

**MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING**

Monday, August 24, 2009 - Ray Bumgarner Public Meeting Room

7:00 p.m. Regular Board Meeting

**MINUTES**

**DIRECTORS PRESENT** – Fred Miller, Aurora Flores, Robin Bloch, Kelly Peterson and Matt Charlton.

**OTHERS PRESENT** –See attached sign-in sheet.

**CALL TO ORDER**

Fred Miller – Board Chair, called the meeting to order at 7:05 p.m. and then led the Pledge of Allegiance.

**ADDITIONS/DELETIONS** – Added to Consent Agenda Item V-I. Resolution 08-24-09C and V-J. Professional Development Focus: Common Assessment & Standard Based Grading.

**REVIEW BOARD NORMS/GOALS**

**BOARD REPORT**

Aurora Flores updated the board on the recent Chelan/Douglas County networking committee she serves on.

Kelly Peterson commented on a recent newsletter she received from WSSDA and that there was an article on Policy Governance.

**LEGISLATIVE REPORT** – Aurora Flores informed the board that there is not much going on with legislative issues at this time.

**COMMUNITY REPORT** – *None*

**STUDENT REPORT**- *None*

**SUPERINTENDENT REPORT** – Matt Charlton spoke to the following: Chelan County Prosecutor’s Office letter – reduction of assistance with truancy court, Successful WSP vehicle safety inspections, 1<sup>st</sup> Day of School preparations, Change to Procedure 3122P –Excused and Unexcused Absences, Ray Wolpow’s Upcoming Visit in September, OSPI Recognition Letter- Sue Neff; Secondary Schedule, and the upcoming Community Potluck on August 27 at Singleton Park.

**CONSENT AGENDA**

Kelly Peterson moved to approve the consent agenda consisting of the following: Meeting Agenda for August 24, 2009; Regular Board Minutes July 27, 2009 and August 10, 2009 Special Board Minutes; Budget Status Report; Chelan County Treasurer’s Report; Payroll #194459-104495 in the amount of \$460,861.93; Accounts Payable – General Fund #194496-194550 in the amount of \$92,650.63; ASB #194551 in the amount of \$314.15; Board Resolution 08-24-09A ,08-24-09B and 08-24-09C; Retirement-Jan Silva and Professional Development Focus: Common Assessment & Standard Based Grading. Motion Carried. (3-0)

## **LINKAGE**

Superintendent Charlton updated the board on staffing for the upcoming school year. A half-time business/tech teaching position and a full-time math position are the only openings at this time. The half-time position will be filled with a long-term substitute as there were no qualified candidates that applied. The math position will be filled after school begins if enrollment constitutes an additional math position.

Cheryl Koenig, State and Federal Program Director, gave a very in-depth report to include a PowerPoint presentation, on the Spring WASL results and the district's AYP status.

Scott Renick, Business Manager shared information with the board regarding district funds, designated reserves and fund balances. It was recommended by the business manager that some of the board reserves be moved from one fund to another. Robin Bloch moved to approve canceling the board inventory reserve and moving those dollars into the motor pool. Motion carried. (3-0)

Matt Charlton provided follow-up information from a board retreat held earlier in the month. Those topics included Project Lighthouse which is to cultivate and sustain leadership for student learning at the district and school board level.

Another follow-up topic was regarding our Ends polices. There were several samples included in the packet from other schools that practice policy governance.

## **MONITORING REPORT**

Robin Bloch moved to approve Monitoring Report EL-2e Emergency Superintendent Succession, 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-2e Emergency Superintendent Succession was scheduled for review. No changes were made.

## **SELF EVALUATION**

As per the Annual Agenda Plan, Governance Process GP III-2b Board Job Description was scheduled for evaluation. No changes were made.

## **COMPLETED BOARD NORMS/GOALS**

It was requested by a board member that the Board Chair use Robert's Rule of Order when limiting board discussion on agenda items and/or topics.

Fred Miller, Board Chair, adjourned the board meeting at 8:50 p.m.

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Fred Miller, Board Chair

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Matt Charlton, Superintendent