

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, April, 26, 2010 – Manson Elementary Library

6:00 p.m. Board Study Session-2010-11 Budget

7:00 p.m. Regular Board Meeting

Executive Session following regular board meeting to review the performance of an employee
(No action to be taken)

MINUTES

DIRECTORS PRESENT – Fred Miller, Robin Bloch, Jama England, Johanna Reed and Matt Charlton, Superintendent.

DIRECTORS ABSENT - Aurora Flores

OTHERS PRESENT –See attached list

CALL TO ORDER

Jama England – Board Chair, called the board meeting to order at 7:02 p.m. and then led the Pledge of Allegiance.

AGENDA ADDITIONS AND DELETIONS –

Additions

III. COMMUNICATIONS

C. Community Report – Jennifer Harris

V. CONSENT AGENDA

K. School District Hires

V.-1 BOARD DISCUSSION

A. Race to the Top

B. Investing in Innovation (I-3) Grant

LEGISLATIVE REPORT - None

BOARD REPORT

- Jama England presented Phil Thomas with a check for \$100 on behalf of the NCW ESD Foundation to put towards his art classroom
- A summary of RTTT K-20 Video Session was given

COMMUNITY REPORT - Jennifer Harris requested that the board allow the Kiwanis Key Club, along with the secondary library to hold a Book Fair at the secondary school. The board was in consensus that this would be a great fundraiser for the library.

STUDENT REPORT – Allie Mendivil, ASB President informed the board and community of various activities that have been going on at the secondary school to include; prom, sports, and a mock car accident.

Representatives from the Class of 2010 presented to the board its itinerary for an upcoming trip to Disneyland. This is an action item on the consent agenda.

SUPERINTENDENT REPORT – *Mr. Charlton spoke to the following:* Request for Legislative Proposals, February 2010 Audit Report, Student/Parent/Teacher Conferences Report, Junior Achievement Program, Follow-up on community request to change name of Manson Secondary and Senior Mock Interviews.

CONSENT AGENDA

Robin Bloch moved to approve the consent agenda consisting of the following: Meeting Agenda for April 26, 2010; Regular Board Minutes March 22, 2010; Budget Status Report/Chelan County Treasurer's Report; Enrollment Report; Administrative Policy Changes/Updates/Additions; State FFA Convention-Overnight Travel; 2010 Proposed School Calendar; Technology Plan Approval; Senior Trip 2010; and School District Hire-Trista Walter/MS Track.

Jama England requested that Item IV. I-Technology Plan Approval be pulled from the consent agenda for further discussion. After a brief discussion on this item, it was then placed back on the consent agenda for approval. Motion carried. (4-0)

LINKAGE

There was a work session held prior to the regular board meeting where the 2010-11 school budget was discussed.

BOARD DISCUSSION

Robin Bloch moved to approve pursuing "Race to the Top" grant funding, as attached hereto and made a part of the record. There was a lengthy discussion held regarding becoming a partner in this grant and what this might mean for the school district. After several questions and answers the motion was approved. (4-0)

Johanna Reed moved to approve joining "Investing in Innovation (I-3) Grant Consortium, as attached hereto, and made a part of the record. Mr. Charlton explained to the board that this grant will increase student achievement, maintain high graduation rates and increase college readiness. The motion carried. (4-0)

Johanna Reed, board member, was excused from the board meeting at 8:15 p.m.

Jama England, Board Chair, convened to executive session at 8:16 for approximately 15 minutes to review the performance of an employee. The board reconvened the regular meeting at 8:31 p.m.

BOARD PROFESSIONAL DEVELOPMENT

The board reviewed Chapter 3 of their book study. The chapter dealt with playing an active role in leading innovation and change.

MONITORING REPORT

Fred Miller, moved to approve Monitoring Report Executive Limitations EL II-2H Communication and Support to the Board, as attached hereto, and made a part of the record. Motion carried. (3-0)

POLICY REVIEW

As per the annual agenda plan, Executive Limitations EL II-2h Communication and Support to the Board was scheduled for review. No changes or revisions were made at this time.

A first reading was done on Ends I-2c Social Skills Development. Suggested changes to this policy will be reviewed at the May Board Meeting.

SELF EVALUATION/POLICY REVIEW

As per the Annual Agenda Plan, Executive Limitations EL II-2h Communication and Support to the Board was scheduled for evaluation. No changes or revisions were made at this time.

COMPLETED BOARD NORMS/SELF EVALUATION FORM

Board members completed their self evaluation forms.

Board Chair, Jama England adjourned the meeting at 9:12 p.m.

Jama England, Board Chair

Matt Charlton, Superintendent