

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

Minutes

Tuesday, May 24th, 2016

7:00 PM

HS Library

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

Administrators: Amy Neiman, Lauri Landerholm, Scott Lincoln, Dan Bentson and Kurt Gray

Guests: Josh Soske

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:

Say Something Positive: Mr. Lindberg attended the Freshman BBQ. It was a lot of fun and he found it to be a very positive experience. Mr. Jones shared his pride in our girls' softball team. Abby Englund was voted player of the year for 3 years in a row. Mr. Taylor shared about our Wildcat softball team that allowed a SPED player on the White Salmon Team to not only get a hit but to cross home plate. He is very proud of the heart of our girls. Mrs. Chord congratulated Amy Neiman and Matt Cooke on completing their administrative programs. Mrs. Yaw was glad to see that it appears testing went well this year. Last year was pretty difficult and she was hoping we would not have a repeat. Dr. Mansell shared that it had been a challenging week for us as a district due to the loss of a freshman student. He thanked our administrators for pulling together and getting everyone through. Mr. Bentson shared that the testing went awesome this year thanks to the help of Amy, Bill and Jeremy. Kurt Gray also talked about the positive experience of testing this year compared to last. He thanked Amy, Bill and Dan for helping things go so smoothly. Mrs. Landerholm also felt the ease of testing was the positive for this week. Mr. Lincoln shared that the Landscaping Club donated 2 trees at the elementary. Mrs. Neiman thanked the Board on behalf of herself and Matt Cooke for their support as they worked to earn their administrator credentials. It is very much appreciated. Mr. Soske thanked Dr. Mansell and Mrs. Kansanback for their work over the past year to mitigate the impacts of the instability of our business manager role.

Public Input on Non-Agenda Items:

A parent expressed her concerns regarding the "Locker Room Law" and transgendered students. She stated that if La Center was going to embrace that law she would pull her kids out of school. She does not want her girls seeing "boy parts" at their young age.

A question was asked about the Healthy Youth Survey, which actually is on the agenda so the question was left for that time.

The question was asked as to why the LINX graduation policy was not on the agenda. Mrs. Yaw explained that the Board had discussed the concerns expressed at the last Board meeting during their workshop earlier in the month and had determined they were not going to change anything so there was nothing to put on this agenda. The two or three parents in attendance because of this issue expressed their

displeasure at Mrs. Yaw's explanation. Dr. Mansell offered to meet with these parents and Ms. Patton (HS Principal) to sort out the issues.

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

Motion 15/16-44

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

- 2.1 Approval of Minutes (GP-8 & EL-11)
 - A. Minutes of regular meeting held on April 26, 2016
 - B. Minutes of workshop held on May 10, 2016

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for May in an amount not to exceed \$925,000.00
 - B. GF Spec. Run Warrants #91147-91149 in the amount of \$2,014.79
 - C. GF Warrants #91150-91273 in the amount of \$165,861.42
 - D. CF Warrant #1460 in the amount of \$350.00
 - E. ASB Spec Run Warrants #9440-9441 the amount of \$1,364.48
 - F. ASB Fund Warrants #9442-9469 in the amount of \$17,770.10
 - G. ASB Fund Warrants #9470-9471 in the amount of \$1,240.62
 - H. Private Purpose Fund Warrants #255-256 in the amount of \$443.49

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 1. Miranda Brothers, Transfer to MS Science
 2. Christina Langlitz, SPED Teacher, HS
 3. Kimberly York, SPED Teacher, ES
 4. Michelle Cuthbert, ES Teacher
 5. Jessica Wanke, ES Teacher

 - B. Classified
 1. Laurie Kansanback, Employment Contract
 2. Rob Williamson, Employment Contract
 3. Dan Bentson, Employment Contract

- 2.4 Donations
 - A.

- 2.5 Other Items for Board Review (EL-8 & EL-11)
 - A. Superintendent's Report
 1. Principals' Report
 - a. Elementary School
 - b. Middle School
 - c. High School
 2. Director of Teaching and Learning Report
 3. Technology Director Report
 4. Director of Special Education Report
 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. Salary Schedule for 2016-2017 – Administration (See attached)
- C. Salary Schedule for 2016-2017 – Represented Classified Staff (See attached)
- D. Salary Schedule for 2016-2017 – Non-represented Classified Staff (See attached)
- E. Handbooks
 - 1. Middle School (See attached)
 - 2. Pre-school (SPED) (See attached)
 - 3. Para-educators (SPED) (See attached)
 - 4. HAS K-5 (See attached)
 - 5. HAS 6-12 (See attached)

Motion Carried

PART 3.0 – LINKAGE

- 3.1 Teaching and Learning Showcase: Amy Neiman, Lynn Cooke and Aften P-W presented to the Board information on what is going on in the libraries, FCRC and with Teaching and Learning district wide.

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

- 4.1 Monitoring Report EL-4: Business and Finance

Motion 15/16-45

made by Mr. Taylor, seconded by Mr. Lindberg to approve Monitoring Report EL-4 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

- 5.1 Review of GP-9 and 10: No action needed at this time.

PART 6.0 – OTHER

- 6.1 Resolution 2015/2016-5: Inter-fund Loan

Motion 15/16-46

submitted.

made by Mr. Taylor, seconded by Mrs. Chord to approve Resolution 2015/2016-5 as

Motion Carried

6.2 Healthy Youth Survey Request:

Motion 15/16-47

made by Mrs. Chord, seconded by Mr. Jones to approve our students taking the Healthy Youth Survey this time with the caveat that future surveys will require Board approval on A case-by-case basis.

Motion Carried

6.3 Facility Projects Update: Dr. Mansell updated the Board on the following projects:

- Community Garden – bid was won by Colf Construction. Work will begin soon.
- Field House – the bid process has begun. More on this later.
- Baseball Field Drainage – this will be bid as part of a City project
- District Office Expansion – the DO will need to be expanded this summer.

6.4 Superintendent Transition Update: Dr. Mansell updated the Board on the efforts of he and Dave Holmes to assure a smooth transition.

6.5 Miscellaneous:

- A. Gladys Giberson Award – Cris Yaw will present this award again this year.
- B. Graduation is June 11th. Dr. Mansell will hand out diplomas.
- C. June Workshop on June 14th
 - 1. Budget Update
 - 2. Bring Calendars for meeting planning due to vacations.

PART 7.0 – EXECUTIVE SESSION

7.1 The Board adjourned to executive session at 8:40 pm to discuss personnel issues. The Board reconvened the meeting at 8:55 pm. No action was taken.

PART 8.0 – ADJOURNMENT

The meeting adjourned at 8:56 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member