

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

Minutes

September 26, 2006

7:00 PM

Present: Superintendent Mark Mansell, and board members Bernie Schockelt, Bob Taylor, Don Phillips, Stephanie Bodeen, and Laurie Kansanback  
Administrators: Bonnie Lock, Dave Holmes, Lauri Landerholm, David Cooke, Shelly Whitten and Carol Patton  
Staff: Dan Bentson-Royal, Sharon Bryan, Nancy Carner, Paula Tell, Lori Jeski and Staci Firl

**PART I – CALL TO ORDER**

Mr. Taylor called the meeting to order with the flag salute at 7:00 PM.

**Corrections to the Agenda:**

None

Motion 06/07-1    made by Dr. Phillips, seconded by Mrs. Bodeen,  
To approve the minutes of the regular meeting of  
August 22, 2006 and the board workshop held  
September 12, 2006.

Motion Carried

**Audience and Board Communication:**

“Say Something Positive”

Dr. Phillips stated his appreciation for Mark taking the time to thoroughly answer his questions and for making sure the board is well informed. Mr. Schockelt had the pleasure of preparing his son to go to CISPUS outdoor school this week. He wants to thank all the staff, parents, community etc. that have worked to make this experience available to his child. Mrs. Bodeen got the WASL results for her children this week. Kudos to all the teachers and staff that work so hard to prepare our children to know what they need to know. She appreciates it. Mr. Taylor said he wanted to talk about the board packet and all the work it takes to put it together. It is a wonderful instrument for keeping the board informed and he appreciates it. Mr. Mansell shared a letter from OSPI regarding our WASL test accounting. We had a perfect score, thanks to the efforts of Bonnie & Julie C. – good job to both of them. Also, Mr. Mansell thanks the board for

allowing him enough flexibility in his schedule to do things like transport luggage to CISPUS. It is wonderful for him to have the opportunity to interact with the kids and staff at something like outdoor school. Some of his colleagues do not have that flexibility and he is grateful for it. Mrs. Landerholm shared that Mrs. Stupfel has a new grandbaby!! Mr. Cooke said that he is impressed with the kids this year. They have been phenomenal – well-behaved, respectful, a real pleasure to be around. Mrs. Lock shared that the Sustainable Classroom Grant teachers are doing a great job. Mr. Bentson-Royal stated that the Middle School Band has had the honor of being selected to play at the All Northwest Band Conference. This is a tremendous opportunity for them. Mrs. Patton introduced Mrs. Whitten to the board. She shared how wonderful it has been to have her here.

### **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 06/07-2

made by Dr. Phillips, seconded by Mrs. Bodeen to  
Approve the Consent Agenda as follows:

6. Vouchers

- A. September payroll in an amount not to exceed \$531,739.81
- B. General Fund (2005) warrants #66601-66615 in the amount of \$13,153.78
- C. General Fund (2006) warrants #66616-66761 in the amount of \$359,529.74
- D. Capital Projects Fund (2005) Warrants #1251-1259 in the amount of \$117,343.72
- E. Capital Projects Fund (2006) Warrants #1260-1262 in the amount of \$5,590.50
- F. ASB Fund (2005) Warrant #6465 in the amount of \$2,025.34
- G. ASB Fund (2006) Warrants #6466-6487 in the amount of \$35,491.63
- H. Private Purpose Trust Fund (2006) #206 in the amount of \$783.75
- I. Voucher Reviewer for September is Don Phillips

7. Personnel

a. Classified:

- 1. Donna Turk, Resignation from Playground Monitor
- 2. Richard Smythe, Resignation from MS Asst FB Coach
- 3. Fall Coaching Contracts – See attached list

8. Donations

- a. Alice Verstrate, golf clubs to the golf team.

- b. Ruth Ostrander, Books for the K-8 library (two separate donations) valued at \$200.
- c. TWGW Napa Auto Parts, \$700 to Golf Program
- d. Woodland Insurance Agency, \$50 to Golf Program
- e. 5 Star Testing, \$500 to Golf Program
- f. Petrina Construction, \$100 to Golf Program
- g. Town and Country Heating, \$250 to Golf Program
- h. On the Level Custom Cabinets, \$250 to Golf Program
- i. Sandra Pierce, Books and printer paper to HS Library valued at @ \$376.88
- j. Kay Nemjo, Books to the HS Library valued at @ \$290.15
- k. Eric Marshall, Books to the HS Library valued at @ \$85.00

9. Other Items For Board Review:

- a. Superintendent's Report
  - 1. Principals' Report
  - 2. Curriculum Director's Report
  - 3. Technology Director's Report
  - 4. Enrollment Report
  - 5. Budget Report
  - 6. Impact Fee Report
- b. Organizational Improvement Plan for 2006/07 School Year
  - 1. Student Learning Improvement Plans for each school
  - 2. District, Building & Program Work Plans
- c. Title IV Safe & Drug Free Schools Grant

Motion Carried

**PART II – LINKAGE**

- 10. September 18<sup>th</sup> Community Meeting: Mark, Stephanie & Melissa all attended this meeting held to discuss our land purchase and enrollment at the K-5. Mark and Stephanie both felt it was very helpful to have other perspectives shared with them. Mark stated that there is some concern that building a new school on Bolen Road will accelerate growth.
- 11. School Showcase: The high school counselors, Paula Tell and Lori Jeske, shared a lot of information about what they are doing and what they hope to be doing with career counseling this coming year. It was very informative.

**PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

- 12. Monitoring Report: EL-9, Facility Programs: Mr. Mansell explained his report and his believe that we are currently in compliance with policy EL-9.
- 13. Monitoring Report: EL-10, Asset Protection: Mr. Mansell shared that we are in compliance with this policy in all areas except #7. We are definitely out of

compliance but have started the process of doing what it takes to bring the district into compliance.

#### **PART IV – WRITTEN POLICY**

14. First Reading, EL – 1 through 18:

Motion 06/07-3 made by Mr. Schockelt, seconded by Dr. Phillips  
To approve the first reading of written policy EL-1 through 18.

Motion Carried

15. First Reading, GP-1 through 13:

Motion 06/07-4 made by Dr. Phillips, seconded by Mrs. Bodeen  
To approve the first reading of written policy GP-1.

Motion Carried

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

16. Approval of LCHS Confidential Survey – 2006-2007: After considerable discussion on this item the Board chose to table this and move it to the workshop being held October 10 for further discussion. No action was taken.

17. Resolution 2006/07-1: *Determination of Authority in the Re-evaluation and Re-alignment of all District Policies:*

Motion 06/07-5 made by Mr. Schockelt, seconded by Dr. Phillips  
To approve Resolution 2006/07-1 as written.

Motion Carried

18. October Workshop Agenda:

- a. LCHS Confidential Survey
- b. Board/Superintendent Relations
- c. Special Meeting on Property Purchase

#### **PART VI - EXECUTIVE SESSION**

None Needed

#### **PART VII – ADJOURNMENT**

Meeting adjourned at 8:34 PM.

19. Quarterly Board Self-assessment: The board conducted it's written quarterly board self-assessment. They will review it at the October board meeting.

20. Board Signing of Documents:

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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**