

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

Minutes

December 12, 2006

7:00 p.m.

Present: Superintendent Mark Mansell, and board members Bob Taylor, Don Phillips, Bernie Schockelt, Stephanie Bodeen and Laurie Kansanback
Administrators: Bonnie Lock, Dave Holmes, and David Cooke
Staff: Dan Bentson-Royal
Guests: Chuck Anderson, Randy & Cindy Goolsby, Dr. Twyla Barnes, Tim Merlino, Bill Bauman, and numerous Students

PART I – CALL TO ORDER

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

Corrections to the Agenda:

None

Motion 06/07-18 made by Mr. Schockelt, seconded by Mrs. Bodeen,
To approve the minutes of the regular board
Meeting held November 28, 2006.

Motion Carried

Organization of Board of Directors:

Motion 06/07-19 made by Mr. Schockelt, seconded by Mrs. Bodeen,
To nominate Melissa Miller to serve as Board Chair
For the next year.

Motion Carried by Unanimous Vote

Motion 06/07-20 made by Mr. Schockelt, seconded by Mrs. Bodeen,
To nominate Bob Taylor to serve as Board Vice
Chair for the next year.

Motion Carried by Unanimous Vote

Motion 06/07-21 made by Dr. Phillips, seconded by Mrs. Bodeen, to

Nominate Bernie Schockelt to serve as the
Legislative Representative for the next year.

Motion Carried by Unanimous Vote

Audience and Board Communication:

“Say Something Positive”

Mr. Taylor stated that he is very pleased with the job Mr. Cooke is doing as Middle School Principal. His daughter attends the middle school and feels very safe and well cared for at school. Dr. Phillips appreciates the condition of our schools. He feels they are clean and appropriate for our students. Mr. Schockelt talked about how blessed the school board is to have had the leadership of Chuck Anderson and to now have the leadership of Mark Mansell, as is evidenced by our recent property purchase and our boundary transfer request. He thanks the staff for all the great things going on in our schools. Mrs. Bodeen remarked on how much she appreciates the Reader Board being kept current. Mr. Mansell stated that he believes La Center is a really special place – he has not found an attitude of “blame” or anyone operating with personal agendas here – and for that he is thankful. Mr. Bentson-Royal gave kudos to Rob Williamson for taking the time to learn the somewhat complicated climate control system. His expertise kept all the recent concert goers comfortable. Mr. Cooke stated that the recent 8th grade Science Fair was a great success. Also, he is really pleased with how well last year’s 8th graders are doing at the high school this year – he sees preparation for high school as one of the foremost responsibilities of the middle school. Mr. Holmes talked about the transition class being taught by Mr. Schweikhardt in the high school. The class is for students that failed at middle school but needed to move up to the high school for whatever reason. All 11 students are currently passing this class. Also, he shared that we have a phenomenal student body this year. They are just awesome kids. And, last but not least, Mr. Holmes encouraged the board to “look up” the next time they visit the high school in the daylight so they can see the newly installed solar panels. This is part of a grant to help with our energy costs and teach our science kids. Mrs. Lock shared about the 8th grade band and choir concerts. They did an excellent job.

Public Input

Mr. Mansell took this opportunity to thank Chuck Anderson, Randy Goolsby and Board members Bob Taylor, Bernie Schockelt, Don Phillips, and Melissa Miller for all of their hard work in accomplishing the recent remodel/additions to both campuses. The building plaques are up and each person was given a small scrapbook of “before & after” photos as a thank you.

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

Motion 06/07-22

made by Mr. Schockelt, seconded by Dr. Phillips,

To approve the consent agenda as follows:

7. Vouchers
 - A. December payroll in an amount not to exceed \$575,000.00
 - B. General Fund Warrants #67474-67557 in the amount of \$94,982.20
 - C. Capital Projects Fund Warrant #1272 in the amount of \$4,520.12
 - D. ASB Fund Warrants #6556-6575 in the amount of \$20,448.87
 - E. Voucher Reviewer for December is Don Phillips

8. Personnel
 - A. Classified:
 1. Cherie Breault, Playground Monitor
 2. Rhonda Stoll, MS BB Asst. Coach

9. Donations
 - A. Sheila Morken, Subscription to Reader's Digest
 - B. Kenneth Dierck & John Eiselein, HS Science equipment valued @ \$1,245.00
 - C. American Red Cross, SW WA Chapter, Scholarship for Family Life @ \$550.00

10. Other items for Board Review:
 - A. Superintendent's Report
 1. Principals' Report
 2. Curriculum Director's Report
 3. Enrollment Report
 4. Budget Report
 5. Impact Fee Report

 - B. Board Correspondence
 1. Lewis River Soccer Club Letter

Motion Carried

PART II – LINKAGE

None

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

None due this month.

PART IV – WRITTEN POLICY

11. Second Reading, Series 4000 District Policies

Motion 06/07-23

made by Dr. Phillips, seconded by Mr. Schockelt,
To approve the second reading of Series 4000
District Policies with revised Policy No. 4120.

Motion Carried

12. First Reading, Revised EL-12

Motion 06/07-24

made by Mrs. Bodeen, seconded by Dr. Phillips,
To approve the first reading of revised EL-12.

Motion Carried

13. Review of B/SR Policies 1,2,3, & 4: The board reviewed these policies and found no changes necessary.

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

14. Boundary Transfer Request: Dr. Twyla Barnes spoke to the Board about the upcoming continuance meeting of the Regional Committee scheduled for January 11, 2007. She outlined the procedure and reiterated that each district would have 10 minutes to “sum-up” their information to the committee.

- 14a. Addition to the Agenda: Kindergarten Staffing. Mr. Mansell explained to the Board the need to add one session of Kindy due to high numbers in our current Kindy classrooms. He further explained that the funds to pay for the additional staff time would come from funds that had previously been allocated to pay for the 5th day each week of our school Psychologist’s time. Mr. Mansell has re-negotiated with the ESD to provide school Psychologist time at 1.0 FTE, thereby removing the need for the district to “buy” that 5th day each week. The Board was in full agreement with Mr. Mansell’s actions.

15. Workshop Agenda Items:
A. Series 6000 District Policies
B. Ends Policies/Linkage Meetings
C. Boundary Transfer Request Meeting

PART VI – EXECUTIVE SESSION

None needed

PART VI – ADJOURNMENT

Meeting adjourned at 7:55 p.m.

- 16. Quarterly Board Self-Assessment
- 17. Board Signing of Documents

Board Chair

Member

Member

Member

Member

Board Secretary