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

Minutes
Tuesday, June 28, 2011
7:00 p.m.
High School Library

THE HEARING ON THE 2011/2012 SCHOOL YEAR BUDGET IS SUSPENDED UNTIL JULY 19TH DUE TO THE UNFORESEEN MEDICAL EMERGENCY EXPERIENCED BY OUR FISCAL OFFICER

Present: Superintendent Mark Mansell, and board members Bob Taylor, Cris Yaw, Wendy Chord and John Parsons
Minutes taken by: Laurie Kansanback
Administrators: Scott Lincoln, Dave Holmes, Aaron McCoy, Lauri Landerholm and Carol Patton
Staff: Dan Bentson
Guests: Josh Soske

PART 1.0 – CALL TO ORDER
Mr. Taylor called the meeting to order at 7:00 p.m. with the flag salute.

Audience and Board Communication:
"Say Something Positive"
Dr. Mansell started us off by sharing the plaque we were presented by WSLA (Washington State Leadership Academy). He stated that he presented at the end-of-the-year gathering in Spokane on behalf of our district and our work here was met with a lot of positive feedback. He also showed the board a picture of the blue & white "LC" spell-out recently done on the K-8 campus by our students. Mr. Taylor thanked Mrs. Yaw for presenting the Gladys Giberson award this year at graduation. He very much appreciates the way everyone on the board is willing to step up and help out. It makes serving a lot easier. Mrs. Yaw was impressed with monitoring reports E-3 & E-4 and what they had to say about what is happening in our schools. Mrs. Chord really liked the 9th grade orientation. Also, she is very happy with the personalization at our graduation ceremony. Keep up the good work! Mr. Parsons feels the principal reports that are in the board packet each month are terrific. He often tells people to go to the website and read about what is going on in the buildings. Thanks for doing this. Also, thanks for sharing about the "bird-fest" that Mrs. Harmon and Mrs. Nordstrom had their classes do. It was great fun and he really enjoyed the opportunity to see what the kids were up to. Mr. Bentson acknowledged the work around clock hours and professional development accomplished this year by Mr. Holmes.

Public Input on Non-Agenda Items
None

PART 2.0 – CONSENT AGENDA will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

Motion 10/11-35 made by Mr. Parsons, seconded by Mrs. Chord, to approve the consent agenda as follows:

2.1 Approval of Minutes (GP-8 & EL-11)
- A. Minutes of meeting held May 24, 2011
- B. Minutes of Board Special Meeting/Workshop held June 14, 2011

2.2 Vouchers (EL-8, EL-10 & EL-11)
- A. Payroll for June in an amount not to exceed $654,854.79
- B. General Fund Warrants #79965-80081 in the amount of $160,058.64
- C. Capital Projects Fund Warrants #1373 in the amount of $56.00
- D. ASB Fund Warrants #7973-8003 in the amount of $13,830.24
- E. Private Purpose Fund Warrant #230-231 in the amount of $435.70
- F. Comp Tax Fund Warrants #80082-80083 in the amount of $668.49

2.3 Personnel (EL-4 & EL-11)
- A. Certified
  1. James Neiman, Hire as 9-12 Shop Teacher
  2. Kristin Krem, Hire as 6-10 Guidance Counselor
- B. Classified
  1. Rhonda Slinkard, Resign from MS VB Coach
  2. Andrew Waldner, Hire HS Head Dance/Cheer Coach
  3. Tom Rice, Hire .5 FTE Custodian
  4. Joel Shaw, Hire .5 FTE Tech Specialist

2.4 Donations:
- A. Lori Jeske, Books to the HS Library
- B. Danielle Ratliff, Book to the HS Library
- C. Kate Minyard, Books and Office Supplies to HS Library

2.5 Other Items for Board Review (EL-8 & EL-11)
- A. Superintendent's Report
  1. Principals' Report – ES, MS, HS
  2. Asst. Supt. of Teaching & Learning Report
  3. Technology Director Report
  4. Budget Report
     - a. Budget Status
     - b. Cash Flow Analysis Chart
     - c. Cash Flow Analysis
  5. Enrollment Report
     - a. Enrollment History Graph
     - b. FTE Enrollment
     - c. Head Count Enrollment
  6. Impact Fee Report
- B. Grant Approval for 2011-2012 (Attached)
- C. Increase to HS user fee to $40 per sport
- D. Salary Schedule Approval (See attached)
  1. 2011/2012 Proposed Administrative Wages
  2. 2011/2012 Proposed SEIU Represented Wages (Classified Staff)
  3. 2011/2012 Proposed Non-Represented Wages (Classified Staff)

<u>Motion Carried</u>

PART 3.0 – LINKAGE

3.1 Leadership Team Linkage: Members of the leadership team shared with the board how, among other things, board linkages with students and staff over the past year has impacted the way we do business. Updates were given on the status of items that were of concern and/or suggestions that had been made including credit recovery, flooring in a room used for art and bullying interventions at all levels.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE *(Monitoring Reports) ACTION REQUIRED*

4.1 Monitoring Report El-6: Staff Evaluations

Motion 10/11-36 made by Mrs. Yaw, seconded by Mr. Parsons to approve Monitoring Report EL-6 as submitted.

Motion Carried

4.2 Monitoring Report E-3: Personal Skills Development

Motion 10/11-37 made by Mrs. Chord, seconded by Mrs. Yaw to approve Monitoring Report E-3 as submitted.

Motion Carried

4.3 Monitoring Report E-4: Social Skills Development

Motion 10/11-38 made by Mrs. Yaw, seconded by Mr. Parsons to approve Monitoring Report E-4 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of Policy & Procedure 2410 & 2410P:

Motion 10/11-39 made by Mrs. Yaw, seconded by Mr. Parsons to approve the second Reading of Policy & Procedure 2410 & 2410P as submitted.

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 July Board Retreat/Regular Meeting: The July meeting will be held on July 19th at 6:00 pm in the district office conference room. The time will consist of a retreat portion where the board will have dinner while receiving instruction on using iPad2s as portals for board information. There will also be time to finish the discussion on *Leadership and*

Self-Deception. The regular meeting will follow.

6.2 Approval of SEIU Negotiated Agreement:

Motion 10/11-40 made by Mrs. Yaw, seconded by Mrs. Chord to approve the SEIU Negotiated Agreement as submitted.

Motion Carried

6.3 Approval of Superintendent's Contract: (This item was tabled until after the executive session discussion.)

The board adjourned to executive session at 8:15 pm.

PART 7.0 – EXECUTIVE SESSION

The purpose of this executive session was to hold an informal superintendent review and to discuss the superintendent's contract.

The board re-convened its meeting at 8:35 pm with a continuation of agenda item 6.3.

Motion 10/11-41 made by Mrs. Yaw, seconded by Mrs. Chord to approve the Superintendent's Contract as submitted.

Motion Carried

PART 8.0 – ADJOURNMENT

8.1 Quarterly Board Self-Assessment (GP-2-E)

8.2 Signing of Board Documents (GP-2-E)

The meeting adjourned at 8:36 p.m.

Board Chair	Member
Member	Member
Member	Board Secretary