

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, April 28, 2008 - Ray Bumgarner Public Meeting Room

6:00 p.m. Board/Parent Linkage Meeting

7:00 p.m. Regular Board Meeting

8:30 p.m. Public Hearing I-728

Executive Meeting to follow regular board meeting

MINUTES (unapproved)

DIRECTORS PRESENT - Fred Miller, Robin Bloch, Kelly Peterson, Johanna Reed, Aurora Flores and Matt Charlton, Superintendent.

OTHERS PRESENT –See attached list

CALL TO ORDER

Fred Miller, Board Chair, called the board meeting to order at 7:10 p.m. and then led the Pledge of Allegiance.

ADDITIONS/DELETIONS – *Added items under the superintendent's report and added a Personnel Section. Removed from the agenda VI. B Leave Request for Heather Teague.*

REVIEW BOARD NORMS/GOALS

BOARD REPORT – Aurora Flores requested that the board keep in mind legislative issues for the June board meeting.

LEGISLATIVE REPORT- *None*

COMMUNITY REPORT

- Jacque DePaoli informed the board on a Community Aquatics Center.
- Julie Gueller along with two students, who participated in the Girls on the Run afters program, updated the board on their experiences.

STUDENT REPORT-

- Tricia Page and RaeAnne England brought the 5th Grade Math Team to the meeting and held a math competition with the school board. This was the first year the elementary took a team to compete.
- ASB Vice-President Gabe Castro handed out a list of activities that are taking place at the high school.
- The senior class requested approval from the board for their senior trip to Silverwood. Aurora Flores moved to approve out of state and overnight travel to Idaho. Motion carried. (4-0)

SUPERINTENDENT REPORT

- 2008-09 Special Election and Resolution Filing Dates
- Pathways to Leadership Partnership Project
- 2008 Audit Exit Report
- Personnel Service Contract-Ground Maintenance-Daniel Martinez
- State Patrol Bus Inspection (handout #4)

CONSENT AGENDA

Aurora Flores moved to approve the consent agenda consisting of the following: Meeting Agenda for April 28, 2008; Regular Board Minutes March 24, 2008; Budget Status Report; Chelan County Treasurer's Report; Payroll #64991-65057 in the amount of \$451,952.97; Accounts Payable – General Fund #39996-40098 in the amount of \$111,213.89; ASB #1288-1307 in the amount of \$12,509.55; Enrollment Report; Updates/Changes to Administrative Policies 6000 Series; Volunteer Coach-Baseball-Michael Sanchez and Personnel Changes/Updates/Resignation/Leaves . Motion carried. (4-0)

PERSONNEL

Aurora Flores moved to approve leave request for Jennifer Koth to a half-time position for the 2008-09 school year. Motion carried. (4-0)

LINKAGE

There was a board/parent linkage meeting held prior to the start of the regular board meeting. The parents and the board held a discussion regarding existing school district programs and future initiatives.

Don Vanderholm and Mark Perkins updated the board on our graduating seniors.

Scott Renick, Business Manager, updated the board on the 2008-09 school budget.

Fred Miller, Board President adjourned the regular meeting to hold a Public Hearing on I-728 funding. The board then reconvened the regular meeting at 8:40 p.m.

Kelly Peterson moved to approve the 2008-09 school year calendar, as attached hereto, and made a part of the record. Motion carried. (4-0)

MONITORING REPORT

Johanna Reed moved to approve Monitoring Report on Executive Limitations EL 2h-Communication and Support to the Board, as attached hereto, and made a part of the record. Motion carried. (4-0)

POLICY REVIEW – As per the Annual Agenda Plan, Policy 2h Communication and Support to the Board should have been reviewed at this meeting. This policy will be reviewed at the May board meeting.

SELF EVALUATION/POLICY REVIEW

As per the Annual Agenda Plan, Governance Process GP 2g Board Committee Structure was scheduled for evaluation. There were no changes made to this policy.

As per the Annual Agenda Plan, Board Superintendent Linkage 2c Delegation to the Superintendent was scheduled for evaluation. There were no changes made to this policy.

COMPLETED BOARD NORMS/SELF EVALUATION FORM

Board Chair, Fred Miller adjourned to executive session at 9:05 to discuss a personnel item. He then reconvened the regular board meeting at 9:40 and adjourned the meeting at 9:45 p.m.

Fred Miller, Board Chair

Matt Charlton, Superintendent