

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

Minutes

Tuesday, April 26, 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: Pete Rosenkranz, Lauri Landerholm, Scott Lincoln and Kurt Gray

Guests: Dan Bentson, Staci Firl and 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:

Mr. Lindberg stated he found it exciting to see all the participation in the Career Fair. It is a great opportunity for our kids and was well put together. Mr. Jones recalled when we had complaints (years ago) about a lack of clarity on the pathways for students. Now parents are very enthusiastic and feel like our kids know they have many options post high school. Also, the ladies softball team is awesome! Mr. Taylor agreed on the ladies softball team – in particular the performance of Abby England. Also, he really enjoyed Amy Neiman's board report. Mrs. Chord thanked the La Center Casino Foundation for their many years of support for our schools – they have been a great contributor. Also, she thanked Mrs. Kansanback for her efforts on behalf of the district for these many years. Mrs. Yaw is very pleased about the community garden and the bee hives. The garden will no doubt help kids learn about sustainability of resources and everyone needs to know where food comes from! Dr. Mansell shared how fortunate he feels to have had the privilege of supporting his Navigation students this past 4 years. Also, he has acted as a Mentor for Amy and Matt as they have finished up their administrative training and he is very proud of the work they have done. Mr. Rosenkranz shared how positive the transition meetings for SPED have been going. Mr. Gray has been excited to see the process of our Student Led Conferences. He is looking forward to attending some of them and encourages the Board to catch a few if possible. Mr. Bentson shared his admiration for the job our administrators do – especially considering some of them are under extreme personal challenges. Mr. Lincoln thanked the Board for the April 22nd Flex Time Day. He feels the follow-up MindUp training was very beneficial to his staff in their work with students. Mrs. Landerholm thanked her office staff (Jan, Daina and Kellie) for the great job they do taking care of our kids. Mr. Soske shared what a great experience Phoenix is.

Public Input on Non-Agenda Items:

Two parents spoke regarding the LINX program and the graduation policy. Each asked, in their way, for the Board to reconsider the policy as it stands now, which is to require a student to meet the 24 credit minimum to participate in the La Center High School graduation ceremony. Students in the LINX program typically earn only 20 credits and receive a Washington State Diploma issued by LCHS. The Board agreed to look at the policy at their next workshop on May 10th.

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 15/16-36

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 March 22, 2016

- 2.2 Vouchers (EL-8, EL-10 & EL-11)
 - A. Payroll for April in an amount not to exceed \$887,712.88
 - B. General Fund Warrants #91025-91145 in the amount of \$182,200.96
 - C. Capital Fund Warrant #1457-1459 in the amount of \$90,636.07
 - D. ASB Fund Warrants #9411-9439 in the amount of \$18,734.03
 - E. Gen. Fund Spec. Run Warrant #91146 in the amount of \$67,250.33
 - F. Mar Private Purpose Fund - NONE

- 2.3 Personnel (EL-4 & EL-11)
 - A. Certified
 1. Barbara Harmon, Retirement from 2nd grade teacher
 2. Jeremy Ecklund, Transfer to MS PE
 3. Paula Leach, Long Term Sub as Biology/Chemistry HS Teacher
 4. Rayme Mkwanzani, Hire as a 6-10 School Counselor

 - B. Classified
 1. Jeff Whitten, Resignation Asst. HS GBB Coach
 2. Evelyn Newberry, Temp Para I
 3. Brent Mansell, Temp Summer Labor
 4. Cynthia Elliott, Transfer to Para II in A.C.E. Program

- 2.4 Donations
 - A. Salmon Creek Fred Meyer, \$50 donation for cookies

- 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
 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

Motion Carried

PART 3.0 – LINKAGE

None this month.

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

4.1 Monitoring Report EL-2: Community Relations

Motion 15/16-37

made by Mr. Taylor, seconded by Mrs. Chord to approve Monitoring Report EL-2 as submitted.

Motion Carried

PART 5.0 – WRITTEN POLICY

5.1 Second Reading of EL-8:

Motion 15/16-38

made by Mr. Jones, seconded by Mr. Lindberg to approve the Second Reading of EL-8 as submitted.

Motion Carried

5.2 Review of GP-12: No action needed at this time.

PART 6.0 – OTHER

6.1 Request for Board Permission re: allowing sponsor names on T-Shirts for Setter/Hitter clinic being run through Community Ed:

Motion 15/16-39

made by Mrs. Chord, seconded by Mr. Jones To approve this specific request and review The entire policy at the appropriate time.

Motion Carried

6.2 Out-of-Endorsement Assignment Waiver for Paula Leach:

Motion 15/16-40

made by Mr. Jones, seconded by Mr. Lindberg To approve an Out-of-Endorsement Assignment For Paula Leach as requested.

Motion Carried

6.3 Permission for over-night field trip – HS LEOS:

Motion 15/16-41

made by Mr. Lindberg, seconded by Mrs. Chord
To approve an over-night field trip for the HS
LEOS based on information presented about
Purpose and number of adults going.

Motion Carried

6.4 Resolution 2015/2016-3: Delegating Authority to WIAA:

Motion 15/16-42

made by Mrs. Chord, seconded by Mr. Jones
To approve the resolution as submitted.

Motion Carried

6.5 Resolution 2015/2016-4: Budget Extension for Capital Projects Fund:

Motion 15/16-43

made by Mrs. Chord, seconded by Mr. Jones
To approve the resolution as submitted.

Motion Carried

6.6 Facility Projects Update: Dr. Mansell updated the Board on the status of the Track,
Community Garden and Field House.

6.7 Student Led Conferences: If anyone wishes to participate just stop in the HS office.

6.8 Superintendent Transition Update: Dr. Mansell updated the Board on the progress
Of the transition with Mr. Holmes.

6.9 May Workshop:

- A. Staff Linkage will be May 10th @ 3:15 – 4 in the P-8 Library
- B. Staff Appreciation Lunch is also May 10th
- C. Workshop will follow the staff linkage from 4 – 5 pm in the P-8 Library

PART 7.0 – EXECUTIVE SESSION

None needed.

PART 8.0 – ADJOURNMENT

The meeting adjourned at 7:50 pm.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member