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

#### Minutes

October 23, 2007

7:00 p.m.

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

Yaw, Don Phillips and Laurie Kansanback

Administrators: Dave Holmes, Carol Patton, David Cooke, Scott Lincoln and Lauri Landerholm

Staff: Dan Bentson-Royal

Guests: Numerous staff and community members

### PART I – CALL TO ORDER

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

## **Corrections to the Agenda:**

Addition of an Executive Session to discuss both a personnel and a property issue.

Motion 07/08-9 made by Dr. Phillips, seconded by Mrs. Yaw,

to approve the minutes of the regular meeting held September 25, 2007, and Annual Community Meeting/Workshop held October 9, 2007.

**Motion Carried** 

## **Audience and Board Communication:**

"Say Something Positive"

Mr. Taylor enjoyed the recent parent conferences. He feels the teachers are doing a great job and he and his wife appreciate their frankness. Mrs. Yaw commented on the great job Ms. Holter and the cheerleaders do. Also, how wonderful the high school band sounds. She feels they far outshine any of the bands from other schools. Dr. Phillips used the Board Book materials as an example of the kind of work people in the La Center District do. He is impressed by the work and effort put into school by staff. Mrs. Miller made note of the Navigation 101 program. This is an outstanding program at our high school. Mr. Mansell thanked the central office staff for all the hard work and effort they put into helping the district operations so energy can be spent on teaching kids. Mr. Bentson-Royal offered kudos to Sherrie Mojica for all the time and effort she has put into the high school website. Mr. Holmes shared the news about the Life Skills class opening a Coffee Cart! Everyone has gone through the process to get their Food Handlers Card, etc. This is a great opportunity for the students in this program. Ms. Patton shared about the

success of the PTO's Fall Carnival. A special thanks to all the volunteers and to Mrs. Poffenroth for her work on the Haunted House. Mr. Lincoln stated that he has really been enjoying the people here. Staff at the elementary school really cares about kids and it is great to be a part of what is happening in La Center. Mr. Cooke is pleased with how math is going at the middle school. Mrs. Landerholm stated that the high school has had a good start to the year. The kids are very respectful of staff and the building.

## **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 07/08-10

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

- 6. Vouchers
  - A. October payroll in an amount not to exceed \$615,000.00
  - B. General Fund warrants #69634-69741 in the amount of \$131,641.58
  - C. Capital Projects Fund warrant #1294-1295 in the amount of \$4,537.81
  - D. ASB Fund warrants #6854-6879 in the amount of \$19,118.58
  - E. Private Purpose Trust Fund warrant #210 in the amount of \$212.75
- 7. Personnel
  - A. <u>Classified:</u>
    - 1. Teresa Robinson, Instructional Assistant for Reading Club
    - 2. Chris Ornelia, K-8 Dishwasher
  - B. Certificated:
    - 1. Andrea Austad, Maternity Leave Request
- 8. <u>Donations</u>
  - A. 2007 Senior Parents, Drama Club \$1,000
  - B. Remnant Farms, Football Flex Fund Donation, \$125.00
  - C. Gary Whitney, \$150 for CISPUS Scholarships
- 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
    - 7. Work Plans

- 8. Building Annual Reports
- B. Correspondence:
  - 1. E-mail from Beth Marshall regarding Boundary Transfer Appeal
  - 2. Regional Transportation Council, Letter
  - 3. AED (Automated External Defibrillator) Info from Rotary Club
- C. Curriculum Adoption (See attached list)

## Motion Carried

# PART II – LINKAGE

10. <u>Input from Elementary School Stakeholders:</u> The Board dedicated this time to gathering input/answering questions from community members regarding the need for additional space at the elementary level. Approximately 25 people attended the meeting. Those in attendance were in agreement that our K-8 campus is over-crowded and that something must be done to alleviate the situation, both in the short-term and the long-term. Approximately an hour was spent answering questions and listening to perspectives.

### PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

11. <u>Monitoring Report:</u> EL-18 Mandatory Policies

Motion 07/08-11 made by Mrs. Yaw, seconded by Mr. Taylor,

To approve Monitoring Report EL-18 Mandatory

Policies.

**Motion Carried** 

#### PART IV – WRITTEN POLICY

12. First Reading of Board Ends Policies E-1, E-2, E-3, & E-4:

Motion 07/08-12 made by Mr. Taylor, seconded by Mrs. Yaw,

To approve the first reading of Board Ends Policies

E-1 through E-4.

**Motion Carried** 

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

13. Resolution 2007/2008-1 to adopt a Section 125 Flexible Fringe Benefits Plan:

Motion 07/08-13 made by Mrs. Yaw, seconded by Mr. Taylor,

To approve Resolution 2007/2008-1 as written.

# **Motion Carried**

14. Approve Change to the 2007-2008 School Calendar to Include May 8, 2008 as an Additional Early Release Day for High School Students to Provide Time for Student Led Conferences:

Motion 07/08-14 made by Mrs. Yaw, seconded by Mr. Taylor,

To approve the change to the 2007-2008 school year

Calendar as presented.

# **Motion Carried**

- 15. November Workshop Agenda:
  - A. Policy 2410 & Procedure 2410P Graduation Requirements
  - B. Pending State Changes to Graduation Requirements
  - C. Further Discussion on October Linkage Meetings

### PART VI – EXECUTIVE SESSION

Mrs. Miller adjourned to Executive Session at 8:45 pm to discuss the personnel and property issues added to the agenda. The Board expects to be in executive session for approximately 10-15 minutes.

Mrs. Miller re-convened the regular meeting at 8:54 pm.

### PART VI – ADJOURNMENT

Meeting adjourned at 9:00 p.m.

- 16. Signing of Board Documents:
- 17. Review of Board Self-Assessment:

Board Chair	Member
Member	Member
Member	Board Secretary