

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

Minutes

November 27, 2007

7:00 p.m.

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

Administrators: Dave Holmes, Carol Patton, David Cooke, Scott Lincoln and Bonnie Lock

Staff: Dan Bentson-Royal, Steve Frucci, John Lambert, Beth Marshall, Mary Lynn Henderson, Joyce Hantho, Staci Firl, and Liz Crandall

Guests: Numerous coaching staff, students and community members

**PART I – CALL TO ORDER**

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

**Corrections to the Agenda:**

None.

Motion 07/08-15 made by Mr. Taylor, seconded by Mr. Schockelt, to approve the minutes of the regular meeting held October 23, 2007, and Workshop held November 13, 2007.

Motion Carried

**Audience and Board Communication:**

“Say Something Positive”

The Board wishes to recognize the contribution of all the people that have attended, and continue to attend, Board Linkage meetings. It is heartening to see the willingness of everyone to be a part of the decision making process. Mr. Taylor would also like to acknowledge the excellent job done on presenting the Veteran’s Day programs at all the schools, with special recognition for an outstanding job by Mr. DeWayne Pritchett.

**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 07/08-16

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

6. Vouchers
  - A. November payroll in an amount not to exceed \$615,000.00
  - B. General Fund warrants #69909-70031 in the amount of \$149,131.47
  - C. Capital Projects Fund warrant #1296-1297 in the amount of \$3,348.63
  - D. ASB Fund warrants #6881-6907 in the amount of \$13,465.59
  
7. Personnel
  - A. Classified:
    1. David Bolden, Medical Leave Request
    2. Janee` Orr, Medical Leave Request
  - B. Certificated:
    1. Toni Vinciguerra, Resignation from 9<sup>th</sup> grade English position
  
8. Donations
  - A. La Center Market Place, \$350.00 for Girls Golf
  
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. Curriculum Adoption (See attached list)
  - C. 2006-2007 End of Year Fiscal Report

Motion Carried

## **PART II – LINKAGE**

10. Input from Stadium/Aux. Gym Stakeholders: The Board dedicated this time to gathering input/answering questions from community members regarding the need for a stadium/aux. gym complex. Approximately 100 people attended the meeting. Those in attendance were in agreement that our need for a new sports stadium has reached a critical point. Coaches shared some of their concerns caused by the limited gym space we currently have and the problems created for our student athletes because of it. Approximately an hour was spent answering questions and listening to perspectives.

## **PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

11. Monitoring Report: EL-12 Communication with the Public

Motion 07/08-17

made by Mr. Taylor, seconded by Mr. Schockelt,  
To approve Monitoring Report EL-12 Communication  
With the Public.

Motion Carried

12. Monitoring Report: EL-13 Academic Standards & Practices

Motion 07/08-18

made by Mr. Taylor, seconded by Mr. Schockelt,  
To approve Monitoring Report EL-13 Academic  
Standards & Practices.

Motion Carried

13. Monitoring Report: EL-14 Academic Program

Motion 07/08-19

made by Mr. Taylor, seconded by Mr. Schockelt,  
To approve Monitoring Report EL-14 Academic  
Program.

Motion Carried

14. Ends Policy E-2 Academic Achievement: The Board discussed the draft monitoring report on this newly adopted policy. They had questions about 7<sup>th</sup> grade scores and will have more discussion about how the monitoring of this policy might look at their February workshop

**PART IV – WRITTEN POLICY**

15. Second Reading of Board Ends Policies E-1, E-2, E-3, & E-4:

Motion 07/08-20

made by Mr. Schockelt, seconded by Dr. Phillips,  
To approve the second reading of Board Ends Policies  
E-1 through E-4.

Motion Carried

16. Review of GP-13 Process for Addressing Board Member Violations: No discussion on this policy.

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

17. Resolution 2007/2008-2 State Bond Guarantee:

Motion 07/08-21

made by Mr. Taylor, seconded by Dr. Phillips,  
To approve Resolution 2007/2008-2 as written.

Motion Carried

18. December Workshop Agenda: There is no workshop in December. The regular meeting will be held one week early (December 18<sup>th</sup>) because of the Holidays.

**PART VI – EXECUTIVE SESSION**

None needed.

**PART VI – ADJOURNMENT**

Meeting adjourned at 9:05 p.m.

19. 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**