

MANSON SCHOOL DISTRICT NO. 19
BOARD OF DIRECTORS MEETING

Monday July 23, 2007

6:00 p.m. Budget Hearing Meeting

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
Superintendent, Matt Charlton

DIRECTORS ABSENT

OTHERS PRESENT –Scott Renick, Troy and Brit Hawkins, Terrie Carleton, Johanna Reed and Janice Stewart.

CALL TO ORDER

Aurora Flores, Board Chair, called the board meeting to order at 7:00 p.m. and then led the Pledge of Allegiance.

ADDITIONS/DELETIONS - *None*

REVIEW BOARD NORMS/GOALS

BOARD REPORT – *None*

LEGISLATIVE REPORT: *-None*

COMMUNITY REPORT – *None*

SUPERINTENDENT REPORT

- Update on board retreat
- Ridgefield School District questionnaire
- Washington State Patrol inspections

CONSENT AGENDA

Jama England moved to approve the consent agenda consisting of the following: Meeting Agenda for July 23, 2007; Regular Board Minutes June 25, 2007; Budget Status Report; Chelan County Treasurer's Report; Payroll #64415-64455 in the amount of \$424,607.04; Accounts Payable – General Fund #39017-39146 in the amount of \$127,678.07; ASB #1199 in the amount of \$38.85; Classified Hires-Chris Hill, Julie English & Sari Agan and Monitoring Report EL II-2c Financial Planning/Budgeting. Motion carried. (4-0)

BUSINESS AND FINANCE

There was a brief discussion regarding the summer food program. This program will be reviewed to determine if it is fiscally prudent to continue. Jama England moved

to approve Board Resolution 07-23-07A Budget for the 2007-08 Fiscal Year, as attached hereto, and made a part of the record. Motion carried. (4-0)

POLICY REVIEW

Executive Limitations EL II-2c Financial Planning/Budgeting was reviewed and no changes were made to that policy.

SELF EVALUATION/POLICY REVIEW - *None*

COMPLETED BOARD NORMS/SELF EVALUATION FORM

Board Chair, Aurora Flores adjourned the meeting at 7:15 p.m.

Aurora Flores, Board Chair

Matt Charlton, Superintendent