

MANSON SCHOOL DISTRICT NO. 19
BOARD OF DIRECTORS MEETING

Monday August 27, 2007
7:00 p.m. Regular Board Meeting
Ray Bumgarner Public Meeting Room

MINUTES

DIRECTORS PRESENT

Aurora Flores
Kelly Peterson
Robin Bloch
Jama England
Fred Miller
Superintendent, Matt Charlton

DIRECTORS ABSENT

OTHERS PRESENT –See attached list.

CALL TO ORDER

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

ADDITIONS/DELETIONS

Additions:

V. CONSENT AGENDA

G. Administrative Hires
H. Certificated Hires

VI. LINKAGE

B. External Evaluator Role
C. Anticipated Student Enrollment

REVIEW BOARD NORMS/GOALS

BOARD REPORT – The board introduced themselves to the audience. The board also thanked Transportation Supervisor, Mark Nichols for the tour of the new bus maintenance facility.

LEGISLATIVE REPORT: -Aurora Flores stated that she would have a full report at the September board meeting regarding legislative issues.

COMMUNITY REPORT – *None*

STUDENT REPORT- FFA Advisor, Kevin Amsden and current FFA Officers reported on FFA activities taking place. The FFA members also invited the board and community to attend the upcoming Chelan County Fair.

SUPERINTENDENT REPORT

- Introduction of New Staff Members

CONSENT AGENDA

Fred Miller moved to approve the consent agenda consisting of the following: Meeting Agenda for August 27, 2007; Regular Board Minutes July 23, 2007 and August 3, 2007 Special Board Minutes; Budget Status Report; Chelan County Treasurer's Report; Payroll #64467-64512 in the amount of \$414,074.41; Accounts Payable – General Fund #39147-39426 in the amount of \$141,240.31; Private Purpose Trust #2 in the amount of \$500; Resignations-Marsha Hanson, Frank Phelps, Michelle Marden and Tracy Hollingsworth; Administrative Hires-Don Vanderholm-Secondary Principal and Mark Perkins-Dean of Students/Athletic Director; Certificated Hires Thomas Blaylock; Classified Hires-James Severns-Mechanic/Bus Driver; Board Resolutions 08-27-07A Simple Majority, 08-27-07B NCLB Improvements Act of 2007, H.R. 648, 08-27-07C Additional Substitute Teaching Days for Retired Teachers and 08-27-07D Classified Substitute Retirement; and MEA Negotiations. Motion carried. (4-0)

LINKAGE

Superintendent Matt Charlton and State and Federal Programs Director Cheryl Koenig gave the board a very detailed report of the recent Annual Yearly Progress and what impact it may have on the district.

MONITORING REPORT

Kelly Peterson moved to approve Monitoring Report EL II 2d Emergency Superintendent Succession, as attached hereto, and made a part of the record. Motion carried. (4-0)

POLICY REVIEW

As per the Annual Agenda Plan, Executive Limitations EL II-2e Emergency Superintendent Succession was reviewed and no changes were made.

SELF EVALUATION/POLICY REVIEW

As per the Annual Agenda Plan, Governance Process GP III-2b Board Job Description was evaluated. There was a minor wording change.

COMPLETED BOARD NORMS/SELF EVALUATION FORM

Board Chair, Aurora Flores adjourned the meeting at 8:15 p.m.

Aurora Flores, Board Chair

Matt Charlton, Superintendent