



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

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, October 22, 2019
7:00 PM
HS Library**

Board Members Present: Wendy Chord, Eric Lindberg, Win Muffett
Board Members Absent: Todd Jones, Cris Yaw
Superintendent: Dave Holmes
Administrators: Peter Rosenkranz, Dan Bentson, Scott Lincoln, Matt Cooke
Staff and Guests: Nancy Carner, Josh Soske, Kris Soske, Vicki Lewis
Minutes taken by: Tammy Lichliter

PART 1.0 – CALL TO ORDER

Mrs. Chord called the regular meeting to order with the flag salute at 7:00 p.m.

Corrections and Changes:

None

Audience and Board Communication

Say something positive:

Mr. Muffett was glad to see that the public bid process has begun on the new MS. He also commented about the excellent quality of the board reports, including those with a wonderful amount of photos. Mr. Lindberg commented that it is exciting to see the next steps as we move forward with the new middle school project. He is looking forward to the new school. Mrs. Chord commented that she, Mr. Lindberg and Mrs. Yaw are all up for re-election for the school board. She said she had thought about not being on the board after her youngest daughter graduated, but she said what keeps her coming back is the board. The board is able to agree and disagree on things and that they work together well. She enjoys being on the board. Mr. Holmes commented that they held the first pre-bid conference today and 7 general contractors were there. Another meeting will be held next week and one more general contractor is expected to come to that meeting. An official email was received from the Army Corps of Engineers that the permit is in internal review and should be available within 10 days. He also commented that the K-8 teaching staff did a phenomenal job with parent/teacher conferences last week. There was almost 100 percent parent participation. The staff put a lot of work into preparing for these conferences. Mr. Rosenkranz commented that the October 11 in-service day was different than it has been in the past. Certified and classified staff were in attendance this year. These are moving toward PBL/STEM instruction instead of the old learning model. Josh Soske wanted to recognize the student email to Mr. Johnson in the HS board report. Kris Soske was thrilled with the WAC group in the HS board report. She is hopeful that the Phoenix program will come back.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 19/20-4 made by Mr. Muffett seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

- A. [Minutes of Board Meeting held September 24, 2019](#)
- B. [Minutes of Board/Community Linkage held October 8, 2019](#)

2.2 Vouchers

- A. Payroll for October not to exceed \$1,550,000.00
- B. [GF ACH warrants #192000013-192000025 in the amt. of \\$1,590.37](#)
- C. [ASB ACH warrants #192000026-192000027 in the amt. of \\$695.11](#)
- D. [GF warrants #97048-97111 in the amt. of \\$295,449.81](#)
- E. [GF warrants #97043-97047 in the amt. of \\$9,697.73](#)
- F. [ASB warrants #10480-10488 in the amt. of \\$8,421.95](#)
- G. [CF warrants #1719-1727 in the amt. of \\$102,999.51](#)
- H. [CF warrant #1718 in the amt. of \\$11,731.18](#)
- I. [CF warrant # 1728 in the amt. of \\$13,480.27](#)
- J. [Fund 70 warrants #292-293 in the amt. of \\$1,467.21](#)
- K. [GF ACH warrants #192000030-192000037 in the amt. of \\$915.82](#)
- L. [CF ACH warrant #192000038 in the amt. of \\$61.06](#)
- M. [GF warrants #97112-97113 in the amt. of \\$46,659.48](#)
- N. [GF warrants #97114-97185 in the amt. of \\$180,394.36](#)
- O. [ASB warrants #10489-10512 in the amt. of \\$16,094.30](#)
- P. [CF warrants #1729-1738 in the amt. of \\$32,648.42](#)
- Q. [CF warrant #1739 in the amt. of \\$29,774.47](#)

2.3 Personnel

A. Certified

- 1. Mike Holland, MS Math Tutor 19/20 school year
- 2. Rebecca Morris, CTE Environmental Studies 19/20 school year
- 3. Lynn Cooke, MS Drama Club Advisor 19/20 school year
- 4. Meredith Ott, MS Drama Club Advisor 19/20 school year
- 5. Kristy Schneider, MS Robotics Club Advisor 19/20 school year
- 6. Warren Westerberg, MS Game Design Club Advisor 19/20 school year
- 7. Jazxae Puyol, resignation Preschool Teacher effective 9/30/19
- 8. Todd Brothers, Strategic Gaming Club Advisor 19/20 school year
- 9. Stephanie Tabor, Preschool Teacher effective 10/2/19

