

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

Minutes

November 28, 2006

7:00 p.m.

Present: Superintendent Mark Mansell, and board members Bob Taylor, Don Phillips, Melissa Miller, Stephanie Bodeen and Laurie Kansanback
Administrators: Bonnie Lock, Dave Holmes, David Cooke, Carol Patton, and Shelly Whitten
Staff: Dan Bentson-Royal
Guests: Students

PART I – CALL TO ORDER

Mr. Taylor called the meeting to order with the flag salute at 7:08 p.m.

Corrections to the Agenda:

None

Motion 06/07-13 made by Dr. Phillips, seconded by Mrs. Bodeen, to approve the minutes of the regular meeting of October 24, 2006 and the board workshop held November 14, 2006.

Motion Carried

Audience and Board Communication:

“Say Something Positive”

Mr. Taylor was privileged to attend the MS Veteran’s Day assembly that was held in the evening this year. It was outstanding. Mr. Taylor shared that it moved Mrs. Taylor to tears and that doesn’t happen too often! Mrs. Bodeen also attended Veteran’s Day events and was pleased to see what a great job our staff and students do. It was fantastic. Dr. Phillips has been visiting with students from the middle school and is pleased to note that they like school! He feels the staff is doing a good job. Mrs. Miller had the opportunity to spend time with 3 of our administrators and just visit about “things” in general. She found it very informative and interesting. It was great to spend time with them and she thanks them all for making time for her. Mr. Mansell thanked Bonnie, Julie C., DBR, and Nancy C. for getting the math content standards on line. Good job to all involved. Mr. Holmes shared that Mrs. Bounds did an outstanding job on the Veteran’s Day

Assembly at the high school again this year. Also, that every fall sport team went to State this year. Winter sports have started along with Knowledge Bowl. Ms. Patton shared that the elementary helped the Lion's Club with the Walk-n-Knock for food. We collected over 3000 pounds of food in the elementary and when added to the middle school we were able to contribute 2-1/4 TONS of food! Mr. Bentson-Royal commented on what a great job Mark did at the Boundary Transfer Hearing Review. He thought we were very well represented. Mrs. Lock agreed that Mark did a fantastic job presenting our case to the committee – very professional. Also, she just got back from a week with Dave Holmes, Teri Newman, and our high school Science teachers in Richland. It was obvious as they worked at their various tasks throughout the week that we have a quality staff. Mrs. Whitten echoed that sentiment. She shared that in her short time in La Center she has been amazed at the quality of staff we have. She is very pleased to be a part of the team. Mr. Cooke gave kudos to Mark for his snow day decision (we were on time) as he felt the weather didn't warrant a late start. Also, he was once again feeling very good about the efforts on behalf of our Veterans.

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 06/07-14

made by Mr. Taylor, seconded by Mrs. Bodeen to approve the consent agenda as follows:

6. Vouchers
 - A. November payroll in the amount of \$550,070.46
 - B. General Fund (Special Run) Warrants #67177-67187 in the amount Of \$35,144.39
 - C. General Fund Warrants #67333-67473 in the amount of \$175,786.96
 - D. Capital Projects Fund (Special Run) Warrants #1263-1267 in the Amount of \$15,196.14
 - E. Capital Projects Fund Warrants #1268-1271 in the amount of \$648,288.22
 - F. ASB Fund (Special Run) Warrants #6522-6526 in the amount of \$4,866.99
 - G. ASB Fund Warrants #6527-6555 in the amount of \$17,648.39
 - H. Voucher Reviewer for November is Stephanie Bodeen

7. Personnel
 - A. Classified:
 1. Barb Vining: Resignation, MS Yearbook Advisor.
 2. Cathy Adams: Hired as MS Yearbook Advisor.
 3. Ron Rathbun: Retirement from Custodial Position (Effective 1/31/07)
 4. Heather Ednie: Resignation, Playground Monitor

5. David Schneider: Hired as Asst MS Wrestling Coach

Certified:

1. Liz Crandall: Medical Leave
2. Laura Tomberlin: Maternity Leave

8. Donations

- A. Ruth Ostrander/Curves: Donation of books for the K-8 library Valued at \$190
- B. Kay Crichton: Donation of books for the K-8 Library valued at \$800
- C. Nancy & Tom Stupfel: Donation of Yamaha Golf Cart to Ropes Course Program
- D. Colleen Johnson: Donation of books for the K-8 Library valued At \$173

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. Financial Management Analysis Report (End of 2005/2006 Fiscal Year)
- B. State Board of Education Form 1497: Assurance of Compliance Basic Education Requirements
- C. Updated District, Building & Program Workplans

Motion Carried

PART II – LINKAGE

10. School Showcase: Measures of Accountability (Dave & Bonnie): Bonnie And Dave gave the board an overview of some of the measures currently in use to assess student progress, on a local, state and national level. This information will be helpful to the board as they begin to work on their Ends policies.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

11. Monitoring Reports: EL-12, Communication with the Public, EL-13, Academic Standards and Practices, and EL-14, Academic Program. There was discussion surrounding the possible violation of student privacy rights as defined in FERPA with the wording of EL-12, 2a. The board directed

Mark to revise the wording in this policy and bring it back for first reading at the next regular meeting.

PART IV – WRITTEN POLICY

12. Second Reading, B/SR – 1 through 5-E-2

Motion 06/07-15 made by Mr. Taylor, seconded by Dr. Phillips to approve the second reading of written policy B/SR 1 through 5-E-2.

Motion Carried

13. First Reading, Series 4000 District Policies

Motion 06/07-16 made by Dr. Phillips, seconded by Mr. Taylor to approve the first reading of Series 4000 District Policies with corrections to Policy 4120 as noted.

Motion Carried

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

14. Resolution No. 2006/07-3: Inter-Fund Loan/Transfer

Motion 06/07-17 made by Mr. Taylor, seconded by Mrs. Bodeen to approve resolution 2006/07-3 as written.

Motion Carried

15. Viewing of DVD on Governor Gregoire’s Global Competitiveness Council “Making Government More Accountable”: The board watched a 12 minute DVD showing the kinds of accountability the Governor is expecting from state agencies. There was some discussion about how we might ask ourselves some of the questions being asked by her and how we view our need to be accountable to our stakeholders.

16. Workshop Agenda Items: There is no workshop in December.

PART VI – EXECUTIVE SESSION

None needed

PART VI – ADJOURNMENT

Meeting adjourned at 8:40 p.m.

17. Board Signing of Documents

Board Chair

Member

Member

Member

Member

Board Secretary