

MANSON SCHOOL DISTRICT NO. 19
BOARD OF DIRECTORS MEETING

Monday, January 29, 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 and Superintendent, Steve McKenna.

OTHERS PRESENT – See attached sheet.

CALL TO ORDER

Aurora Flores, Board Chair, called the board meeting to order at 7:00 p.m.

ADDITIONS/DELETIONS - *None*

REVIEW BOARD NORMS/GOALS

BOARD REPORT - *None*

LEGISLATIVE REPORT - *None*

COMMUNITY REPORT - Britt Hawkins presented four items to the board regarding prior parent concerns that have been addressed, as well as three issues that still need to be addressed by the district in the future.

STUDENT REPORT:

- Cynthia Sanchez presented a list of activities at Manson Secondary School.
- Parents and students from both the elementary and secondary school presented ice-cream, cake, cards and banners to school board members in appreciation for all they do on behalf of student learning.

SUPERINTENDENT REPORT – Mr. McKenna provided a brief overview of levy information presentations to various community groups.

CONSENT AGENDA

Kelly Peterson moved to approve the consent agenda consisting of the following: Meeting Agenda for January 29, 2007; Regular Board Minutes-December 11, 2006; Payroll #64026-64093 in the amount of \$410,755.83; Accounts Payable – General Fund #38368-38465 in the amount of \$91,197.16; ASB #1117-1126 in the amount of \$2,393.62; Budget Status Report; Chelan County Treasurer’s Report; Enrollment Report; Donation-The Medved Family; and Monitoring Report EL-2i Ends Focus of Grants or Contracts. Motion carried. (4-0)

LINKAGE/BOARD DEVELOPMENT

There was a brief discussion of the recent board retreat held with Bob Hughes and it was determined that the information and policies that were discussed will be reviewed as scheduled at the February board meeting. It was also suggested that for upcoming policy reviews that the superintendent provide comparative policies from other policy governance districts to assist in the policy review.

Frank Phelps provided an extensive overview of the current high school football program along with his recommendations to create an independent/J.V. schedule for football next year as a way to build the program. Additionally, Mr. Phelps recommended to the board to implement a tackle football program at the middle school level for the 2007-08 school year. Even though this will have some financial ramifications, it will be a way to build the high school program in years to come. Mr. McKenna asked that since this was a programmatic change for the community that the board provide some direction as to what the community would want for a middle school football program. Jama England moved to approve the implementation of a middle school tackle football program as per the recommendations of Athletic Director, Frank Phelps. Motion carried. (4-0)

MONITORING - *None*

POLICY REVIEW

There were minor changes to board policy EL 2i – Ends Focus of Grants or Contracts. Jama England moved to approve a first reading of this policy. A second reading will be held at the February board meeting. Motion carried. (4-0)

SELF EVALUATION/POLICY REVIEW

There were no changes made to Board Policy BSL 2a – Unity of Control. Board members completed their self evaluation/policy review. No changes to the policy were made.

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

Board Chair, Aurora Flores adjourned the meeting at 8:32 p.m.

Aurora Flores, Board Chair

Steve McKenna, Superintendent