



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

**REGULAR BOARD MEETING
MINUTES**

**Tuesday, December 17, 2019
7:00 PM
HS Library**

Board Members Present: Cris Yaw, Wendy Chord, Todd Jones, Eric Lindberg, Win Muffett
Board Members Absent:
Superintendent: Dave Holmes
Administrators: Peter Rosenkranz, Dan Bentson, Scott Lincoln, Mike Nolan, Carol Patton, Matt Cooke
Staff and Guests: Nancy Carner, Minna Thayer, Keith Bloom, Rich Scogin
Minutes taken by: Tammy Lichliter

The Oath of Office was administered by Mr. Holmes to the three newly re-elected board members, Cris Yaw, Wendy Chord and Eric Lindberg.

PART 1.0 – CALL TO ORDER

Mrs. Yaw called the regular meeting to order with the flag salute at 7:00 p.m.

Corrections and Changes:

Agenda item 5.3 was removed from the agenda pending changes to procedure 2410P.

Audience and Board Communication

Say something positive:

Mr. Muffett commented that it is Christmas time and it is a great time of the year. It is a time to keep everything in perspective and enjoy your families. Mr. Lindberg seconded that comment. He said it is a happy time and also a time to remember those that may be struggling. Mr. Jones complimented the administrative staff. The reports they write every month provide information that they would not have otherwise, like the elementary school amphitheater that the kids are building. Mrs. Chord said that she is spending a lot of time at the elementary and middle schools. She offered kudos to the school nurse, Danielle Rivers, who is always busy and never gets frazzled. She is awesome. Mrs. Yaw enjoyed reading about the sports teams and their results. The kids not only have great athletic abilities, but she receives comments about our athletes about how respectful they are. Mr. Holmes added that Mr. Cooke and the maintenance crew should be applauded for their efforts with the schedules of games, concerts and plays that have been going on. It is a huge effort that goes into organizing and preparing for these events. Mr. Cooke commented that the wrestling invite was very well-attended. People are able to watch the progress on their phones if they are not able to attend. He received lots of complements on this well-run tournament. Mr. Rosenkranz recognized Rebecca Morris for being the

only teacher in the state that qualified for a reverse-internship. The businesses come into the classroom instead of the kids going out to the businesses.

Public Input on Non Agenda Items:

None.

PART 2.0 – CONSENT AGENDA –

Motion 19/20-18 made by Mr. Muffett, seconded by Mr. Lindberg to approve the consent agenda as follows:

2.1 Approval of Minutes

A. [Minutes of Board Meeting held November 19, 2019](#)

2.2 Vouchers

A. Payroll for December not to exceed \$1,600,000.00

B. [GF warrants #97319-97354 in the amt. of \\$52,748.99](#)

C. [ASB warrants #10554-10564 in the amt. of \\$6,614.67](#)

D. [CF warrants # 1759-1767 in the amt. of \\$56,750.52](#)

E. [GF ACH warrants #192000077-192000096 in the amt. of \\$2,143.69](#)

F. [ASB ACH warrant #192000097 in the amt. of \\$68.18](#)

G. [GF warrants #97355-97407 in the amt. of \\$174,498.81](#)

H. [ASB warrants #10565-10577 in the amt. of \\$5,530.70](#)

I. [CF warrants #1768-1769 in the amt. of \\$11,904.36](#)

2.3 Personnel

A. Certified

1. Pamela Ashford, Speech Language Pathologist effective 12/5/19 through 2/13/20

B. Classified

1. Darci Taylor, ES Paraeducator I effective 11/25/19

2. Susan Powell, MS Playground Aide/Mail Courier effective 12/3/19,

3. Susan Powell, Resignation MS Playground Aide/Mail Courier effective 12/6/19

4. Bo Knight, Resignation from Playground Monitor/Support Aide effective 12/20/19

5. Heather Beam, Resignation MS Basketball Clock Operator effective 12/2/19

2.4 Donations

1. Patricia Burkey, 196 books and activity magazines to the library

2. Leigh Ackley-Crawford, 519 books to the library

3. Lynn Cooke, 112 books to the library

2.5 Other Items for Board Review

A. Reports

1. [Superintendent](#)

2. [Assistant Superintendent](#)

3. [Elementary School](#)

4. [Middle School](#)

5. [High School](#)

6. [Director of Athletics and Extracurricular Activities](#)

7. [Director of Technology](#)

8. [Home School Academy](#)

9. [Library](#)

10. Enrollment Reports

i. [Head Count](#)

ii. [FTE](#)

11. Monthly Financial Report – [Budget Status](#)

Motion Carried

ELECTION OF BOARD OFFICERS IN ACCORDANCE WITH GP-2-E5 AS FOLLOWS:

Call for nominations for chair

Motion 19/20-19

made by Mrs. Yaw, seconded by Mrs. Chord
to nominate Todd Jones as Chair.

Motion Carried by roll call vote of 5 yeas and 0 nays

Mr. Jones assumed role as Chair.

Call for nominations for vice chair

Motion 19/20-20

made by Mr. Muffett, seconded by Mr. Lindberg
to nominate Wendy Chord to continue as Vice
Chair.

Motion Carried by roll call vote of 5 yeas and 0 nays

Call for nominations for legislative representative

Motion 19/20-21

made by Mr. Jones, seconded by Mrs. Chord
to nominate Win Muffett to continue as Legislative
Representative.

Motion Carried by roll call vote of 5 yeas and 0 nays

PART 3.0 – LINKAGE

None this month.

PART 4.0 – ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Reports)

None this month.

PART 5.0 – WRITTEN POLICY

5.1 Review B/SR- [1](#), [2](#), [3](#), [4](#), [5](#)
No revisions needed at this time.

Motion 19/20-22

made by Mr. Muffett, seconded by Mrs. Chord to approve the second
reading of Policy 4200 and 4200P as written:

5.2 Second reading of Policy [4200](#) and Procedure [4200P](#) Safe and Orderly Learning Environment

Motion Carried

PART 6.0 – OTHER ITEMS NEEDING BOARD ACTION/DISCUSSION

Motion 19/20-23 made by Mr. Lindberg, seconded by Mrs. Yaw to approve Resolution 2019/2020-2 as follows:

6.1 [Resolution 2019/2020-2 Bid Award New La Center Middle School Project](#)

Motion Carried

Motion 19/20-24 made by Mr. Lindberg, seconded by Mrs. Yaw to approve Calendar Option 3 with a change to the January teacher workday to January 22.

6.2 Adoption of 2020/2021 School Year Calendar

[Option 1 – 9/1-6/16](#)

[Option 2 – 8/26-6/8](#)

[Option 3 – 8/26-6/10](#)

Motion Carried

6.3 Future Agenda Items

At the January workshop discussion will be held regarding value engineering for the New Middle School.

6.4 **Board Schedule**

Board Workshop Tues., Jan. 14, 7:00 PM, K-8 Library

Board Meeting, Tues., January 28, 7:00 PM, HS Library

PART 7.0 – EXECUTIVE SESSION

None this month.

PART 8.0 – ADJOURNMENT AT 7:37 PM

8.1 Signing of Board Documents

8.2 Quarterly Board Self-Assessment

Board Secretary

Board Chair

Board Member

Board Member

Board Member

Board Member