

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

Minutes

February 27, 2007

7:00 p.m.

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

Administrators: Bonnie Lock, Dave Holmes, Carol Patton, Shelly Whitten and David Cooke

Staff: Dan Bentson-Royal

Guests: Kris Soski and several Students

PART I – CALL TO ORDER

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

Corrections to the Agenda:

None

Motion 06/07-30

made by Mr. Schockelt, seconded by Dr. Phillips,
To approve the minutes of the regular board
Meeting held January 23, 2007 and the board
Workshop held February 13, 2007.

Motion Carried

Audience and Board Communication:

“Say Something Positive”

Dr. Phillips attended a middle school assembly and was impressed by how well behaved our children are. He really enjoyed himself. Mr. Schockelt has been following the problems in another school district via the news and is appreciative of the checks and balances we have in place here that will help keep something similar from happening here. Also, he is proud to know that if something untoward should somehow happen, we have the integrity to address the problem head on. Mr. Schockelt would also like to thank the high school counseling staff for the up-front and honest information/opinions he has been able to solicit from them. Mrs. Miller wants to thank the student leadership class for the AWESOME meeting the board had with them. Also, she attended the Wrestling District event and was very impressed with how our students and coaches conducted themselves. It is always nice to go somewhere and be proud to be from La Center. Mr. Mansell offered his thanks to staff and to our Fiscal Officer, Brett Blechschmidt, for yet another clean audit. He does an outstanding job! Mr. Bentson-Royal offered kudos to all district leadership for various good deeds he has observed. Mr. Cooke thanked his ASB

Leadership students for the outstanding job they did talking with the Board. He is very proud of them. Mr. Holmes shared that spring sports have begun and we have a HUGE turnout! Also, our Knowledge Bowl Team is going to State – kudos to the students and to Sharon Bryan for all their hard work. Mrs. Whitten is thankful to have Ms. Patton back and also shared the phenomenal success of the Family Math & Science (attended by approximately 300 people). Ms. Patton thanked all the people who picked up slack for her during her recent absences. She is very appreciative! Also, kudos to the MS Band and Mr. Calabrese for the excellent performing they have been doing. Mr. Taylor appreciates the Principal reports and all the information they contain. He likes being informed about what is happening at school. Mrs. Soske thanked Mark, Brett, and Shirley for putting together the food survey. Their responsiveness is appreciated. A student that serves in Leadership Class thanked the Board for coming to his class and to really listening to what he and fellow students had to say.

Public Input

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

Motion 06/07-31

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

6. Vouchers
 - A. February payroll in an amount not to exceed \$550,513.27
 - B. General Fund warrants #67944-68091 in the amount of \$183,931.43
 - C. Capital Projects Fund Warrant #1275-1277 in the amount of \$1,843.77
 - D. ASB Fund Warrants #6612-6656 in the amount of \$25,599.63
 - E. Voucher Reviewer for February is Stephanie Bodeen

7. Personnel
 - A. Classified:
 1. Teresa Nelson, Resigned from High School Custodian
 2. David Bolden, Hired as High School Custodian
 3. Teresa Hansen, Moved from Dishwasher to Food Server Position
 4. Cindy Smits, K-8 Dishwasher
 - B. Certificated:
 1. Jennie Martin, Leave Request from ELL Position

8. Donations
 - A. Bill Cole, Miscellaneous boxes of paper products valued at approximately \$400.
 - B. WE Givens, Sandra Bierscheid and Becky Pollard for paint, time and talent to paint a new Hawk on the gym wall of the Middle School.
 - C. Anita Calnan, Book valued at \$15.00 to K-8 Library.
 - D. Dr. William and Sandra Bennett, \$500.00 to the HS Drama program.
 - E. TDS Telecom, \$1000 for the Arts.

- F. Kay Ney, \$50.00 for the Arts.
- G. Dana & Rita Levesque, 305 books valued at \$8,384 to the HS Library.
- H. Dennis Thompson, Collection of National Geographic Magazines dating Back to 1914 and a boxed paperback set of “Lord of the Rings”.

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. Impact Fee Report
- B. Board Correspondence
 - 1. Reminder from the Public Disclosure Commission
 - 2. Plaquemines Parish Government: Thank you letter
 - 3. Clark County; 2007 Primary & General Election Information
 - 4. Pacific Northwest National Laboratory: Kudos to our NACL Team
- C. Materials Adoption
 - 1. *The Manual for Scholastic Newspaper Publications 2nd Edition* for use as a resource for Journalism.

Motion Carried

PART II – LINKAGE

- 10. School Showcase: Dave Holmes presented an update of changes in the High School curriculum that are reflective of the Board’s Ends Draft Policy as outlined during the last Board workshop.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

- 11. Monitoring Report:
 - A. EL-17, Student Conduct and Discipline, was reviewed by the Board and found acceptable.

PART IV – WRITTEN POLICY

- 12. First Reading, Series 3000 District Policies

To approve the first reading of Series 3000 District Policies with the exception of policy 3421 and 3421P, which will be moved to the March workshop for discussion.

Motion Carried

13. Second Reading, Series 6000 District Policies:

Motion 06/07-33 made by Mr. Schockelt, seconded by Dr. Phillips,
To approve the second reading of Series 6000 District Policies.

Motion Carried

14. Second Reading, Revised EL-18

Motion 06/07-34 made by Mr. Taylor, seconded by Dr. Phillips,
To approve the second reading of revised EL-18.

Motion Carried

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

15. Stephanie Bodeen, Resignation from Board

Motion 06/07-35 made by Mr. Schockelt, seconded by Mr. Taylor,
To accept Mrs. Bodeen's resignation with a "thank you" for her service and a note wishing she and her family luck in their African adventure

Motion Carried

16. Resolution No. 2006/07-4

Motion 06/07-36 made by Dr. Phillips, seconded by Mr. Taylor, to
Approve Resolution No. 2006/07-4 as written.

Motion Carried

17. District Capital Facilities Plan: This was given to the Board for review. It will be up for approval at a Special Meeting that will be held before the regularly scheduled workshop on March 13, 2007.

18. Workshop Agenda Items:

- A. District Policy 3421 & 3421P
- B. Calendar Proposals
- C. Series 2000 Policies

19. Meeting with KWRL, Supt's & Board Members: Mr. Taylor and Mr. Schockelt have volunteered to attend this evening meeting (in May) with Mark.

PART VI – EXECUTIVE SESSION

None needed

PART VI – ADJOURNMENT

Meeting adjourned at 8:30 p.m.

- 20. Board Signing of Documents
- 21. Monitoring Response Documents:
 - A. EL-11
 - B. EL-17

Board Chair

Member

Member

Member

Member

Board Secretary