



MANSON SCHOOL DISTRICT 19
BOARD NOTES
November 26, 2007

Present: Matt Charlton, Aurora Flores, Kelly Peterson, Robin Bloch, Jama England, Britt Hawkins, Landee Ward, Joan Pauly, Don Vanderholm, Cheryl Koenig, Mike Degman, Mark Perkins, Megan Managan, Janice Stewart, Steve Del Porto, Ray Wolpov, Trista Walters, Sierra Ellsworth, Wade Gross, Rosie Peterson, Lori Quigley, Liliana Morales, Angelica Suarez, Vanessa Magana, Reece Kamphaus, Brian McClellan, Susan Bennett, Laura Cross, Islden Ramos, Sandra Clausen, Dale England, RaeAnne England, Carl Davis and Diane Barnes.

Highlights from the regular board meeting on November 26, 2007 include the following:

- A board orientation was held at 5:00 p.m. for new board member Johanna Reed who will take the Oath of Office at December's meeting.
- A board working session was held at 6:00 p.m. with Washington State Board of Education member, Dr. Steve Del Porto to discuss changes in education at the state level and what effects those changes will have on school districts.
- Recognized Jama England for her 25 years of service to the Manson School District Board of Directors.
- Aurora Flores, Board President, updated the board on legislative issues concerning school districts.
- Approved minutes from October 29, 2007.
- Heard from ASB President, Laura Cross regarding various activities taking place at the secondary school.
- A group of middle school students reported to the board on a recent project they completed using the K-20 networking system where they collaborated with four other school districts on the physical effects of carrying backpacks that may be too heavy.
- Approved payroll and accounts payable for October, 2007.
- Dr. Ray Wolpov updated the board on the process used in his external evaluation of our school district and what the board would like to see accomplished in the next evaluation report.
- The board reviewed and approved superintendent monitoring reports and board policies on Financial Condition and Activities, as well as Asset Protection.
- Approved Administrative Policy on the use of the Automated External Defibrillator.
- Approved an agreement with local business owner Jim Berg of Chelangr'la, to work cooperatively with our Vocational/Agricultural Science Department at Manson Secondary School.
- Approved increase in certificated substitute pay from \$90 to \$100 per day.

The board welcomes your attendance at their monthly meetings. Upcoming meetings are as follows:

December 19, 2007	Regular Board Meeting	Ray Bumgarner Public Meeting Room	5:00 p.m.
January 28, 2008	Regular Board Meeting	Ray Bumgarner Public Meeting Room	7:00 p.m.