

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

Minutes

Tuesday, February 24, 2015

7:00 PM

HS Library

Present: Superintendent, Dr. Mark Mansell and board members: Todd Jones, Cris Yaw, Wendy Chord, Bob Taylor and John Parsons

Administrators: Carol Patton, Pete Rosenkranz, Scott Lincoln and Lauri Landerholm

Staff: Tammy Brightbill, Mike Holland, Laurie Cripe, Kayla Kooiman, Melissa Flatt

Guest: Nate and Liska Stokes, Josh Soske, Kalyn Flatt and various parents and students

Minutes taken by: Nancy Carner

**PART 1.0 – CALL TO ORDER**

Mrs. Yaw called the meeting to order at 7:01 pm with the flag salute.

**Corrections and Changes:**

None

**Audience and Board Communication:**

Mrs. Yaw enjoyed the student linkage and was impressed with the students communications to the board and how the staff was willing to start working on some of the students suggested the next day. Mrs. Chord felt that this year's student linkage was overall very positive. Students brought solutions to the board not just complaints. Mrs. Chord also congratulated the HS sports teams for a great season. Mr. Taylor feels that the elementary school is doing a good job on encouraging and rewarding students with good conduct. He feels that this is a great program for students to think positive about themselves. Mr. Parsons congratulates the extra-curricular teams along with music, drama and art programs for a job well done. He credits the good communications between students, coaches and staff for their success. Mr. Jones is impressed with the counseling department and how hard they have worked hard to help students select a path for their further, colleges and apply for scholarships. He also appreciates the involvement of La Center United and the role they have in our community and schools. Dr. Mansell recognizes the knowledge bowl and chess teams for their success this year. He also shared the Gold Star Award that La Center School District received. Mr. Rosenkranz recognized middle and high school students' progressive GPA growth. Ms. Patton is thankful for the Wildcat Care Closet. Mr. Lincoln congratulates the extra-curricular teams and appreciates the support of the board and Dr. Mansell for allowing elementary students and staff to form the Green Team for recycling garbage. Mrs. Landerholm thanked the Soske family for the Academic Achievement breakfast. Mr. Soske shared that it is always an exciting day to celebrate with students and families at the Academic Achievement breakfast.

**Public Input on Non-Agenda Items:**

Nate Stokes from the Planning Commission invited the Board to attend one of their meetings which is the 2<sup>nd</sup> Tuesday of the month.

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

- 2.1 Approval of Minutes (GP-8 & EL-11)
  - A. Minutes of regular meeting held on January 27, 2015
  - B. Minutes of student linkage/workshop held on February 10, 2015
- 2.2 Vouchers (EL-8, EL-10 & EL-11)
  - A. Payroll for February in the amount not to exceed \$714,405.64
  - B. General Fund Warrants #88368-88464 in the amount of \$163,441.91
  - C. ASB Fund Warrants #9077-9102 in the amount of \$15,155.48
  - D. Capital Fund Warrants #1434-1437 in the amount of \$2,142.48
  - E. Private Purpose Fund Warrant # 245 in the amount of \$68.00
- 2.3 Personnel (EL-4 & EL-11)
  - A. Certified
    - 1. Kristin Krem, Maternity Leave (Fall of 2015)
  - B. Classified
    - 1. Jessica Wirrkala, K-8 Dishwasher
    - 2. Filipe Pinacho, Resignation Asst. Boys Soccer Coach
    - 3. Rhonda Slinkard, MS Cross-Country Coach
    - 4. Brooke Crutcher has resigned as the MS VB Asst. Coach
- 2.4 Donations
  - A. Gretchen Lincoln, \$70 to HS Wrestling Program
- 2.5 Other Items for Board Review (EL-8 & EL-11)
  - A. Superintendent's Report
    - 1. Principals' Report – ES, MS, HS
    - 2. Director of Teaching and 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 of \$500 from PNCWA to Environmental Studies Class
  - C. Adoption of 2015-2016 School Year Calendar
  - D. Adoption of 2016-2017 School Year Calendar
  - E. Surplus Books from HS

Motion Carried

**PART 3.0 – LINKAGE**

- 3.1 Middle School Showcase: Middle school staff and students shared information on the classes and programs that they are using to help students become better learners. They did an excellent job on sharing with the board their summer school, academic prep, study hall and math assist classes.

**PART 4. – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (*Monitoring Reports*)  
ACTION REQUIRED**

- 4.1 Monitoring Report EL-8: Student Safety, Attendance, Conduct and Discipline

Motion14/15-24

made by Mr. Parsons, seconded by Mrs. Chord  
to approve Monitoring Report EL-8 as submitted

Motion Carried

**PART 5.0 – WRITTEN POLICY**

None this month

**PART 6.0 – OTHER**

- 6.1 March Workshop – Classified negotiation prep

**PART 7.0 – EXECUTIVE SESSION**

None needed this month

**PART 8.0 – ADJOURNMENT**

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

This meeting adjourned at 8:00 pm.