

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

Minutes

August 28, 2007

7:00 p.m.

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

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

Staff: Dan Bentson-Royal

Guests: Andrew Holmes, Brent Mansell, and Josh Soske

PART I – CALL TO ORDER

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

Corrections to the Agenda:

None

Motion 06/07-76

made by Mr. Schockelt, seconded by Dr. Phillips,
to approve the minutes of the regular meeting held July 24,
2007.

Motion Carried

Audience and Board Communication:

“Say Something Positive”

Mr. Taylor commented on the good job staff does. In spite of being very busy, they still manage to be efficient and nice. It is a pleasure to interact with them, especially during this time when the students are just getting going. Mrs. Yaw attended a Football Parent Meeting and noticed how nice the facilities are looking. Mr. Schockelt wanted to recognize Dr. Phillips for his years of outstanding service to our district and kids in general. Dr. Phillips also felt the grounds and buildings look fabulous. Also, he commented on finding Mark working on Sunday afternoon to make things nicer for our bus drivers. Now, that is a service mind-set! Mrs. Miller is pleased with how the grounds are looking and appreciates all the extra work staff and Mark do. Also, she is grateful that we are not on the NCLB list. Mr. Mansell thanked the maintenance folks for always “doing what it takes” to get the job done. They are an outstanding crew. Mr. Bentson-Royal recognized the great job Toni Vinciguerra is doing with Navigation 101 and Yearbook. Mrs. Lock recognized Julie Campbell for her part in getting the Language Arts materials out by the start of school. Also, a note was made of all the many ways that Derick Lock helps out around school. Mrs. Patton made note of all the hard work that has gone into this school year

already and the kids aren't even here yet! Mrs. Landerholm thanks the staff at the high school for all their effort to receive training on the Navigation 101 material. She also noted that we were awarded a \$15,000 grant for this. Mr. Holmes thanked the board for supporting the new "Tech" position – it is great news that Dan & Russell are getting some much needed help. Mr. Soske stated that it was great to see the excitement and energy on campus.

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 06/07-77

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

6. Vouchers
 - A. August payroll in an amount not to exceed \$575,000.00
 - B. General Fund warrants #69222-69248 in the amount of \$74,383.07
 - C. General Fund Warrants #69142-69221 in the amount of \$88,936.15
 - D. Capital Projects Fund Warrants #1290-1291 in the amount of \$964.67
 - E. ASB Fund Warrants #6803-6808 in the amount of \$4,490.21
 - F. ASB Fund Warrants #6809-6810 in the amount of \$1,510.36
 - G. Private Purpose Trust Fund Warrant #208 in the amount of \$500.00

7. Personnel
 - A. Classified:
 1. Juan Strandberg-Rivera, Hired as Tech Specialist
 2. Fall Coaches and Ticket Takers (See attached memo)
 3. Maria Cheeseman, Resignation from Playground
 4. Cindy Smits, Resignation from Dishwasher
 5. Rob Williamson, Contract
 6. Laurie Kansanback, Contract
 - B. Certificated:
 1. Shannon Fleming, Request for Maternity Leave
 2. Rita Persic, Request for Medical Leave

8. Donations
 - A. Lil General Store, \$250 donation to Boys Basketball
 - B. M.T.& M. Gaming, \$1,615.00 Float Donation
 - C. Dragonslayer, Inc. \$1,625.00 Float Donation
 - D. Ruth Ostrander, Lots & Lots of School Supplies to Elem School

9. Other items for Board Review:
 - A. Superintendent's Report
 1. Budget Report

2. Impact Fee Report
- B. Surplus Maintenance Equipment (See attached)
- C. WSSDA Annual Conference Information
- D. Correspondence:
 1. LASER Letter re: Bonnie Lock
 2. House of Representatives district boundaries workgroup e-mail & response.
- E. Curriculum Adoption (See attached)

Motion Carried

PART II – LINKAGE

None this month.

PART III – ASSURANCE OF ORGANIZATIONAL PERFORMANCE

10. Monitoring Report: EL-1 Expectations of Superintendent

Motion 06/07-78 made by Mr. Schockelt, seconded by Mr. Taylor,
To approve Monitoring Report EL-1 Expectations
Of Superintendent

Motion Carried

11. Monitoring Report: EL -3 Treatment of Parents, Students, and the Public

Motion 06/07-79 made by Mr. Schockelt, seconded by Mr. Taylor,
To approve Monitoring Report EL-3 Treatment of
Parents, Students, and the Public

Motion Carried

12. Monitoring Report: EL-4 Staff Treatment

Motion 06/07-80 made by Mr. Schockelt, seconded by Mr. Taylor,
To approve Monitoring Report EL-4 Staff Treatment

Motion Carried

13. Monitoring Report: EL-7 Budget Planning

Motion 06/07-81 made by Mr. Schockelt, seconded by Mr. Taylor,
To approve Monitoring Report EL-7 Budget
Planning

Motion Carried

14. Monitoring Report: EL-8 Budget Execution

Motion 06/07-82

made by Mr. Schockelt, seconded by Mr. Taylor,
To approve Monitoring Report EL-8 Budget
Execution

Motion Carried

PART IV – WRITTEN POLICY

15. Second Reading of GP-8-E Annual Board Agenda:

Motion 06/07-83

made by Mr. Taylor, seconded by Mrs. Yaw,
To approve the second reading of GP-8-E Annual Board
Agenda.

Motion Carried

16. First Reading of GP-4 Monitoring Board Policies:

Motion 06/07-84

made by Mr. Taylor, seconded by Mr. Schockelt,
To approve the first reading of GP-4 Monitoring
Board Policies.

Motion Carried

17. First Reading of Series 5000 Policies (Personnel):

Motion 06/07-85

made by Mr. Schockelt, seconded by Mr. Taylor
To approve the first reading of Series 5000 Policies
(Personnel) with the noted changes in verbiage to
Policy No. 5201 and Procedure 5280P.

Motion Carried

PART V – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

18. Trees Located on the High School Campus: The Board was apprised of the need to take down several trees located on or around the high school campus for either safety or maintenance reasons. The Board agreed that this should be taken care of at the earliest possible time.

19. Disposition of Structures on Bolen Road Property: There was a general discussion regarding the buildings currently located on this property. It was the

consensus of the Board that there is no value in any structure except the house; and that in fact the structures should be leveled as soon as possible. It was further the consensus of the Board that they would look at declaring the house surplus at their September workshop.

PART VI – EXECUTIVE SESSION

Mrs. Miller adjourned to executive session at 8:00 pm for approximately 15 minutes to discuss the following:

- 20. Discussion on Possible Land Purchase:
- 21. LCEA Negotiations:

Mrs. Miller called the meeting back to order at 8:40 pm.

PART VI – ADJOURNMENT

Meeting adjourned at 8:41 p.m.

- 22. Signing of Board Documents:

Board Chair

Member

Member

Member

Member

Board Secretary