

La Center School District Board of Directors Clark County, Washington

Wednesday, May 20, 2015
HS Library
Minutes of Board Workshop

7:00

Present: Dr. Mark Mansell, Bob Taylor, Todd Jones, Wendy Chord, Cris Yaw and John Parsons
Staff: Anita Calnan and Melissa Flatt
Minutes done by: Laurie Kansanback

1. Debrief of Student Led Conferences: Several Board members visited SLC's and really enjoyed what they saw. These are fun to watch as students progress through the years.
2. Review of GSA Club By-Laws: This was a time for the Board to discuss concerns regarding the proposed GSA Club that will be before them at the regular board meeting on May 26th. The Board agreed they preferred it with a change proposed by Mrs. Stevens, the ASB Advisor.
3. SBE, OSPI and HB2214 v. Procedure 2410P: Dr. Mansell explained that he will be requesting a waiver to Procedure 2410P which prohibits a student for "walking" with their class if they have not met all mandated graduation criteria. He explained his reason for requesting this on behalf of this student is that the reason the COE requirement for biology is still in place is most likely because of legislative inaction. It would be unfair to penalize this student because our legislature is not acting in a timely fashion.
4. Capital Facilities Plan: It is time once again to do a new CFP. This was a chance for the Board to see what all the formula's and data on our district translates to.
5. Miscellaneous Graduation Details: Mrs. Yaw will do the Gladys Giberson award. Mrs. Chord will hand out diplomas.
6. Groves Scholarships Awarding: Mr. Jones will hand these out on June 4th.

As this was a workshop of the board, no action was taken.

The Workshop adjourned at 8:17 pm

Board Chair

Board Member

Board Member

Board Member

Board Member

Board Secretary