

# LA CENTER SCHOOL DISTRICT NO. 101 BOARD OF DIRECTORS

Minutes of Annual Community Meeting

Tuesday, September 16, 2008

6:00 PM

High School Library

Present: Mark Mansell, Melissa Miller, Bob Taylor, Cris Yaw, Wendy Chord and Laurie Kansanback

Administrators: Dave Holmes and Carol Patton

Staff: Steve Frucci

Guests: John & Joan Parsons, Jeff and Chris Davich, Rae Lowery, Walter Hansen, and Josh Soske

The annual community meeting was called to order by Mrs. Miller at 6:00 pm with the flag salute.

Dr. Mansell presented information (via the projector) on the subjects of CORE 24 and HS Graduation Requirements. Mr. Holmes was asked to add some clarifying points and then they took questions from the floor and from the board.

Regarding Facility needs, Dr. Mansell shared that enrollment is up this year approximately 1%, mostly at the MS and the HS. We will be starting back up with the facility and bond committees to identify what our current needs are.

The annual community meeting concluded at 6:50 and a short break was allowed before the start of the special meeting at 7:00 pm.

As this was a community meeting, no action was taken by the board.

Minutes of Board Special Meeting

Tuesday, September 16, 2008

7:00 PM

The special meeting of the board was called to order by Mrs. Miller at 7:00 pm. The purpose of this special meeting was the interviewing of candidates for director position #5. The Board immediately went into executive session for the purpose of discussing the questioning of the candidates. Three candidates were to be interviewed as follows: Ms. Rae Lowery, Mr. John Parsons, and Mr. Jeff Davich. The Board re-convened at 7:10 and began the interview process.

1. Questions asked of each candidate were as follows:
  - A. Tell us a little about yourself and what you feel your strengths and weaknesses are.
  - B. There are three groups that must be considered as a board member – they are the staff, the students, and the community members. Where do you feel your allegiance would lie?
  - C. What do you see as the strength of our district? Our weakness?
  - D. The primary function of the board is hiring the superintendent. The board members have no authority or power on their own – how will you deal with being only 1 of 5? How do you deal with conflicts?
  - E. If a parent calls you at home wanting your help to solve a dispute at school – what do you do?
  - F. Confidentiality is a must. Is that a problem for you?

In addition, there may have been a question or two specific to each candidate for clarification of their specific applications.

The Board concluded their interviews at 7:50 pm. They recessed to executive session to discuss the answers they received and re-convened at 8:10 pm. Mrs. Miller thanked each applicant and stated that it was gratifying to the Board to have a number of fine applicants to choose from. She then called for a motion:

Motion 08/09-1 made by Mrs. Chord, seconded by Mrs. Yaw,  
To appoint Mr. John Parsons to Director Position #5.

Motion Carried by Roll Call Vote: Chord – Aye; Yaw – Aye;  
Taylor – Aye; Miller – Aye

Mr. Parsons was then sworn in by Dr. Mansell and took his place on the board. Dr. Mansell then requested an executive session to discuss a personnel matter. The Board recessed to executive session at 8:25 pm.

The board re-convened at 8:40. There was no further business to be conducted.

Meeting adjourned at 8:45 PM.

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Member

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Member

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Member

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Board Secretary