

La Center School District
Board Retreat Minutes

Tuesday, September 20, 2016

5:00 p.m.

High School Conference Room

Attendees: Wendy Chord, Dave Holmes, Todd Jones, Eric Lindberg, Bob Taylor, Cris Yaw, Pete Rosenkranz

Guests: Josh Soske, Laurie Kansanback

Minutes taken by: Tammy Lichliter

Mr. Holmes began the meeting by describing the list of topics for the evening. They include items for discussion, as well as items that the district currently lacks policy for. The discussion was centered on the board's philosophy and thoughts regarding the topics.

- Climbing tower for the high school
 - Fleet cars for the district
 - Equestrian Team coaching position
 - Superintendent succession
 - GP-8-E April linkage meetings
 - Fee schedule for use of facilities
 - Background check rubric for volunteers
 - Drug counselor may UA students who agree to submit to testing.
 - Graduation ceremony
 - Fiscal reports
 - Staffing needs
 - Surplus
 - Baseball field
 - Free/reduced lunch indicator for reduced student fees
 - Bond meeting attendance
 - Out of state or overnight travel for students
- Ms. Yaw would like input from other board members regarding the superintendent evaluation. It would be helpful to have input regarding board member's expectations and any concerns when writing the evaluation.
 - Mr. Jones would like to consider moving board and workshop meetings to Mondays instead of Tuesdays. The board would like to keep Tuesdays for now.

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

The meeting adjourned at 8:00 p.m.

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member