

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

Minutes

Tuesday, January 26th, 2016

7:00 PM

HS Library

SCHOOL BOARD RECOGNITION MONTH

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

Administrators: Carol Patton, Dan Bentson, Lauri Landerholm and Jeremy Kidd

Guests: A number of students and community members were in attendance

Minutes taken by: Laurie Kansanback

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the meeting to order at 7:00 pm with the flag salute.

Corrections and Changes:

None

Audience and Board Communication:

Mr. Lindberg thanked Dan Bentson and the Technology crew for their part in upgrading our technology. He knows first hand how frustrating it is to not have the tech tools one needs to do their job. Mr. Jones offered kudos to the levy committee for the hard work they are doing. Mr. Taylor acknowledged the fine efforts of our Knowledge Bowl team. Mrs. Chord also thanked the levy committee as well as acknowledging Knowledge Bowl and LCEF for all their hard work. Mrs. Yaw thanked the elementary teachers for the excellent work they are doing. Dr. Mansell shared his very positive experience at the Unified Sports Basketball Game he attended – good job to all involved. Also, he commented that at latest tally we up to 2.6 million dollars of scholarships offered to our students and it is only half way through the year.

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 form the agenda.

Motion 15/16-19

made by Mrs. Chord, seconded by Mr. Lindberg
to approve consent agenda as follows:

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held on December 15, 2015
 - B. Minutes of workshop held on January 12th, 2016

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for January in an amount not to exceed \$948,374.11
 - B. Jan GEN Warrants #90399-90518 in the amount of \$173,218.20
 - C. Jan ASB Warrants #9340-9360 in the amount of \$17,774.23

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 - B. Classified
 - 1. Nicole Johnson, Hired as College & Career Specialist
 - 2. Alex Meza, Resignation from all coaching positions
 - 3. Kyle Simmons, Resignation from MS FB

- 2.4 Donations
 - A. Lane Family of Kalama, \$275.00 worth of flowering bulbs to the new Landscaping Club at the elementary school.
 - B. Jesse Brown, Manager of Vancouver Department of Social Security, Surplus Equipment as follows: (37) HP Compaq dc 7900; (17) HP Compaq dc 8000; (5) HP Compaq dc 8300; (67) LCD Display (various Manufacturers); (3) Cisco switches; (1) JVC DVD/VCR Console; Assorted keyboards, mice and cables

- 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. Director of Special Education
 - 5. Budget Report
 - a. Budget Status
 - b. Cash Flow Analysis
 - c. Cash Flow Analysis Chart
 - 6. Enrollment Report
 - a. Enrollment History Graph
 - b. FTE Enrollment
 - c. Head Count Enrollment
 - 7. Impact Fee Report
 - B. IMC Recommendation Adoption Memorandums:
 - 1. Automotive Service: Inspection, Maintenance, Repair
 - 2. The MindUP Curriculum, Grades 6-8
 - 3. Hotel on the corner of Bitter and Sweet
 - 4. The Lady of the Lake

Motion Carried

PART 3.0 – LINKAGE

- 3.1 Elementary School Showcase: Various staff members came and shared with the Board about what they are doing in the elementary school.

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

- 4.1 Monitoring Report EL-1: Board Relations

Motion 15/16-20

made by Mr. Taylor, seconded by Mrs. Chord

To approve Monitoring Report EL-1 as Submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

- 5.1 First Reading of B/SR-2: The Board Acts as a Unit

Motion 15/16-21

made by Mr. Taylor, seconded by Mr. Jones
To approve the First Reading of B/SR-2 as Submitted.

Motion Carried

- 5.2 First Reading of Policy 2336: Required Observance of Veterans Day

Motion 15/16-22

made by Mrs. Chord, seconded by Mr. Lindberg
To approve the First Reading of Policy 2336
As submitted.

Motion Carried

- 5.3 Update to Procedure 4260P: The Board is fine with this information.

- 5.4 Review of B/SR-5: Monitoring Supt. Performance - no changes needed.

PART 6.0 – OTHER

- 6.1 LCEF Presentation: Members of the LCEF Board presented their idea for a way to honor All the volunteer efforts on behalf of the athletic fields. The presentation included a Video showing how far we have come and explaining in detail the components of the Proposed “Honor Wall”.

Motion 15/16-23

made by Mrs. Chord, seconded by Mr. Jones
To give Board permission to the presented
Ideas of the LCEF Board.

Motion Carried

- 6.2 Resolution 2015/2016-2: Waldon M. Groves Scholarships for this year:

Motion 15/16-24

made by Mr. Jones, seconded by Mrs. Chord
To approve resolution 2015/2016-2 as
Submitted.

Motion Carried

- 6.3 Approval to buy two Portables for the K-8 Campus: There were concerns brought forward by community members regarding the possible placement of any portables the district may purchase. Opinions were expressed regarding various ways of

addressing our growing numbers of students as well as ways to assure the community and city officials are fully aware of our space problems. As always, the Board kept students at the center of their decision making process and directed the superintendent to form a committee regarding the best possible placement of the new portables.

Motion 15/16-25

made by Mr. Jones, seconded by Mr. Taylor
To approve the purchase of two (2) new
Portables for delivery prior to the start of
The 2016-2017 school year.

Motion Carried

6.4 Approval of Negotiated Agreement with the SEIU:

Motion 15/16-26

made by Mrs. Chord, seconded by Mr. Linberg
To approve the Negotiated Agreement as
Submitted.

Motion Carried

6.5 Levy Update: All is quiet and we are hoping “no news is good news”.

6.6 February meeting schedule:

A. Student Linkage on 2/9 will begin at 8:15 am and end by approximately 1:00 pm

PART 7.0 – EXECUTIVE SESSION

7.1 Superintendent Formal Evaluation: The Board adjourned to executive session at 8:45 pm
With an expectation to be out by 9:00 pm. The Board reconvened at 8:59 pm.

PART 8.0 – ADJOURMENT

8.1 Review of Quarterly Board Self-assessment:

8.2 Signing of Board Documents (GP-2E)

The meeting adjourned at 9:00 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member