Grade
    2. Lola Nordstrom, Reassigned to 3<sup>rd</sup> Grade
    3. Shirley Barnes, Reassigned to 4<sup>th</sup> Grade
    4. Julie Smith, Hired as 5<sup>th</sup> Grade
    5. Jeremy Ecklund, 7<sup>th</sup> Grade Science, Non-Continuing and MS Summer School
    6. Laurie Cripe, 8<sup>th</sup> Grade Science
    7. Rita Peterson, K-12 Librarian
    8. Lynette Lindblom, Title I Reading Specialist
  
  - C. Administrative:
    1. Scott Lincoln, Hired – ES Associate Principal
  
8. Donations
  - A. The Community Foundation for SW Washington, \$10,000.00 for Cispus Outdoor School
  - B. The Community Foundation for SW Washington \$750.00 for 8<sup>th</sup> Grade Celebration
  - C. Linda Paul, Books to K-8 Library valued at \$130.00
  - D. Julie Campbell, Books to K-8 Library valued at \$55.00
  - E. Roy E. Somdalen, \$500.00 to HS Girl's VB

- F. Ann Rivers, Books to K-8 Library valued at \$288.00
- G. Don & Jane Phillips, \$200 Vocational Scholarship

9. Other items for Board Review:

- A. Superintendent's Report
  - 1. Principals' Report
  - 2. Curriculum Director's Report
  - 3. Budget Report
  - 4. Impact Fee Report
  
- B. Other Recommendations
  - 1. Materials Adoption per attached Memo
  - 2. Grant Application Approval per attached Memo
  - 3. Reestablishment of Revolving and Petty Cash Funds per attached Memo
  - 4. Non-Represented Staff Wage Schedule 2007/08 per attached
  - 5. Administrative Staff Wage Schedule 2007/08 per attached
  - 6. Student Learning Improvement Plan Drafts 2007/08 (See attached)
  - 7. Updated Workplans 2006/07 (See attached)
  - 8. 2007/08 School Calendar with Early Release Dates (See attached)
  - 9. ESD 112 Contracts: (See attached list)
  
- C. Correspondence
  - 1. Letter from Columbia River Maritime Museum
  - 2. Letter from Darlene Wilgus, Superintendent Intern

Motion Carried

**PART II – LINKAGE**

10. Facilities Advisory Committee Presentation: Committee co-chairs Brian Deans and Rick Davis gave a PowerPoint presentation on the work plan the committee has established

**PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

11. Monitoring Report: EL-6 Staff Evaluations

Motion 06/07-63

made by Mr. Schockelt, seconded by Mrs. Yaw,  
To approve Monitoring Report EL-6 Staff Evaluations.

Motion Carried

**PART IV – WRITTEN POLICY**

12. Second Reading, Policy 3207 Revised:

Motion 06/07-64 made by Mr. Taylor, seconded by Mrs. Yaw,  
To approve the second reading of Policy 3207 Revised.

Motion Carried

13. Second Reading, 2000 Series District Policies:

Motion 06/07-65 made by Dr. Phillips, seconded by Mrs. Yaw,  
To approve the second reading of the 2000 Series  
District Policies.

Motion Carried

14. First Reading, Revised EL-15 Instructional Materials Selection:

Motion 06/07-66 made by Mr. Taylor, seconded by Mr. Schockelt,  
To approve the first reading of revised EL-15.

Motion Carried

**PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

15. Resolution 2006/07-6 Fund Transfer from General Fund to Debt Service Fund:

Motion 06/07-67 made by Mr. Schockelt, seconded by Mrs. Yaw, to  
Approve Resolution 2006/07-6 Fund Transfer from  
General Fund to Debt Service Fund.

Motion Carried by a vote of 5 yes and 0 no.

16. Contract Opener Settlement with SEIU 925 Members:

Motion 06/07-68 made by Dr. Phillips, seconded by Mrs. Yaw, to  
Approve the settlement with SEIU 925.

Motion Carried

17. Superintendent's Contract:

Motion 06/07-69 made by Mr. Taylor, seconded by Mr. Schockelt,  
To approve the Superintendent's Contract.

Motion Carried

18. July Board Retreat Agenda Items:

- A. The retreat will be held in the HS Conference room on July 10 from 6 – 8 pm. Dinner will be served.
- B. Annual Board Agenda
- C. Board Meeting & Workshop Calendar for 2007/2008
- D. Ends Policies
- E. Facility Needs

18.a. Board of County Commissioners Hearing on UGA: Mark shared what he had learned at the hearing concerning our boundary appeal. It was decided that Melissa would write a letter on behalf of the Board to the County Commissioners reiterating our position.

**PART VI – EXECUTIVE SESSION**

19. Informal End of the Year Superintendent Review: The board retired to executive session at 8:35 pm for the superintendent review.

Mrs. Miller reconvened the meeting at 8:50 pm.

**PART VI – ADJOURNMENT**

Meeting adjourned at 8:55 p.m.

- 20. Board Signing of Documents
- 21. Board Self Assessment

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**Member**

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**Member**

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**Member**

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**Member**

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**Board Secretary**