

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

Minutes
January 22, 2008
7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Bob Taylor, Cris Yaw, Don Phillips, and Laurie Kansanback

Administrators: Dave Holmes, Carol Patton, David Cooke, Scott Lincoln and Bonnie Lock

Staff: Brett Blechschmidt, Steve Frucci, Staci Firl and Sheila Holter

Guests: Randy Goolsby, Josh Soske, and numerous students

PART I – CALL TO ORDER

Mrs. Miller called the meeting to order at 7:00 p.m.

Corrections to the Agenda:

None.

Motion 07/08-27

made by Mr. Taylor, seconded by Mrs. Yaw,
to approve the minutes of the regular meeting held December
18, 2007 and Minutes of Board Workshop held
January 8, 2008.

Motion Carried

Audience and Board Communication:

“Say Something Positive”

Mr. Taylor stated that it was nice to see the letter from a proud parent regarding the middle school band and their performance in Longview. Dr. Phillips shared that he went to Longview and heard the middle school band perform. He was so proud to hear them and how well they did. As a show of appreciation, he gave Mr. Cooke \$100 to buy pizza for the band. Mrs. Yaw is pleased to see the ways in which we as a district are participating with other districts to improve student learning opportunities. Mrs. Miller complimented the district on-line newsletter. She felt it was a very professional looking work. Kudos to those who put it together. Mrs. Miller also thanked the bond volunteers, especially Josh Soske and Randy Goolsby, for all their work on behalf of the students of La Center. Mr. Mansell thanked Chuck Anderson and all the KWRL staff and drivers for all they do – especially during the snow days. Mr. Cooke felt a training he attended with Mark, Bonnie, several middle school teachers and staff from Kalama was very worthwhile. Ms. Patton thanked Dan Bentson-Royal and Sharon Bussler for all their efforts to provide MOODLE training for staff. Mr. Blechschmidt shared that good planning in the district accounts for the positive Cash Flow Analysis in the packet this month and contributes to La Center being such a good place to work. Ms. Holter stated that the high school held a lock-down drill during lunch and it went fabulously. Also, the library has 25 new laptops set up for student use. Mr. Lincoln pointed out that our staff here seems to go above and beyond (on things such as training for WASL, MOODLE, Math Curriculum, etc.) on a consistent basis. Mrs. Miller stated that the board appreciates all that effort expended by staff.

Mrs. Lock thanked the building principals for displaying their leadership in so many ways. Mr. Soske shared his view that middle school sports are doing very well. He thanks Mr. Steve Frucci for his persistence in finding games for the “C” squad to play.

Public Input

None

Consent Agenda will be acted upon with a single motion unless a board member desires to remove an item from the agenda.

Motion 07/08-28

made by Mr. Taylor, seconded by Mrs. Yaw,
To approve the consent agenda as follows:

6. Vouchers
 - A. January payroll in an amount not to exceed \$615,000.00
 - B. General Fund warrants #70450-70540 in the amount of \$227,137.78
 - C. Capital Projects Fund warrant #1300 in the amount of \$9,799.00
 - D. Capital Projects Fund warrant #1301 in the amount of \$59.00
 - E. ASB Fund warrants #6943-6968 in the amount of \$10,297.07
 - F. Private Purpose Trust Fund Warrant #211 in the amount of 27.00

7. Personnel
 - A. Classified:
 1. Julie Norman, Resignation from Playground/Classroom Support
 2. Gary Hollingshead, MS Boys Basketball Coach
 3. Jeremy Ecklund, MS Asst Boys Basketball Coach
 4. Tom Rice, MS Asst Boys Basketball Coach
 5. Job Classification/Pay Rate Change (See attached memo & revised wage scale)
 - B. Certificated:
 1. Nancy Stupfel, Retirement from HS Teaching

8. Donations
 - A. Cris Yaw, Donation of book to the K-8 Library valued at \$35.00.
 - B. Jane Peterson, \$60 cash in lieu of cookie dough purchase for fundraiser.
 - C. On the Level Custom Cabinets, Inc., \$250 for HS Boys Basketball

9. Other items for Board Review:
 - A. Superintendent’s Report
 1. Principals’ Report
 2. Curriculum Director’s Report
 3. Technology Director’s Report
 4. Enrollment Report
 5. Budget Report
 6. Cash Flow Analysis
 7. Impact Fee Report
 - B. Curriculum Adoption (See attached memo)

- C. Substitute Pay Increase (See attached memo)
- D. Surplus donated small wrestling mat
- E. Correspondence:
 - 1. Skills Center letter re: Ashley Lockwood
 - 2. E-mail re: MS Band

Motion Carried

PART II – LINKAGE

- 10. Final Inputs from Stakeholders regarding Facility Advisory Committee Recommendations: The committee chair shared his thought that the board needs to be concise in their wording of the bond.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

- 11. Monitoring Report: EL-11 Communication and Counsel to The Board.

Motion 07/08-29

made by Mrs. Yaw, seconded by Mr. Taylor,
To approve monitoring report EL-11 Communication
And Counsel to the Board.

Motion Carried

PART IV – WRITTEN POLICY

- 12. Review of BS/R 5: Monitoring Superintendent Performance. No discussion.

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

- 13. KWRL Meeting Update: After discussion about the need for another bus facility to serve the southern districts, it appears that Kalama is not in favor of the co-op helping to pay for this. Any decision by the co-op needs to be unanimous, so we will know what the vote is by the end of the month.
- 14. Final Parameters of the Bond Resolution: There was a great deal of discussion, as well as many questions of Brett, regarding the structuring of the bond resolution. After every board member had an opportunity to share their perspectives, the Board reached a consensus and directed the superintendent to present a bond proposal for approval at a special meeting to be held in conjunction with the board workshop scheduled for February 12.
- 15. Approval of Bolen Road Property as Elementary School Site:

Motion 07/08-30

made by Mr. Taylor, seconded by Mrs. Yaw
To approve the Bolen Road Property for use as
An Elementary School Site.

Motion Carried

- 16. Position #4 Board Vacancy: There have been no applicants at this time. Also, the Board plans to use the same format for questions that they used previously.

- 17. February Special Meeting & Workshop Agenda:
 - A. Resolution to Run a Bond in May
 - B. Board Vacancy Interviews (if necessary)
 - C. Annual Agenda – Linkage w/students and staff
 - D. Alternative Housing Strategies
 - E. Graduation Requirements

PART VI – EXECUTIVE SESSION

Mrs. Miller adjourned the regular meeting to executive session at 9:12 PM for the following:

- 18. Legal Issue: Legal Briefing on Upcoming Boundary Petition Rehearing.
- 19. Personnel: Superintendent Evaluation

PART VI – ADJOURNMENT

Meeting adjourned at 9:25 p.m.

- 20. Signing of Board Documents: (GP-2-E)
- 21. Review of Board Self-Assessment (GP-2-E)

Board Chair

Member

Member

Member

Member

Board Secretary