

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

Minutes  
July 29, 2008  
7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Cris Yaw, and Wendy Chord

Minutes taken by: Laurie Kansanback

Administrator: Dave Holmes

**PART I – CALL TO ORDER**

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

**Corrections to the Agenda:**

None.

Motion 07/08-65 made by Mr. Taylor, seconded by Mrs. Chord, to approve the minutes of the regular meeting held June 24, 2008.

Motion Carried

**Audience and Board Communication:**

“Say Something Positive”

Dr. Mansell thanked the Board for their support of his recent trip to Harvard for training. ESD112 also should be commended for providing half the cost. He attended with other superintendents from around this county along with some 140 school administrators from around the country. He found the experience to be very worthwhile. Also, he thanked the custodial crew for all their hard work during the portable move. They have done a great job.

**Public Input**

None

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

Motion 07/08-66 made by Mr. Taylor, seconded by Mrs. Yaw, to approve the consent agenda as follows:

6. Vouchers
  - A. July payroll in an amount not to exceed \$615,000.00
  - B. General Fund (Special Run) Warrants #72023-72027 in the amount of \$20,305.55
  - C. General Fund (Pre-Paid) Warrants #72113-72118 in the amount of \$1,977.57

- D. General Fund Warrants #72028-72112 in the amount of \$121,288.43
- E. ASB Fund Warrants #7117-72-121 in the amount of \$4,222.37

7. Personnel

A. Certificated:

- 1. Jennifer Huffman, Summer School
- 2. Ruth Schrock, Summer School
- 3. Jacqui Vansoest, Summer School
- 4. Davie Jenkins, Summer School
- 5. Terri Karkau, Summer School

B. Classified:

- 1. Sherrie Mojica, Recommendation to Terminate Employment
- 2. Tammy Lichliter, ES Asst Secretary

8. Donations

- A. Dr. Juan Rivera, two office chairs to the Technology Department

9. Other items for Board Review:

A. Superintendent's Report

- 1. Budget Report
- 2. Cash Flow Analysis
- 3. Impact Fee Report

B. Curriculum Adoption Change (See attached Memo)

C. Approval of Grant Requests for 2008-2009 School Year (See attached memo)

Motion Carried

**PART II – LINKAGE**

None this month.

**PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

- 10. Monitoring Report: EL-2 Superintendent Succession – There was some discussion about the monitoring report evaluation forms that are required to be filled out for each monitoring report the board reviews. The board has asked for two things in this regard. First, please include a blank copy of the monitoring report evaluation form with the board packet so each board member may record their comments at the time they review the monitoring report. Second, please add a line discussion item to the agenda for the monitoring report evaluation forms.

Motion 07/08-67

made by Mr. Taylor, seconded by Mrs. Yaw  
to approve EL-2 Superintendent Succession monitoring report  
as presented.

Motion Carried

- 11. Monitoring Report: ENDS-1 District Mission:

Motion 07/08-68

made by Mrs. Chord, seconded by Mrs. Yaw  
to approve ENDS-1 Mission Statement  
monitoring report as presented.

Motion Carried

#### **PART IV – WRITTEN POLICY**

12. Second Reading of GP-8-E: Annual Board Agenda

Motion 07/08-69

made by Mr. Taylor, seconded by Mrs. Chord,  
to approve Second Reading of GP-8-E Annual Board  
Agenda as presented.

Motion Carried

13. Review of GP-1, GP-2, GP-3, and GP-4: There are no changes to any of these  
policies.

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

14. Resolution 2007/2008-4: To approve the Budget for the 2008/2009 Fiscal Year

Motion 07/08-70

made by Mr. Taylor, seconded by Mrs. Yaw,  
To approve Resolution 2007/2008-4 to approve the  
Budget for the 2008/2009 Fiscal Year as presented.

Motion Carried

15. Board Director Position #5 Vacancy: The advertisements for this vacancy have gone  
out and applications are due by August 8. The board looked at the list of eligible  
voters in the vacancy area to see if there was anyone they knew who might be  
interested.

#### **PART VI – EXECUTIVE SESSION**

None needed.

#### **PART VI – ADJOURNMENT**

Meeting adjourned at 7:43 p.m.

16. Review of Board Self-Assessment (GP-2-E)

17. Signing of Board Documents: (GP-2-E)

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**Board Chair**

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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**