

**MANSON SCHOOL DISTRICT NO. 19**  
**BOARD OF DIRECTORS MEETING**

Tuesday, May 29, 2007

6:00 p.m. Board Working Session, 7:00 p.m. Regular Board Meeting  
Executive Session following 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 7:14 p.m.

**ADDITIONS/DELETIONS**

IV. Communications

Delete Elementary Parent group's request to address the board.

**REVIEW BOARD NORMS/GOALS**

**BOARD REPORT - None**

**LEGISLATIVE REPORT:** Aurora informed the board on bills that passed that were related to educational issues and talked about the upcoming budget that was signed by the governor. She also discussed the ability to submit proposals by our school board to WSSDA for consideration for the next legislative session.

**COMMUNITY REPORT –**

- Mike Wyant, Accreditation/School Improvement Specialist from the ESD, provided an overview of the accreditation process that Manson Secondary and Elementary recently completed which included a final presentation to a state panel on our school improvement/accreditation application process. Mr. Wyant presented plaques for both schools which are valid for the next six years.
- Mel Bennett presented an overview of the sports complex/facility. Superintendent McKenna provided an introduction to Mr. Bennett which included an overview of the 15-20 year initial goal of preparing for the future possibility of needed additional classroom space. This goal was accomplished by moving the sports complex venues away from the secondary building to gain additional space. Mel Bennett provided a very thorough history of the committees work and their final recommendations to the board for consideration in the future.

**STUDENT REPORT –** Naomi Luque provided her final report of the year to the board in her role as ASB President. The board thanked Naomi for her work throughout the school year and wished her the best in the future.

**SUPERINTENDENT REPORT:** Superintendent McKenna provided an overview on the two audits that our Special Education Department recently concluded. The first audit was through the Office of the Superintendent of Public Instruction (OSPI) to look at program performance. Secondly, the State Auditor's office provided an audit of the records of the Special Education Department which have a direct financial impact on that program.

## **CONSENT AGENDA**

Fred Miller moved to approve the consent agenda consisting of the following: Meeting Agenda for May 29, 2007; Regular Board Minutes April 23, 2007; Budget Status Report; Chelan County Treasurer's Report; Enrollment Report; Payroll #64285-64346 in the amount of \$417,139.47; Accounts Payable – General Fund #38802-38918 in the amount of \$129,819.35; ASB #1169-1187 in the amount of \$15,817.58; Second Reading Administrative Policies 6000 Series: Food Service, School Property & Capitol Projects; Revision/Updates to Current Adopted Administrative Policies: 3321P, 5408, 6505P and 6630; Certificated Hire-Gillian Guthrie; Board Resolution 05-29-07A – WIAA Enrollment; Summer Use of Manson Secondary School; Driver Education Contracts; 2007-08 Administrative Contracts; Supplemental Contract-Frank Phelps and Secondary Reading of Administrative Policies 6112-6250. Motion carried. (4-0) Item V.I Various Personnel Changes for the 2007-08 School Year was pulled from the consent agenda for further discussion in executive session.

## **MONITORING REPORT**

Fred Miller moved to approve Monitoring Report Ends Policy 2C Social Skills Development. Motion carried. (4-0)

## **POLICY REVIEW**

There were some changes on items "a" and "d" of Ends Policy 2c. Those changes will be made and taken to the June board meeting for final approval.

## **SELF EVALUATION/POLICY REVIEW**

Board/Superintendent Linkage BSL IV-2b Accountability of the Superintendent was not an action item, but just part of the regular self evaluation of the policy. There were no changes made.

**COMPLETED BOARD NORMS/SELF EVALUATION FORM**

Board Chair, Aurora Flores convened to an Executive Session at 8:30 p.m. to discuss personnel items. The regular board meeting was reconvened at 9:30 p.m.

Kelly Peterson moved to approve Item V.I – Various Personnel Changes for the 2007-08 School Year. Motion carried. (4-0)

Board Chair, Aurora Flores adjourned the regular meeting at 9:35 p.m.

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Aurora Flores, Board Chair

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Steve McKenna, Superintendent