

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

Minutes

July 24, 2007

7:00 p.m.

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

**PART I – CALL TO ORDER**

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

**Corrections to the Agenda:**

None

Motion 06/07-70

made by Mr. schockelt, seconded by Mr. Taylor,  
To approve the minutes of the regular meeting held June  
26, 2007, and the minutes of the Board Retreat held July  
10, 2007.

Motion Carried

**Audience and Board Communication:**

**“Say Something Positive”**

Mr. Schockelt started us off by commenting on the lovely grounds of the school. Although it has been said before, it is so nice to drive onto a campus at any time of the year, from any angle and have everything look so well cared for. He appreciates the time and effort that is spent and feels that it shows a caring attitude by staff. Mr. Taylor thanked Mark’s secretary for her “people skills” as circumstances made it necessary that she call him on vacation and ask that he come to the meeting on really short notice and he didn’t even get upset! Mrs. Miller shared two positives; the first being that we have 3 “grads” that have joined the military. While we have concerns for their safety, we are very proud of them for their desire to serve their country. Second, Mrs. Miller participated in the “Relay for Life” cancer fundraiser this past weekend and it was AWESOME. They raised over \$300,000! She was very pleased to see a strong showing of our students there to help in whatever way they could. As always, our students showed themselves to be quality people as they unselfishly gave of their time and energy for this very worthy cause. Mrs. Miller definitely feels that she got more out of the experience than she put in, even if she did walk 4-1/2 hours straight! Good job, Melissa! Mr. Mansell thanked all the board members for all that they do. Their efforts lay the ground work for everything that

happens at school and their unselfish dedication is reflected in our administration, our staff and ultimately in our students.

## **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 06/07-71

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

6. Vouchers
  - A. July payroll in an amount not to exceed \$575,000.00
  - B. General Fund warrants #68979-68980 in the amount of \$3,059.17
  - C. General Fund Warrants #68981-69048 in the amount of \$74,776.36
  - D. Capital Projects Fund Warrants #1288-1289 in the amount of \$794.92
  - E. ASB Fund Warrants #6801-6802 in the amount of \$4,250.96
  - F. Private Purpose Trust Fund Warrant #207 in the amount of \$200.00
  
7. Personnel
  - A. Classified:
    1. Brenda Faulkner, Hired as HS Custodian
  - B. Certificated:
    1. Elementary Summer School Staff:
      - a. Ruth Schrock
      - b. Gina Lindsley
      - c. Jennifer Huffman
      - d. Sandra Cato-Noyes
      - e. Ronnie Anrys-Herz
      - f. Jacqui VanSoest
  
8. Donations
  - A. A Cut Above Lawn Service, Girls VB \$125.00 (Golf Tourney)
  
9. Other items for Board Review:
  - A. Superintendent's Report
    1. Budget Report
    2. Impact Fee Report
  - B. Board Meeting & Workshop Calendar for 2007/2008
  - C. WSSDA Annual Conference Information
  - D. OSPI correspondence regarding school bus inspection

Motion Carried

## **PART II – LINKAGE**

None this month.

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

10. Monitoring Report: EL-2 Emergency Superintendent Succession

Motion 06/07-72

made by Mr. Schockelt, seconded by Mr. Taylor,  
To approve Monitoring Report EL-2 Emergency  
Superintendent Succession.

Motion Carried

## **PART IV – WRITTEN POLICY**

11. First Reading of GP-8-E Annual Board Agenda:

Motion 06/07-73

made by Mr. Taylor, seconded by Mr. Schockelt,  
To approve the first reading of GP-8-E Annual Board  
Agenda.

Motion Carried

12. Second Reading, Revised EL-15 Instructional Materials Selection:

Motion 06/07-74

made by Mr. Taylor, seconded by Mr. Schockelt,  
To approve the second reading of Revised EL-15  
Instructional Materials Selection.

Motion Carried

13. Review of Governance Process Policies 1, 2, 3, & 4: The board discussed the need to update GP-4 as far as the monitoring date requirements for the Ends Policies. Mark will align GP-4 with the proposed Annual Agenda and submit for first reading at the August meeting.

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

14. Resolution 2006/07-7 to Approve the Budget for the 2007/08 Fiscal Year:

Motion 06/07-75

made by Mr. Schockelt, seconded by Mr. Taylor, to  
Approve Resolution 2006/07-7 to Approve the Budget for  
The 2007/08 Fiscal Year:

Motion Carried by a vote of 3 yes and 0 no.

**PART VI – EXECUTIVE SESSION**

None needed.

**PART VI – ADJOURNMENT**

Meeting adjourned at 7:30 p.m.

- 15. Board Signing of Documents
- 16. Review of 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**