

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

Minutes of Board Workshop & Special Meeting

Tuesday, September 11, 2007

7:00 PM

Present: Mark Mansell, Melissa Miller, Cris Yaw, Don Phillips and Laurie Kansanback
Administrators: David Cooke, Dave Holmes, Carol Patton, and Scott Lincoln
Guest: Amber Gruber

Mrs. Miller called the special meeting to order at 7:00 PM.

1. Surplus Structures on Bolen Road Property:

Motion 07/08-1

made by Dr. Phillips, seconded by Mrs. Yaw,
to declare surplus any and all structures presently
on the school property located on Bolen Road.

Motion Carried

The special meeting portion of this meeting concluded at 7:09 PM.

The workshop portion of the meeting began at 7:10 PM.

2. Facilities Committee Updates: A discussion was held regarding what the Board is looking for from the Facilities Advisory Committee (FAC) presentation scheduled for the September regular board meeting. The Board indicated that they would like to have a written version of the presentation in their board packet (if possible) so that they may familiarize themselves with the issues ahead of time. They are allocating 20 minutes or so of time (plus questions) for the presentation. Mark will advise the FAC of the Board's wishes.
3. Alternative Housing Plan for Students: There was considerable discussion around possible short term solutions to the over-crowding on our K-8 campus. Our FTE is up considerably K-12. Even if the optimum situation with bond passage, bid awarding, etc. were to take place we are still 2 years (minimum) from that point to opening a new school. It is agreed that we need to start the hard conversations now. Those members of the Leadership Team that were present helped advise the Board on some of the pros and cons of various suggested strategies. This will continue to be a discussion item.
4. Boundary Appeal Update: Mr. Mansell reminded the board that the preliminary hearing is set for September 20, in Seattle. He asked if there were any questions or concerns arising from reading the legal brief done by our attorney. There were none and the board felt Ms. Hansen had done a very good job.

The board adjourned to executive session at 8:10 PM with an expectation of being approximately 20 minutes.

5. LCEA Negotiations:

The workshop was re-convened at 8:49. No action was taken during the workshop portion of this meeting.

Meeting adjourned at 8:50 PM.

Member

Member

Member

Member

Member

Board Secretary