

**LAKE CHELAN SCHOOL DISTRICT
REGULAR BOARD MEETING
MINUTES**

DATE: January 25, 2011

TIME: 6:00 PM

LOCATION: District Office

Present: Rob Manahan, Jim Colbert, Ken Brunner, Siri Tift-Wyant, Leah Thompson, Lynda Foster, Barry DePaoli, Larry Bowers, Chris Anderson, Jeff Peck, Mark Brundage, and Georgia Mashayekh

I. CALL TO ORDER Jim Colbert called the meeting to order at 6:02pm.

II. APPROVAL OF AGENDA

Rob asked if a 30 minute executive session could be added to the end of the meeting to discuss the performance of two employees. Ken moved and Siri seconded a motion to add an executive session after action items, with no action to be taken. The motion carried unanimously.

III. APPROVAL OF MINUTES – January 11, 2011

Lynda moved and Ken seconded a motion to accept the Jan. 11, 2011 minutes as written, the motion carried unanimously.

IV. PUBLIC COMMENTS/VISITOR REQUESTS ON NON-AGENDA ITEMS

There was no public comment.

V. INFORMATIONAL ITEMS

Mark Brundage came before the board to give notice of his resignation at the end of the 2010-2011 school year and expressed his honor and privilege to serve the students of our community. The board expressed their gratefulness for all that he does for the students and the Night School program.

- Board Appreciation

Rob read a proclamation from the State of WA for School Board Recognition Month. Rob personally thanked the board for all that they do. Students sent artwork and other words of thanks for the directors.

VI. ADMINISTRATORS

Jeff Peck

- Thanked all the teachers and students for their artwork and words of thanks for the Board.
- Reported on the well-being of MOE and upcoming activities
- Explanation of Dibels; how it works and the benefits to teachers this year. The staff likes the more frequent assessments which give them information to help students right away.

Larry Bowers

- Talked about the changes in parapro schedules and posting a job opening for Mark's absence.
- He is preparing for CPR and ECEAP monitoring.
- GVHS had the 1st graduation of the 10-11 school year

Barry DePaoli

- HS Gap Task Force has been meeting on Fri. mornings and are working on surveys for students and staff.
- 18 students complete their Collection of Evidence for graduation requirements this year.
- The math dept. is working on End-of-Course testing and make-up tests for those not passing HSPE.
- The CTE classes are busy with: mentorship presentations in Career Connections; Hispanic cooking in Culinary Arts; event co-ordination in Hospitality and Tourism; a Community Disaster Drill in MedClub; and a luncheon to honor the mentors of the CHS Career and Technology Education program.
- Gear Up is helping students and families fill out paperwork for FAFSA and college applications.

- Barry has been talking with the HS ASB and staff about Chelan County Resource officers and drug-dogs coming to CHS/CMS for presentations and unannounced visits before June. The board suggested clear communication with the community about the support and preparations by students and staff.

Chris Anderson went over charts and summary reports of CMS intervention targets, enrollment, and intensity/duration of interventions. CMS is bringing in a math intervention specialist to help some of the lowest students and providing help in the middle of the day for all subjects in an intervention room. Chris went over the process of CMS Response to Intervention, and the importance of following the process to benefit each student. There is a checklist and teacher log to document RTI and the Care Team is meeting every 2 weeks.

CMS Highly Capable students went on fieldtrip to the Wenatchee Valley College medical center. Jesi Lingo has been a great addition to CMS, with staff has seeing a change of climate of the building. 6th grade Advisory is running a pilot of identifying student gaps and grouping students for academic support each quarter; with teachers reworking groups at the end of the quarter.

VII. SUPERINTENDENT REPORT

Rob thanked the administrators for all of their hard work on frequent assessments and interventions to help the students do their best.

Lake Chelan Aquatics and Community Center Group asked for the opportunity to present at the next board meeting. This group would like questions from the board in advance of their presentation. Rob will send information to the Board and will put together questions for the group. The Board would like to talk with the group and the City about the comprehensive plans of this project since it involves everyone.

Rob, Lynda, Siri, and Scott met with CVIS representatives today and will meet again next week. The discussion was about understanding what a partnership might look like and what LCSD needs to meet school and state standards, technology, curriculum, building maintenance, and what grades levels would be served. There are many details to work out before any decisions can be made.

The Career Connections presentations today exhibited students who are excited about learning and applying learned skills in the real world. These mentorships give students purpose in learning and opportunities to experience a field of work they may be interested in. Rob would like to ask students to present to the board.

The Levy Committee has been working hard with Feb. 8th almost here. Several flyers have been sent out along with a reminder in the Reflections, signs are up around the community, and Al and Rob have been talking with the media.

Board Retreat subjects were discussed and Rob will put out an outline for subject ideas out to the administrators.

Rob will be meeting with a calendar committee on Feb. 2nd to look at next 3 years, and will be meeting with Larry Bowers and Lesley VanOver about summer school.

VIII. FINANCIAL REPORT - Scott Renick

The district is working on a joint maintenance contract with Manson SD for the new HVAC system. There will be an energy meeting with PSF later this week. The bus garage is finished; a new roof is on the HS greenhouse, and a new intercom system and phones are needed at MOE. There is a new funding formula for schools based on model districts with no increase in the amount of dollars to fund school districts. Scott will know more after Feb. 3rd.

- [County Treasurer's Report](#)
- [Balance Sheet](#)

- [Cash Flow Statement](#)
- [Enrollment](#)

Scott explained the financial reports. Student count is down 4 FTE this month and 26 FTE for the year. There was a question about dollars for National Board Certification, and Scott explained that the Governor's proposal is that there will be no money for National Certified Teachers.

IX. ACTION ITEMS

1. General Fund Check # 432657 to # 432659 #432769 to #432885 Amount \$171,519.75
 ASB Fund check #432887 to #432903 Amount \$8,968.90
 Capital Projects Fund check # 432886 Amount \$78,300.18
 January Payroll Gross \$686,691.70 Employer Contributions \$223,656.66
 Employer Contributions Adjustment \$1,824.22
Total Payroll \$912,172.58

Ken moved and Leah seconded a motion to approve the payroll as listed, and the motion carried unanimously.

Personnel

Hire: Certified Teacher- Shay LaCasse **Para educator-** Tracie Poppie, Desiree Baker, Zane DeWitz **Afters-** Joanie Bankson and Leslie Blair

Resignation/Retirement: Certified Teacher- Mark Brundage **Para educator-** Claudia Chism

Rob and Larry explained some of the personnel changes. Leah moved and Lynda seconded a motion to approve the personnel as written, and the motion carried unanimously.

2. Reschedule February 8th Board Meeting to February 7th
3. Board Retreat- March 12th

Siri moved and Lynda seconded a motion to approve meeting dates for Feb. 2nd and March 12th. The motion carried unanimously.

4. 1st Reading- Board Policy
 2015 New Program/Course Recommendations
 3245 Student & Telecommunication Devices
 5050 Personnel
 6005 AED Policy

Siri moved and Ken seconded a motion to approve 1st reading of Board Policies 2015, 3245, 5050, and 6005. The motion carried unanimously. The second readings will include administrator input.

There was discussion about Hall of Fame for the Community Gym and how it will compliment or differ from Hall of Fame at HS. A committee is being put together.

X. Executive Session

Jim moved to executive session at 8:07pm for approximately 23 minutes to discuss the performance of a couple of employees.

XI. ADJOURNMENT

Meeting was adjourned at 8:30pm.

Jim Colbert, Chairman

Rob Manahan, Superintendent