

Motion Carried by a vote of 4 ayes and 0 nays

Motion 07/08-25

made by Dr. Phillips, seconded by Mr. Taylor, to
Nominate Cris Yaw for Legislative Representative
For the upcoming school year.

Motion Carried by a vote of 4 ayes and 0 nays

Audience and Board Communication:

“Say Something Positive”

Mr. Taylor started us off by noting that our Christmas concerts, while crowded, were great as usual. He is impressed with the morale of both the staff and the students. He feels it says a lot about the positive attitude of our administration. Mrs. Yaw agreed with Mr. Taylor and noted that the staff does a great job of going the extra mile, especially at this time of the year. Dr. Phillips commented on the excellent student behavior at the Veteran’s Day programs. He feels that the celebrations met his standard of what they should be. Also, the child who played the Kettle Drum at the MS Band concert was fantastic! In Dr. Phillips opinion, the property on Bolen road is looking as good as it ever has. Keep up the good work. Mrs. Miller has been looking at the school website. She is impressed with the PTO wish list. It makes it very easy for people wanting to help the school in some way. Also she is very pleased to see the success of PowerSchool, Study Hall and “Cats on Track” as programs that greatly contribute directly or indirectly to the continued success of our students. Mr. Mansell stated that the annual classified staff breakfast had been held the day before. Attendance was at an all time high with 53 staff members turning out to enjoy breakfast that was prepared by the Administrators. Mr. Mansell offered his thanks to the District Office Staff for all their work to put on the breakfast. He went on to thank Beth Marshall for all her efforts on behalf of the La Center Biggest Loser competition. This was very successful and many staff chose to participate. Watch for the second chapter starting up in January! Mr. Soske, community member and parent, thanked the Board for their service. He also took the opportunity to encourage them to put just one ballot (all inclusive) before the public if /when they decide to run a bond. Mr. Holmes wishes to recognize his Social Studies dept. for all the work they have put into implementing the changes decided upon last spring. They have worked very hard to make it work. Mr. Cooke shared how much he appreciates Officer Rowdy Berry for his hard work and dedication serving the community. Officer Berry was called to the school district on a vandalism matter and had solved it within 24 hours! Ms. Patton thanks the elementary students for their hard work on the food drive. They brought more than 7,000 items to donate to a local food bank and caused her to have to kiss a pig! She was so impressed she kissed 2 pigs!! Mr. Bentson-Royal shared that the MS Christmas gathering was held at Mrs. Barb Carroll’s home, even though she is on a leave of absence this year! He feels that speaks loudly to the camaraderie of the staff. Mrs. Lock thanks the PTO for their support of the new Language Arts adoption in the elementary. They donated \$500 worth of plastic storage bins to hold all the many little books that must be stored. Each classroom teacher received a bin.

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 07/08-26

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

15. Vouchers
 - A. December payroll in an amount not to exceed \$615,000.00
 - B. General Fund warrants #70186-70306 in the amount of \$179,353.57
 - C. Capital Projects Fund warrant #1298-1299 in the amount of \$336.08
 - D. ASB Fund warrants #6908-6942 in the amount of \$24,896.73

16. Personnel
 - A. Classified:
 1. Tami Kalani, Resignation from Playground
 2. Karl Johnson, Hired as HS Girls Wrestling Coach
 - B. Board:
 1. Bernie Schockelt, Resignation from Board of Directors

17. Donations
 - A. Heather Grotte, \$200 to Volleyball Flex Fund
 - B. Ann Rivers, \$120 in Used Books to MS Library
 - C. Sheri Breault, \$75.00 in Books for Elem Library
 - D. Ramco Mechanical, \$2400 worth of Debris Removal @ the HS

18. 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

Motion Carried

PART II – LINKAGE

19. Seattle Northwest Securities Corporation: Ms. Annette Sommer presented to the Board various scenarios for financing a bond.

20. Community Input on Future Property Purchases & Bus Facility Needs: Chuck Anderson, KWRL Director, shared information with the Board on La Center bus facility needs. He also brought forth information on the work in progress toward

working cooperatively with the Ridgefield School District for a joint solution as they face the same bus facility issues.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

None due this month.

PART IV – WRITTEN POLICY

- 21. Review of BS/R 1, 2, 3, & 4: There was no discussion.

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 22. Representatives for KWRL Meeting: Bob Taylor and Cris Yaw will attend this meeting scheduled for 1-16-08 @ 6:00 pm. It will be held at the KWRL offices and dinner will be provided.
- 23. January Workshop Agenda: NAC (Architects) will attend the workshop. This Time will be devoted to reviewing input from all the linkage meetings regarding The Facility Advisory Committee recommendations for a bond.

PART VI – EXECUTIVE SESSION

None needed.

PART VI – ADJOURNMENT

Meeting adjourned at 9:20 p.m.

- 24. Signing of Board Documents: (GP-2-E)
- 25. Board Self-Assessment (GP-2-E)

Board Chair

Member

Member

Member

Member

Board Secretary