B. Classified

- 1. Heather Beam, VB and BB Scoreboard Clock Operator effective 9/16/19
- 2. Gary Hollingshead, Resignation from MS Boys' and Girls' Asst. Coach effective 9/12/19
- 3. Rebecca McLachlan, Para I ES SpEd, assignment transfer
- 4. Shantina Fox, Part-time HR Clerk effective 10/8/19
- 5. Bhriana Bailey, resignation from temporary Para I, Playground Monitor/Support Aide and Mail Courier to accept full-time Para I Position effective 9/30/19
- 6. Colin Obot, MS Boys' Basketball Asst. Coach effective 1/6/2020
- 7. Sara Cosmi, MS Girls' Basketball Asst. Coach effective 10/28/19

8. Shelley Gregory, MS Girls' Basketball Asst. Coach effective 10/28/19
 9. Brittney Stryker, HS Girls' Basketball Asst. Coach effective 11/18/19
 10. Beth Marshall, Senior Class Advisor 19/20
 11. John White, resignation from HS/MS Wrestling Coach effective 10/2/19
 12. Karl Johnson, HS Wrestling Asst. Coach (moved from MS Wrestling Head Coach) effective 10/2/19
 13. Jacob Johnson, MS Wrestling Head Coach effective 10/2/19
 14. Charis Watson, Youth Wrestling Director effective 10/28/19
 15. Jenifer Barnes, Temporary Paraeducator I and Playground Aide effective 10/14/19
 16. Melinda Mazna, Youth Basketball Director effective 10/16/19
 17. Alex Gutierrez, HS Boys Soccer Asst. Coach effective 3/2/20
- C. District Office
1. Shantina Fox, Part-Time HR Clerk effective 10/8/19
 2. Heidi Bengaard, Administrative Asst. to the Asst. Superintendent effective 10/10/19
 3. Kellie Braaten, resignation from Administrative Asst. to the Asst. Superintendent to accept Payroll Specialist effective 10/14/2019

2.4 Donations

1. Knights of Columbus Council 12899, donation of 20 winter coats to ES and MS for students in need of a winter coat.
2. Schweitzer Engineering Laboratories, Inc., \$100 to La Center High School to help inspire a lifelong love of learning in math and science.

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)
2. [Assistant Superintendent](#)
3. [Elementary School](#)
4. [Middle School](#)
5. [High School](#)
6. [Director of Athletics and Extracurricular Activities](#)
7. [Director of Technology](#)
8. [Home School Academy](#)
9. [Library](#)
10. Enrollment Report –
[Head Count & FTE](#)
11. [Monthly Financial Report](#)

B. [Surplus List October 2019](#)

C. [Highly Capable District Comprehensive Plan Approval iGrants FP217 19/20 School Year](#)

Motion Carried

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 19/20-5

made by Mr. Lindberg, seconded by Mr. Muffett to approve first EL-7 as written:

4.1 [Monitoring Report EL-7 District/School Improvement Plans](#) **Motion Carried**

Motion 19/20-6 made by Mr. Muffett, seconded by Mr. Lindberg to approve Monitoring Reports E 1-4 as written:

4.2 Monitoring Reports [Ends 1 District Mission](#), [Ends 2 Academic Achievement](#), [Ends 3 Personal Skills Development](#), [Ends 4 Staff Development](#) **Motion Carried**

PART 5.0 – WRITTEN POLICY

Motion 19/20-7 made by Mrs. Chord, seconded by Mr. Lindberg to approve second reading of Policy 6100:

5.1 Second reading of [Policy 6100 Revenues From Local, State and Federal Sources](#) **Motion Carried**

5.2 Second reading of [Policy 3207](#) and [Procedure 3207P](#) Prohibition of Harassment, Intimidation or Bullying

The board tabled the second reading of Policy 3207 and Procedure 3207P until the November board meeting when all board members are present. Mr. Muffett believes the board should have stronger tools in place to stop harassment and intimidation of not only students, but staff and visitors as well. Mr. Holmes will look into the policies and will have a recommendation at the November board meeting.

Motion 19/20-8 made by Mr. Muffett, seconded by Mr. Lindberg to approve first reading of the Food Services Procurement Procedures and Code of Conduct as written:

5.3 First reading of [Food Services Procurement Procedures and Code of Conduct](#) **Motion Carried**

Motion 19/20-9 made by Mr. Muffett, seconded by Mr. Lindberg to approve first reading of Procedure 3124 as written:

5.4 First reading of [Procedure 3124P](#) Removal/Release of Student During School Hours **Motion Carried**

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 19/20-10 made by Mr. Lindberg, seconded by Mr. Muffett to approve as follows:

- 6.1 [Out of endorsement approval – Stephanie Tabor, Special Education Preschool Teacher](#)

Motion Carried

- 6.2 Future Agenda Items

- 6.3 **Board Schedule**
No November Workshop
Board Meeting, Tues., November 19, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 7:27 PM

- 8.1 Signing of Board Documents
- 8.2 [Review Board Self-assessment](#)

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member