

MANSON SCHOOL DISTRICT NO. 19
BOARD OF DIRECTORS MEETING

Monday, February 26, 2007
5:00-7:00 p.m. Board Working Session
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 and Superintendent, Steve McKenna.

OTHERS PRESENT – See attached sheet.

CALL TO ORDER

Aurora Flores, Board Chair, called the board meeting to order at 7:03 p.m.

ADDITIONS/DELETIONS - None

REVIEW BOARD NORMS/GOALS

BOARD REPORT –

- Jama England reported on the proposals to reclassify leagues.
- Aurora Flores provided a legislative update to some of the specific proposals.
- Kelly Peterson reminded the board of the March 14 Regional WSSDA meeting to be held at Campbell. Those that want to participate need to contact Janice Stewart at the district office to get registered.

COMMUNITY REPORT - None

STUDENT REPORT – A report was given on various activities taking place at the secondary school.

CONSENT AGENDA

Fred Miller moved to approve the consent agenda consisting of the following: Meeting Agenda for February 26, 2007; Regular Board Minutes-January 29, 2007; Payroll #64094-64157 in the amount of \$421,448.80; Accounts Payable – General Fund #38466-38577 in the amount of \$87,645.78; ASB #1127-1136 in the amount of \$4,000.84; Budget Status Report; Chelan County Treasurer’s Report; Enrollment Report; Second Reading Administrative Policies 6000 Series-Transportation & Risk Management; First Reading Administrative Policies 6000 Series – Purchasing, Financial Management and Revenues; First Reading Administrative Policy 4215 – Use of Tobacco on School Property; Out of State Travel – Carolyn Mason; and Resignation/Retirement – Adrienne Carpenter. Motion carried. (4-0)

LINKAGE/BOARD DEVELOPMENT - None

POLICY REVIEW

Jama England moved to approve Board Policy Executive Limitations EL 2i Ends Focus of Grants or Contracts, as attached hereto, and made a part of the record. Motion carried. (4-0)

There was some confusion as to which policy was to be reviewed. The confusion resulted in the monitoring report being Ends 2b, however in further reflection Ends 2a High Academic Achievement of Each Student was to be reviewed according to the Annual Agenda Plan. No action was taken on this item as it will be brought before the board in again for review in March.

SELF EVALUATION/POLICY REVIEW

There were no changes made to Governance Process GP 2c – Agenda Planning. A proposed 2007-08 Agenda Plan will be presented for you review in March.

There were some verbiage changes in Board Superintendent Linkage 2d – Monitoring Superintendent Performance. Those changes will be brought to the March board meeting for a second and final reading. Fred Miller moved to approve a first reading of the policy. Motion carried. (4-0)

COMPLETED BOARD NORMS/SELF EVALUATION FORM – The board completed their board norms self evaluation.

Board Chair, Aurora Flores adjourned the meeting at 8:45 p.m.

Aurora Flores, Board Chair

Steve McKenna, Superintendent