

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

Minutes

April 24, 2007

7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Cris Yaw, Bob Taylor, Don Phillips, Bernie Schockelt, and Laurie Kansanback  
Administrators: Bonnie Lock, Dave Holmes, Carol Patton, and David Cooke  
Staff: Dan Bentson-Royal  
Guests: Josh Soske, Parent

**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:**

Under **Part I – Call to Order** there were corrections to the minutes of the Special Meeting of April 10.

Under **Part IV – Written Policy** 15A is added the first and second reading of revised Policy No. 4210 Regulation of Dangerous Weapons on School Premises

Motion 06/07-46 made by Dr. Phillips, seconded by Mr. Taylor,  
To approve the minutes of the regular meeting held March 27, 2007, and the minutes of the Board Linkage Meeting, Special Meeting & Workshop Meeting held April 10, 2007, as corrected.

Motion Carried

**Audience and Board Communication:**

“Say Something Positive”

Mr. Taylor put Bonnie Lock up as among the best Curriculum Directors in the State. Mrs. Yaw attended the Honor Society Induction at the high school. There were 19 students and it was a very nice ceremony. She enjoyed it and the children. Dr. Phillips cannot think of one negative thing to say about our district and that in itself is a positive! Mr. Schockelt shared that he had the privilege of seeing his son pitch. It was fun to watch. Mrs. Miller commented on how nice the grounds look (as always). Also, she was impressed with the letter sent home about Senior Skip day by the HS administration. It was very well done. She went on to thank Mr. Bentson-Royal for all his hard work on the district technology plan. Mr. Mansell thanked our PTO Board for all

their work this last year and shared that they are the recipients of the Columbian Region 112 2007 WASA Community Leadership Award. Way to go! Also, he would like to thank all the members of the facility advisory committee for the work they are doing. It is very much appreciated. Mrs. Lock offered kudos to Mr. Bentson-Royal for his work on the “tech” plan. Ms. Patton reported that in week two of WASL things are still going well. She also thanked parent, Wendy Chord, for providing WASL snacks for all the students. Mr. Cooke is happy to report that the “tech lab schedule” has been worked out through the collaborative efforts of all the affected groups. It was no small thing to resolve and he is very happy with how well everyone worked together. Mr. Holmes commended the HS student body (and in particular the senior class) for the essential part they play in promoting and maintaining the awesome culture of the school. As an example, he shared that a set of critical keys went missing after being left momentarily unattended by a staff member. He & Lauri went to the student body and explained that if the keys were not returned, thousands of dollars would need to be spent to re-key the building, etc. and within two hours he had the keys back. He feels privileged to work with such a great bunch of kids. Mr. Bentson-Royal shared how wonderful it is to work with ESD112 Technology person Debbie Tschirgi. She took the lead on helping us complete all the new state requirements for the technology plan. Mr. Soske, a guest at the meeting, took this opportunity to share what a great job Brett Blechs Schmidt has done as the facilitator of the food service advisory committee. Josh enjoys working with him.

**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 06/07-47

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

6. Vouchers
  - A. April payroll in an amount not to exceed \$537,048.24
  - B. General Fund warrants #68338-68429 in the amount of \$113,310.77
  - C. Capital Projects Fund Warrant #1281-1283 in the amount of \$17,532.88
  - D. ASB Fund Warrants #6693-6724 in the amount of \$18,388.62
  
7. Personnel
  - A. Classified:
    1. Gary Hollingshead, MS Asst Track Coach
    2. Shannon Fleming, MS Asst Track Coach
    3. Robert Rose, Baseball Volunteer
    4. Tony Carreno, Soccer Volunteer
    5. Brian Miller, Softball Volunteer
    6. Teresa Holmes, Track Volunteer
    7. Bruce Dekalb, Girls Golf Head Coach (Volunteer)
    8. Louis Baucom, Track Volunteer

9. Tracy Davis, Soccer Volunteer
- B. Certificated:
  1. Sandra Lanphear, Resignation of HS Science Position
  2. Barbara Carroll, Leave Request
8. Donations
  - A. Russel & Linda Blankenship, \$1500 to the Elementary School
  - B. John Miller, Various tools for wood-working and a lawnmower
  - C. Ruth Ostrander, Books to the K-8 valued at \$35.00
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. Impact Fee Report
  - B. Materials Adoption
    1. *The Language of Literature*, McDougal Littell, Evanston, Illinois, 2006
    2. *Storytown*, Harcourt School Publishing, Orlando, Florida, 2008
    3. *Ecology*, Kids Discover, 2003

Motion Carried

## **PART II – LINKAGE**

10. School Showcase: Dan Bentson-Royal presented an overview of the district technology plan and how it aligns with the Board's proposed Ends Policies.

## **PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE**

11. Monitoring Report: EL-5 Staff Compensation

Motion 06/07-48

made by Mr. Schockelt, seconded by Dr. Phillips,  
To approve the Monitoring Report for EL-5 Staff  
Compensation.

Motion Carried

12. Monitoring Report: EL-16 District Calendar

Motion 06/07-49

made by Mr. Taylor, seconded by Mr. Schockelt,

To approve the Monitoring Report for EL-16 District Calendar.

Motion Carried

#### **PART IV – WRITTEN POLICY**

13. Second Reading, Policy 3421 & Procedure 3421P:

Motion 06/07-50

made by Mr. Taylor, seconded by Mrs. Yaw,  
To approve the second reading of Policy 3421 &  
Procedure 3421P.

Motion Carried

14. Second 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 06/07-51

made by Mr. Schockelt, seconded by Dr. Phillips,  
To approve the second 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

15. Review of GP-5, GP-6, GP-7, & GP-12: The board completed its annual review of these policies.

15A. First & Second Reading of Policy 4210: Because of a deadline imposed by OSPI regarding required language changes on this policy, the board chose to approve first & second reading in one sitting.

Motion 06/07-52

made by Mr. Taylor, seconded by Dr. Phillips, to  
Approve first & second reading of Policy 4210.

Motion Carried

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

16. Adoption of 3 year Technology Plan:

Motion 06/07-53

made by Mr. Schockelt, seconded by Dr. Phillips to  
Approve the 3-year Technology Plan as presented.

Motion Carried

- 17. Boundary Transfer Update: This has been re-scheduled for May 9, at 9:30 AM.
- 18. Workshop Agenda Items:
  - a. 2000 Series District Policies
  - b. Board Linkage w/Parents and Community
  - c. Timeline for adoption of Ends Policies
- 19. I-728 Plan Review: There were no comments on this.
- 20. 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 8:08 p.m.

- 21. Board Signing of Documents
- 22. Review Board Self-Assessment:

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**Board Chair**

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**Member**

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**Member**

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**Member**

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**Member**

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**Board Secretary**