

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

Monday, May 19, 2008 - Ray Bumgarner Public Meeting Room

6:00-6:45 p.m. Board Linkage Meeting Dr. Ray Wolpov

7:00 p.m. Regular Board Meeting

**MINUTES**

**DIRECTORS PRESENT** - Robin Bloch, Kelly Peterson, Johanna Reed, Aurora Flores and Matt Charlton, Superintendent.

**DIRECTORS ABSENT:** Fred miller

**OTHERS PRESENT** –See attached list

**CALL TO ORDER**

Robin Bloch, Board Vice-Chair, called the board meeting to order at 6:59 p.m. and then led the Pledge of Allegiance.

**ADDITIONS/DELETIONS** – *None*

**REVIEW BOARD NORMS/GOALS**

**BOARD REPORT** – *None*

**LEGISLATIVE REPORT-** Aurora Flores requested that the board consider submitting a legislative proposal on the 1-mile radius for pupil transportation.

**COMMUNITY REPORT** - *None*

**STUDENT REPORT-**

Laura Cross handed out an information sheet to the board regarding upcoming events at the secondary school. She then introduced the 2008-09 ASB Representatives.

Rosie Peterson gave a presentation on her senior project of collecting donations to help support the Senior Meals that is held at North Shore Bible Church every Friday.

Johanna Reed informed the board that the Annual Jog –n-Walk recently held at the elementary school brought in \$5400 and is still collecting donations.

**SUPERINTENDENT REPORT**

Mr. Charlton spoke to the following: EPA Pilot Project, CNA Class, Press Release-Emergency Response, OSPI State Art Award, Request for Legislative Proposals and Draft Fieldtrip Checklist

**CONSENT AGENDA**

Johanna Reed moved to approve the consent agenda consisting of the following: Meeting Agenda for May 19, 2008; Regular Board Minutes April 28, 2008; Budget Status Report; Chelan County Treasurer’s Report; Payroll #65068-65134 in the amount of \$451,598.63; Accounts Payable – General Fund #40099-40196 in the amount of \$110,654.42; ASB #1308-1313 in the amount of \$4,640.34; Enrollment Report; Updates/Changes to Administrative Policies Legal References Only; Updates/Changes to Administrative Policies; Personnel Changes/Updates/Resignation/Leaves; 6<sup>th</sup> Grade Outdoor Education; Resolution 05-19-08A WIAA Enrollment; Driver Education Contracts; Out of State Travel; Summer Use of Manson Secondary School; Extra-Curricular Overnight Travel; Pepsi Contract; Student Schedule Revision; Administrative Changes/Reductions Plan for the 2008-09 and 2009-10 School Year . Motion carried. (3-0)

## **PERSONNEL**

There was a discussion held regarding a leave request from Heather Teague to continue a part-time schedule for the 2008-09 school year. Johanna Reed moved to deny the request. Motion carried. (3-1)

## **BUSINESS AND FINANCE**

Business Manager, Scott Renick reported on the 2008-09 school budget as well at the 2008-09 board budget. The board will maintain the same board budget for the upcoming school year.

## **LINKAGE**

There was a board linkage meeting held prior to the start of the regular board meeting with External Evaluator Dr. Ray Wolpow. A discussion was held regarding the evaluation of our school district.

A discussion was held regarding issuing a letter of support for the community aquatics center. There was a presentation made at the April board meeting explaining the action plan of this committee. It was recommended that Mr. Charlton compose a letter of support to the committee for their efforts with this project.

**MONITORING** – *None*

## **POLICY REVIEW**

As per the Annual Agenda Plan, Executive Limitations 2h Communication and Support to the Board was reviewed. No revisions were made to this policy.

## **SELF EVALUATION**

As per the Annual Agenda Plan, Governance Process 2h Cost of Governance and Board Superintendent Linkage 2b Accountability of the Superintendent were scheduled for evaluation. There were no changes made to this policy.

The board requested that Mr. Charlton arrange for a joint board meeting with the Chelan School District this summer. The last joint meeting was held in Manson so the board would like to hold the next meeting in Chelan. Mr. Charlton will contact Chelan School District and arrange for that meeting.

## **COMPLETED BOARD NORMS/SELF EVALUATION FORM**

Board Vice-Chair, Robin Bloch adjourned the meeting at 8:27 p.m.

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Robin Bloch, Board Vice-Chair

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Matt Charlton, Superintendent