

MANSON SCHOOL DISTRICT NO. 19
BOARD OF DIRECTORS MEETING

Wednesday, December 19, 2007 - Ray Bumgarner Public Meeting Room
5:00 p.m. Regular Board Meeting

MINUTES

DIRECTORS PRESENT -Aurora Flores, Fred Miller, Johanna Reed and Matt Charlton, Superintendent.

DIRECTORS ABSENT – Kelly Peterson, Robin Bloch and Jama England.

OTHERS PRESENT –See attached list

CALL TO ORDER

Aurora Flores, Board Chair, called the board meeting to order at 5:03 p.m. and then led the Pledge of Allegiance.

Superintendent Matt Charlton administered the “Oath of Office” to returning board member Aurora Flores and new board member, Johanna Reed. Returning Robin Bloch will be sworn in at the January board meeting.

Election of board officers was postponed until the January board meeting.

ADDITIONS/DELETIONS - *None*

REVIEW BOARD NORMS/GOALS

BOARD REPORT- *None*

LEGISLATIVE REPORT-Aurora Flores informed the board on the upcoming legislative assembly.

COMMUNITY REPORT – *None*

STUDENT REPORT- ASB President, Laura Cross introduced a group of students who participate in the volunteer program at Lake Chelan Community Hospital. There shared a brief presentation to the board and community members.

SUPERINTENDENT REPORT

- Thank you note from Jama England

CONSENT AGENDA

Fred Miller moved to approve the consent agenda consisting of the following: Meeting Agenda for December 19, 2007; Regular Board Minutes November 26, 2007; Budget Status Report; Chelan County Treasurer’s Report; Payroll #64696-64770 in the amount of \$457,783.62; Accounts Payable – General Fund #39583-39693 in the amount of \$135,383.31; ASB #1243-1253 in the amount of \$4,790.13 and Enrollment Report. Motion carried. (3-0)

LINKAGE

Scott Renick gave reports on our summer food program and the F-196 financial report.

A discussion was held regarding questions to be asked by Dr. Ray Wolpow who will be conducting the external evaluation of our school district.

Several members of the High Achieving Committee attended the board meeting and gave an overview of the committee's recent work and then submitted a recommendation to the board to consider for our highly capable program.

MONITORING REPORT

Fred Miller moved to approve Monitoring Report EL II-2a Treatment of People, as attached hereto, and made a part of the record. Motion carried. (3-0)

Fred Miller moved to approve Monitoring Report EL II-2b Treatment of Staff, as attached hereto, and made a part of the record. Motion carried. (3-0)

POLICY REVIEW

Johanna Reed moved to approve the final reading of Ends I-2a High Academic Achievement, as attached hereto, and made a part of the record. Motion carried. (3-0)

As per the Annual Agenda Plan, EL II-2a Treatment of People and EL II-2b Treatment of staff were reviewed. No revisions were made to either policy.

SELF EVALUATION/POLICY REVIEW

As per the Annual Agenda Plan, GP 2f Board Committee Principles was evaluated. No changes were made.

COMPLETED BOARD NORMS/SELF EVALUATION FORM

Board Chair, Aurora Flores adjourned the meeting at 6:10 p.m.

Aurora Flores, Board Chair

Matt Charlton, Superintendent