



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

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, August 25, 2020
7:00 PM**

*****VIA ZOOM VIDEO CONFERENCE*****

Board Members Present: Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett, Cris

Yaw Board Members Absent:

Superintendent: Dave Holmes

Administrators: Peter Rosenkranz, Carol Patton, Nancy Carner, Kurt Gray, Greg Hall, Dan Bentson.

Matt Cooke, Mike Nolan. Lauri Landerholm,

Staff and Guests: Josh Soske, Jennifer Hall, Shari Latham, Ryan Swanson, Jolene Nelson

Minutes taken by: Bill Hrdina

PART 1.0 – CALL TO ORDER

Mr. Jones 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 spoke to his nephew who lives in another state that has in person classes. He is looking forward to when we get to that point because he feels kids are better off socially and emotionally. Mr. Muffett also expressed kudos for Dan Bentson's board report with the photos showing what is being done to prepare tech for the students. Mr. Lindberg echoed Mr. Muffett's kudos to Dan and his team. They have a lot of technology to get distributed as well as repairs to get done to the existing technology. Mrs. Yaw enjoyed reading principals report, especially the elementary report that showed what the teachers are doing and how they are making the best of a tough situation. Mrs. Chord appreciated Dan and Stephanie Holmes with their assistance in helping the teachers get ready for distance learning and gave kudos to everyone thinking in advance on how to make things smoother this September. Mr. Jones commented that all three schools did a good job with their principal's reports and was impressed with the plans and the ES report where they talked about preparing the families, contacting and communicating with them to get them ready to start school. He also likes that the reports discussed how they are getting the students ready and what a great thing that is. He congratulated the administrative staff for getting everyone ready. Mr. Jones also mentioned seeing some nervousness in the community

about distance learning, but it is dying down as they learn of the plans and are contacted by teachers. Mr. Holmes sat in on Colleen Johnson's call to his grandchild and offered kudos to Colleen and the whole kindergarten team for their efforts to acclimate their young students to online learning. Mr. Holmes also gave kudos to Ruth Schrock at the Home School Academy which is up to almost 90 enrollments. He pointed out that the Home School Academy is a good way to keep families that are uncomfortable with various aspects of the COVID-19 pandemic within the district, so they can easily return when the pandemic subsides. Finally, Mr. Holmes acknowledge Peter Rosenkranz for his work over the summer on the variety of challenges facing the district that neither of them ever thought they would face. He is glad that he doesn't have to worry about the effectiveness and value of Mr. Rosenkranz's work, thanks and kudos. Mr. Bentson seconded Mr. Holmes' comments about Mr. Rosenkranz for doing the heavy lifting and facilitating conversations. Mr. Rosenkranz expressed his love of coming to La Center calling it an amazing place to work. He said it's easier to operate as a team when you have good people to work with. He gave kudos to the principals making phone calls to parents.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 19/20-67 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 July 28, 2020](#)
- B. [Minutes of special board meeting held August 18, 2020](#)

2.2 Vouchers

- A. Payroll for this month not to exceed \$1,700,000.00
- B. [GF ACH warrants #192000265-192000266 in the amt. of \\$192.96](#)
- C. [CF ACH warrant #192000267 in the amt. of \\$22,992.00](#)
- D. [GF warrants #98042-98069 in the amt. of \\$112,752.12](#)
- E. [ASB warrant #10716 in the amt. of \\$750.99](#)
- F. [CF warrants #1822-1824 in the amt. of \\$54,399.73](#)
- G. [GF ACH warrant #192000270 in the amt. of \\$91.00](#)
- H. [GF warrants #98070-98097 in the amt. of \\$70,030.17](#)
- I. [GF warrants #98098-98099 in the amt. of \\$110,231.35](#)
- J. [CF warrant #1828 in the amt. of \\$16,519.29](#)
- K. [CF warrants #1825-1827 in the amt. of \\$7,093.88](#)
- L. [CF ACH warrants #192000271-192000272 in the amt. of \\$3,660,830.20](#)

2.3 Personnel

- A. Certified
Jennifer Blankenship, Colleen Johnson, Lynette Lindblom, Lisa Graham and Amy Webberley, Kindy cub camp teachers
- B. Classified
 - 1. Chris Rew, resignation from Food Server effective 7/30/2020

2.4 Donations

1. Senior Parents for the Class of 2020, Mounted Screen and New Projector for HS Commons
 2. Gary and Nancy Stratton, \$1,000 to children in need due to Covid-19.
- 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- none this month
 9. Library- none this month
 10. Enrollment Reports- [Head Count](#) , [FTE](#)
 11. Monthly Financial Reports – [Budget Status](#), [Forecast 5](#)
 - B. [Minimum Basic Education Requirement Compliance 20/21 School Year](#)
 - C. [HS ASB User Fee Price Change 20/21 School Year](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

Motion 19/20-68 made by Mrs. Yaw, seconded by Mrs. Chord to approve EL-3 as written:

- 4.1 [EL-3 Staff Relationships](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 5.0 – WRITTEN POLICY

Motion 19/20-69 made by Mr. Lindberg, seconded by Mr. Muffett to approve GP-8-E as written:

- 5.1 Second reading of [GP-8-E Annual Board Agenda](#)

Motion Carried
With a vote of 5 Yeas and 0 Nays

Motion 19/20-70

made by Mr. Muffett, seconded by Mr. Lindberg to approve Policy 3413 and Procedure 3413P as written:

- 5.2 Second reading of [Policy 3413](#) and [Procedure 3413P](#) – Student Immunization and Life-Threatening Health Conditions

Motion Carried
With a vote of 5 Yeas and 0 Nays

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

6.1 Approval of Resolution 2019-2020-9 Bond Resolution. The Bond Resolution authorizes the issuance, sale and delivery of the District’s Unlimited Tax General Obligation Refunding Bond, 2020 to pay costs of refunding the District’s outstanding UTGO refunding bonds, 2010. For the board’s information: Loan Agreement and Engagement Letter

ACTION BY ROLL CALL VOTE:

Mrs. Chord - Yes
Mr. Lindberg - Yes
Mr. Muffett - Yes
Mrs. Yaw - Yes
Mr. Jones - Yes

- 6.2 Future Agenda Items

DISCUSSION

Mrs. Yaw talked about discussion of economics in public spaces. Expressed concern in the lack of basic economic understanding in the public and inquired into how the District teaches economics. Mentioned Mr. Lambert has a personal finance class. Mrs. Yaw also inquired if we taught civics. Carol Patton reemphasized the classes that Mr. Lambert teaches in addition to a .5 Civics class that is now part of the history curriculum linked to global studies. Mr. Holmes points out that most of the finance is focused on personal finance, not big-picture economics. The complicated path of how one factor influences another in economics isn’t handled and isn’t part of state curriculums, but something in relation to local control that can be emphasized. Will add as agenda item in a future board workshop and can invite principals.

Josh Soske appreciated Mrs. Yaw’s question and had question about interest rates that Ryan Swanson answered for him.

6.3

Board Schedule

Board Workshop, September 8, 2020

Board Meeting, September 22, 2020

PART 7.0 – EXECUTIVE SESSION

7.1 An executive session is needed to discuss bargaining with LCEA and SEIU. The executive session is expected to last 30 minutes.

PART 8.0 – ADJOURNMENT

The regular meeting adjourned at 8:11 p.m.

8.1 Signing of Board Documents

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member