

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

NOTICE OF PUBLIC HEARING ON I-728 FUND USE

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

Present: Superintendent Mark Mansell, and board members Cris Yaw, Don Phillips, Wendy Chord and Laurie Kansanback

Administrators: Dave Holmes, Carol Patton, David Cooke, Lauri Landerholm, and Bonnie Lock

Staff: Dan Bentson-Royal

Guests: Bart Stepp, City of La Center and numerous students

PART I – CALL TO ORDER

Dr. Mansell called the meeting to order at 7:00 p.m.

Corrections to the Agenda:

None.

Motion 07/08-44

made by Dr. Phillips, seconded by Mrs. Yaw, to approve the minutes of the regular meeting held March 25, 2008 and Minutes of the Board Workshop/Linkage meeting held April 8, 2008.

Motion Carried

Audience and Board Communication:

“Say Something Positive”

Dr. Phillips led off with comments about how great he thinks it is to have so many young (middle school and younger) doing track. Keeps them busy! Also, he attended Mark’s defense of his dissertation on April 15, and was extremely impressed with the caliber of work done.

Congratulations to Mark on earning his doctorate in educational leadership. Mrs. Chord said it was great to experience so much positive energy around her appointment to the board. It has really been great to have so much support. Mrs. Yaw commented on the concern our teachers consistently show for our “at risk” students. Dr. Mansell thanked our classified staff for their truly selfless and caring attitude. We have great staff and he feels privileged to serve with them. Ms. Patton thanked Mr. Bentson-Royal for his follow-through on a needed technology fix. It was very much appreciated. Also, Rob and Brian for coming through with a new refrigerator when the need was desperate. Mr. Cooke shared that Mrs. Fleming would be leaving us and although he is very sad to see her go it is a positive for her and her family. He also thanked Mrs. Chord for all her help and support with WASL testing regarding treats, etc. Mr. Holmes said 214 kids are out for track (counting middle school and community ed). That is a LOT! Also, all the high school students are working hard at WASL testing. Mr. McCullough had 56 kids sign up for fashion design. He has applied for, and received, \$8,000 in grants for supplies. Mr. Bentson-Royal offered kudos to Mrs. Sheila Morken for coming

out of retirement to work for the district Librarian during a leave to care for an ill relative. The students and staff have really appreciated having her familiar face back and he feels it is great of her to help out. Mrs. Lock was happy to report that WASL testers displayed very positive attitudes this year. It was very nice to see. Mrs. Landerholm was pleased to see so many motivated students at the meeting.

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 07/08-45 made by Dr. Phillips, seconded by Mrs. Yaw,
To approve the consent agenda as follows:

6. Vouchers
 - A. April payroll in an amount not to exceed \$615,000.00
 - B. General Fund Warrant #71211 in the amount of \$2,191.05
 - C. General Fund Warrants #71212-71323 in the amount of \$138,836.13
 - D. ASB Fund warrants #7032-7052 in the amount of \$8,992.89

7. Personnel
 - A. Certificated:
 1. Lynnette Cooke, Maternity Leave
 2. Katie Stevens, Maternity Leave
 - B. Classified:
 1. LeAnn Witherspoon, Retirement from ES Asst. Secretary

8. Donations
 - A. Colleen Johnson, Books to K-8 Library valued @ \$40.00
 - B. Maria Cheeseman, Books to K-8 Library valued @ \$100.00
 - C. Brian Deans, Ping Pong Table valued @ \$450.00
 - D. Cindy and Gordon Hantho, Childcraft Encyclopedias valued @ \$125.00

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. Salary Schedules (See attached)
 1. 2008/09 Proposed Wages (Represented Classified)
 2. 2008/09 Proposed Wages (Non-represented Classified)
 3. 2008/09 Proposed Administrative Wages
 - C. Handbook Changes

And Procedure 2021P, Library Media Centers.

Motion Carried

15. Review of GP-12: No changes required.

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

16. Grandstand Teardown/Bleacher Replacement:

Motion 07/08-50

made by Dr. Phillips, seconded by Mrs. Yaw,
To approve the demolition for safety reasons of
The existing “grandstand” located on the K-8
Campus and replace it with aluminum bleachers
Without covers.

Motion Carried

17. Acceptance of the City of La Center’s Proposal Regarding 4th and Highland Intersection Improvements per attached documents:

Motion 07/08-51

made by Dr. Phillips, seconded by Mrs. Yaw,
To approve the proposal as presented.

Motion Carried

18. Acceptance of the Clark Public Utilities Request for Easement per attached documents:

Motion 07/08-52

made by Mrs. Yaw, seconded by Mrs. Chord to
Approve the request for easement as presented.

Motion Carried

19. Alternative Housing Plan:

Motion 07/08-53

made by Mrs. Yaw, seconded by Mrs. Chord to
Approve the Alternative Housing Plan as presented.

Motion Carried

20. WSSDA Annual Conference: The conference is November 19-22 in Spokane. Both Mrs. Yaw and Mrs. Chord would like to attend. Dr. Phillips declined and Mrs. Kansanback will check with Mrs. Miller and Mr. Taylor as to whether or not they wish to attend. Mr. Mansell stated that there was not much time left to be sure we could secure hotel reservations.

- 21. Annual KWRL Meeting: Because of the unusual to meet earlier this year with Board members and superintendents to discuss facility needs, it has been decided to push the annual meeting to the fall.
- 22. May Workshop Agenda: The following items are suggestions for the workshop.
 - A. Bond Update
 - B. HS Graduation Requirements
 - C. End of the Year Activities
 - 1. Graduation
 - 2. Gladys Giberson Award
 - 3. End of the Lunch
- 23. I-728 Fund Review: There were no questions on this issue.

PART VI – EXECUTIVE SESSION

None needed.

PART VI – ADJOURNMENT

Meeting adjourned at 8:00 p.m.

- 24. Signing of Board Documents: (GP-2-E)
- 25. Review of Board Self-Assessment: (GP-2-E)

Board Chair

Member

Member

Member

Member

Board Secretary