

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

Minutes

March 27, 2007

7:00 p.m.

Present: Superintendent Mark Mansell, and board members 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: Bonnie Poffenroth & Jason Grotte (Elementary School Teachers), and several Students

**PART I – CALL TO ORDER**

Mr. Taylor called the meeting to order with the flag salute at 7:00 p.m.

**Corrections to the Agenda:**

None

Motion 06/07-38

made by Dr. Phillips, seconded by Mr. Schockelt,  
To approve the minutes of the regular board  
Meeting held February 27, 2007 and the board  
Special Meeting & Workshop held March 13, 2007.

Motion Carried

**Audience and Board Communication:**

“Say Something Positive”

Mr. Taylor noted that our boys’ soccer team is undefeated so far. Good job! Mr. Schockelt had an opportunity to attend the middle school parent/teacher conferences, which are held “arena” style. He thought it was great – he got to visit with each one of his son’s teachers in an informal compact setting. Dr. Phillips had the opportunity to tour the second floor of the high school and check out the student lounge for himself. It is GORGEOUS and the way it is being respected and cared for indicates excellent leadership in that building. Mr. Mansell took a moment to thank Rob Williamson, Maintenance Supervisor, for the leadership he has exhibited and the excellent job he is doing. Mr. Holmes shared that both Knowledge Bowl and Dance Team took 3<sup>rd</sup> place in State this year. In addition, it should be noted that our Dance Team was the only single “A” school in the competition. Mrs. Lock shared that both the MS and the HS have worked hard on Science issues. Mr. Cooke is very proud of the ASB Leadership that has been displayed this year and will be having a leadership class next year. Mrs. Whitten talked about the excellent staff development presentation recently done by former La Center teacher Roseann

Thomsen and our own Kris Sawyer. Mrs. Patton offered kudos to the PTO for a Book Fair well done. Over \$11,000 was made, resulting in lots of books for the K-8 library and K-5 teachers. Mr. Bentson-Royal offered kudos to Mrs. Lock for her efforts on the Consolidated Program Review.

### **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 06/07-39

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

6. Vouchers
  - A. March payroll in an amount not to exceed \$542,657.35
  - B. General Fund warrants #68092-68194 in the amount of \$149,460.66
  - C. Capital Projects Fund Warrant #1278-1280 in the amount of \$2,572.84
  - D. ASB Fund Warrants #6657-6692 in the amount of \$18,474.14
  - E. Voucher Reviewer for March is Don Phillips
  
7. Personnel
  - A. Classified:
    1. Dave Pettit, Resignation as Lead Maintenance/Groundskeeper
    2. Fall Sports Coaches List Recommendation
    3. Winter Sports Coaches List Recommendation
  - B. Certificated:
    1. Sheila Morken, Retirement from K-12 Media Specialist
  
8. Donations
  - A. Kris Soske, Book to MS Library
  - B. Sandi Pierce, Books to the HS Library valued at \$1,120
  - C. Oil Can Henry's – Woodland, 15% Discount cards for all school district employees
  - D. Jeannie Yates, Books to the ES Library valued at \$115
  - E. Shawn Link, Books for HS Library valued at \$35
  - F. Larry Fawcett, Books for HS Library valued at \$31.50
  - G. Tri-Mountain Men's Club, \$200 donation to the HS Golf Account
  - H. Dave & Julie Croskrey, Olympus D-490 Digital Camera to the HS
  - I. Hannah & Cherie Breault, Books for the ES valued at \$40
  - J. Bonnie Lock, Book to K-8 Library valued at \$16
  - K. Ruth Ostrander/Curves, Book to K-8 Library valued at \$16
  - L. Dr. Don Phillips, \$200 for Vocational Scholarship

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. Updated Work Plans
    - 1. District Work Plan
    - 2. Curriculum, Instruction & Assessment Work Plan
    - 3. Technology Work Plan
    - 4. Elementary Work Plan
    - 5. Middle School Work Plan
    - 6. High School Work Plan
  
  - C. Materials Adoption
    - 1. *Choices for the 21<sup>st</sup> Century Education – Current Issues*, Watson Institute for International Studies, Brown University
    - 2. *FOSS and STC Kits* as listed on attached letter.

Motion Carried

**PART II – LINKAGE**

10. School Showcase: Elementary School staff members Jason Grotte and Bonnie Poffenroth presented information on how students are directly benefiting from the addition of Sustainable Classroom Grant technology. Their demonstration included hands-on activities for both board and audience members and generated many questions from our high school students that were in attendance. They were generally disappointed that this current technology was not available “when they were young.”

**PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

None due this month.

**PART IV – WRITTEN POLICY**

11. First Reading, Policy 3421 & Procedure 3421P:

Motion 06/07-40

made by Mr. Schockelt, seconded by Dr. Phillips,  
To approve the first reading of Policy 3421 &  
Procedure 3421P.

Motion Carried

12. Second Reading, Series 3000 District Policies:

Motion 06/07-41                      made by Mr. Schockelt, seconded by Dr. Phillips,  
To approve the second reading of Series 3000  
District Policies.

Motion Carried

13. First Reading, Revised B/SR-5; Revised B/SR-5E, (changed to B/SR-6); Revised B/SR-5E1, (changed to B/SR-5ENDS); Revised B/SR-5E-2, (changed to B/SR-5MEANS):

Motion 06/07-42                      made by Dr. Phillips, seconded by Mr. Schockelt,  
To approve the first reading of Revised B/SR-5; Revised B/SR-5E, (changed to B/SR-6); Revised B/SR-5E1, (changed to B/SR-5ENDS); Revised B/SR-5E-2, (changed to B/SR-5MEANS).

Motion Carried

**PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION**

14. District Calendar 2007/08 & 2008/09:

Motion 06/07-43                      made by Dr. Phillips, seconded by Mr. Schockelt,  
To approve the District Calendars for the 2007/08 &  
2008/09 school years as presented.

Motion Carried

15. Linkage Meeting with Staff: This meeting is set for April 10 at 3:15 in the HS Library.

16. Boundary Transfer Update: This has been scheduled for April 17 at 2:00 PM. Mark also shared a letter for board signature to the Ridgefield School Board stating our willingness to sit down and discuss this issue if they felt there was any point.

17. Board Candidate Interviews/Application Update: Mark will be happy to address any questions or concerns about this process – just e-mail or call him.

18. Workshop Agenda Items:

- A. Interviews for Vacant Position #1
- B. Review of Tech Plan Draft

19. Meeting with KWRL, Supt's & Board Members: This will be on 5/23 @ 7:00 pm at the KWRL offices.

**PART VI – EXECUTIVE SESSION**

None needed

**PART VI – ADJOURNMENT**

Meeting adjourned at 8:15 p.m.

- 20. Board Signing of Documents
- 21. Board Self-Assessment:

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**Board Chair**

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**Member**

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**Member**

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**Board Secretary**