

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

Minutes

May 22, 2007

7:00 p.m.

Present: Superintendent Mark Mansell, and board members Melissa Miller, Cris Yaw, Bob Taylor, Bernie Schockelt, and Laurie Kansanback
Administrators: Bonnie Lock, Dave Holmes, Carol Patton, Shelly Whitten and David Cooke
Staff: Dan Bentson-Royal
Guests: 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 06/07-54

made by Mr. Taylor, seconded by Mrs. Yaw,
To approve the minutes of the regular meeting held April 24, 2007, and the minutes of the Board Workshop Meeting held May 8, 2007.

Motion Carried

Audience and Board Communication:

“Say Something Positive”

Mr. Schockelt started us off by offering kudos to all mothers. He is amazed by what his wife has been going through over the past 8 months of her pregnancy. Giving birth is not an easy thing to do and thanks to all who have done it. Mrs. Yaw shared that she has noticed that many staff are also involved in extra-curricular activities. She thinks it is wonderful to see them give so much of their time to our students. Mr. Taylor offered kudos to the HS Knowledge Bowl Team. He is really proud of how far our students have come. Mrs. Miller would like to commend John Lambert on his website. Even being on leave this past year, he has still put in extra effort for our district. Mr. Mansell would like to thank Harvey Pust for all that he does and the difference he makes in the lives of kids. He attended a field trip to Christensen Yacht with Mr. Pust’s class and was very impressed with how our students behaved. Also, Mr. Mansell shared that a manager at a Jack-in-the-Box restaurant actually took the time to call and compliment our students on their excellent behavior in his restaurant while traveling to a soccer match. We often hear reports of that nature. Ms. Patton stated that she enjoyed attending a recent ceremony at

which our PTO board received the Columbia Region 112 WASA Community Leadership Award. They deserved it and it was fun to be able to see them get it. Also, she would like to thank Shelly Whitten for the past year of service. She will be missed. Mrs. Lock shared the good news that we have finalized the process for adoptions of materials in both handwriting and HS science. They should be coming to the board for approval next month. Mr. Holmes is excited to report that they have finalized the master schedule for next year and managed to fit in all the new offerings! Also, he wants the board to know what a phenomenal senior class we have this year. He is very impressed all the way around. Mr. Cooke stated that Mr. Holmes can look forward to receiving an awesome class of freshmen next year as this year's eighth graders are outstanding. Janice Broten has done a fantastic job with her leadership class (made up of 6th, 7th and 8th grade students) and things are looking very positive at the middle school. Mr. Bentson-Royal shared that Lauri Landerholm secured funding through a grant that will have far-reaching effects next year. Also, he noted that the library staff K-12 is a pleasure with which to work. Mrs. Whitten remarked on the success of Open House this year as well as how smooth the class placement procedure went.

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 06/07-55

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

6. Vouchers
 - A. May payroll in an amount not to exceed \$550,000.00
 - B. General Fund warrants #68430-68544 in the amount of \$148,950.16
 - C. Capital Projects Fund Warrant #1284-1286 in the amount of \$1,006.14
 - D. ASB Fund Warrants #6725-6757 in the amount of \$19,586.65

7. Personnel
 - A. Classified:
 1. Victoria Stanley, Resignation – Dance/Cheer Asst. Coach

 - B. Certificated:
 1. Christy Wheeler, Resignation – Elementary Counselor
 2. Monica Klump, Resignation – 4th Grade Teacher
 3. Teridee Newman, Reassigned – HS Science
 4. Megan Cooper, Reassigned – 1st Grade
 5. Kim Hollopeter, Reassigned - .5 Kindy
 6. Jennie Martin, Reassigned - .5 Kindy
 7. Staff recommendations for 2007/08 School Year per attached

- C. Administrative:
 - 1. Shelly Whitten, Resignation – ES Associate Principal

- 8. Donations
 - A. Walt Shucka, PowerMac G4 Computer, 15” Flat Panel Monitor and Printer valued at approximately \$450
 - B. Ray Lewis, Tasco Telescope w/lenses and stand, to the HS
 - C. David & Beth Wilson, \$50 to ES ASB

- 9. Other items for Board Review:
 - A. Superintendent’s Report
 - 1. Principals’ Report (No middle school this month)
 - 2. Curriculum Director’s Report
 - 3. Technology Director’s Report (None this month)
 - 4. Enrollment Report
 - 5. Budget Report
 - 6. Impact Fee Report

 - B. Changes to Handbooks
 - 1. Coaches
 - 2. Elementary School
 - 3. Middle School
 - 4. High School

 - C. Other Recommendations
 - 1. Extension of HS Golf Program Pilot for the 2007/08 School Year
 - 2. HS Yearbook Increase (see attached)
 - 3. Lunch Price Increase

Motion Carried

PART II – LINKAGE

None this month.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

- 10. Monitoring Report: EL-15 Instructional Materials Selection

Motion 06/07-56

made by Mr. Taylor, seconded by Mrs. Yaw,
To approve the Monitoring Report for EL-15 Instructional
Materials Selection.

Motion Carried

PART IV – WRITTEN POLICY

11. First Reading, Policy 3207 Revised:

Motion 06/07-57

made by Mr. Taylor, seconded by Mr. Schockelt,
To approve the first reading of Policy 3207 Revised.

Motion Carried

12. First Reading, 2000 Series District Policies:

Motion 06/07-58

made by Mr. Taylor, seconded by Mr. Schockelt,
To approve the first reading of the 2000 Series
District Policies with changes as directed to policy
2027.

Motion Carried

13. Review of GP-9 & GP-10: Review was completed and no action was required.

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

14. Resolution 2006/07-5 Debt Service Fund Budget Extension:

Motion 06/07-59

made by Mr. Taylor, seconded by Mrs. Yaw to
Approve Resolution 2006/07-5 Debt Service Fund
Budget Extension.

Motion Carried by a vote of 4 yes and 0 no.

15. Partnership with the City of La Center to Operate the Parade Float:

Motion 06/07-60

made by Mr. Schockelt, seconded by Mrs. Yaw to
Approve the Float Proposal as written.

Motion Carried

16. Workshop Agenda Items:

- A. Update on KWRL meeting
- B. Video Policy
- C. Budget (Brett)

17. KWRL Annual Meeting: Bernie will not be able to attend this meeting after all so
Cris has agreed to go in his stead.

18. Evening of Excellence: This event is on May 31st at Skyview. We have 42
students being honored.

19. Information for Candidates & Campaigns 2007: Filing to run for office is taking place June 4 – 8th.

PART VI – EXECUTIVE SESSION

20. Classified Union Negotiations Update: The board recessed to executive session at 8:10 with an expectation they would be 15 minutes.

Mrs. Miller reconvened the meeting at 8:50 pm.

PART VI – ADJOURNMENT

Meeting adjourned at 8:55 p.m.

21. Board Signing of Documents

Board Chair

Member

Member

Member

Member

Board Secretary