

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, May 19, 2009 - Ray Bumgarner Public Meeting Room
7:00 p.m. Regular Board Meeting
Executive Session to follow regular meeting no action taken

MINUTES (unapproved)

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

OTHERS PRESENT –See attached list

CALL TO ORDER

Johanna Reed – Board Vice-Chair, called the regular 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: Johanna Reed reminded the board and audience about filing dates for two open board positions in November, 2009.

LEGISLATIVE REPORT –*None*

COMMUNITY REPORT - *None*

STUDENT REPORT- Kelsey Harding, ASB President shared with the board and community all the activities taking place at the secondary school such as Health week, walk-a-thon, and a yard sale She also introduced the 2010 ASB officers. Kelsey updated the board on the ASB budget that will remain the same for the upcoming school year.

SUPERINTENDENT REPORT

- Graduation and Senior Activities Update -Don Vanderholm and Alejandro Vergara
- Gear-Up-Patty Stracener
- Manson School District Sign – Mr. Charlton will create an administrative policy regarding the use of this sign.

CONSENT AGENDA

Aurora Flores moved to approve the consent agenda consisting of the following: Meeting Agenda for May 18, 2009; Regular Board Minutes April 27, 2009 and Special Board Minutes May 11, 2009 (with noted signature changes); Budget Status Report; Chelan County Treasurer’s Report; Enrollment Report; Payroll #193965-194023 in the amount of \$463,433.75; Accounts Payable – General Fund #194024-194105 in the amount of \$93,357.54; ASB #194106-194109 in the amount of \$1,632.65; Senior Trip 09-Overnight and Out of State Travel; Resolution 05-18-09A WIAA Enrollment; Driver Education Contracts and 2009-2010 School Calendar. Motion carried. (3-0)

LINKAGE

Senior Presentations – May 26 & 28 – Manson School Board members invited

Scott Renick, Business Manager updated the board on budget and staffing for the upcoming school year. There have been no significant changes since the last report in April. Mr. Renick will have a draft budget prepared for the June board meeting.

MONITORING REPORT - *None*

POLICY REVIEW - *None*

SELF EVALUATION/POLICY REVIEW

As per the Annual Agenda Plan, Board Superintendent Linkage 2b Accountability of the Superintendent was evaluated. No changes were made but a discussion was held regarding the evaluation of the superintendent and if the district is in compliance. Mr. Charlton will do further research to determine the status of the superintendent evaluation process as it relates to policy governance and report back at the June board meeting.

COMPLETED BOARD NORMS/GOALS

Johanna Reed, Vice-Chair, recessed to executive session to discuss the performance of an employee for approximately 15 minutes. No action was taken. Johanna Reed, Vice-Chair reconvened the regular meeting at 8:19 and then adjourned the board meeting at 8:20 p.m. (4-0)

Johanna Reed, Board Vice-Chair

Matt Charlton, Superintendent