

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
“Continuous Student Learning”

Manson School District No. 19 Board of Directors Meeting
Monday, May 19, 2008 Ray Bumgarner Public Meeting Room

6:00-6:45 p.m. Working Session-Ray Wolpov

7:00 p.m. Regular Meeting

Tentative Working Agenda

- I. CALL TO ORDER
- II. AGENDA DELETIONS AND ADDITIONS
- III. REVIEW BOARD NORMS/GOALS
- IV. COMMUNICATIONS
 - A. Board Report
 - B. Legislative Report
 - C. Community Report –
 - D. Student Report
 - 2008-09 ASB Officers
 - Rosie Peterson- Senior Project
 - Jog-n-Walk Update –Johanna Reed
 - E. Superintendent Report (handout section)
 - 1. EPA Pilot Project
 - 2. CNA Class
 - 3. Press Release-Emergency Response
 - 4. OSPI State Art Award
 - 5. Request for Legislative Proposals
 - 6. Draft Fieldtrip Checklist

V. CONSENT AGENDA

Action

**Recommended Action:

Move to approve action items on the
Consent Agenda.

A. Approval of Meeting Agenda

Approve the meeting agenda of May 19, 2008.

B. Approval of Minutes

Approve April 28, 2008 Regular Board minutes.

Please see Appendix V. B for a copy of the regular minutes.

C. Budget Status Report

Please see Appendix V. C for a copy of that report.

D. Chelan County Treasurer's Report

Please see Appendix V. D for a copy of that report.

E. Accounts Payable/Payroll

(A Master Packet will be available at the board meeting)

F. Enrollment Report

Please see Appendix V. F for a copy of that report.

G. Updates/Changes to Administrative Policies Legal References Only

Please see Appendix V.G for a copy of summary sheet. (Policies available if requested)

H. Updates/Changes to Administrative Policies

- 1) Policy 2161 Special Education & Related Services for Eligible Students
- 2) Policy 2190 Highly Capable Programs
- 3) Policy 3207 Harassment, Intimidation and Bullying

Please see Appendix V.H for a copy of summary sheet and policies.

I. Personnel Changes/Updates/Resignations/Leaves

1. Resignation-Mark Perkins

Please see Appendix V. I-1 for a copy of resignation letter.

2. Retirement-Terri Jungk

Please see Appendix V. I-2 for a copy of retirement letter.

J. 6th Grade Outdoor Education

The sixth grade class is requesting approval to attend outdoor education camp at Holden Village this June and next October. This trip was cancelled in the fall due to fires.

Please see Appendix V.J for a copy of the itinerary.

K. Resolution 05-19-08A WIAA Enrollment

This is our annual enrollment of the secondary school for 2008-09 into the WIAA delegating control, supervision, and regulation of any extracurricular activity to WIAA and compensates them for services provided. We receive ongoing information from WIAA to include: mailings, newsletters, minutes, annual report, etc.

Please see Appendix V. K for a copy of the resolution.

L. Driver Education Contracts

As in past years, John Draper, Trevor Kurt and Ryan Kuhl will continue to instruct our driver education program.

M. Out of State Travel

Matt Charlton, Heather Ireland and Don Vanderholm will be attending the Professional Learning Communities conference in San Francisco, California from June 25-28, 2008. This is a conference that most staff and administrators, as well as board members have attended in the past.

N. Summer Use of Manson Secondary School

Each year you approve summer usage of school buildings and grounds for insurance purposes. Mark Perkins is in the process of completing these forms and they will be available to you at the board meeting.

O. Extra-Curricular Overnight Travel

There are several groups that have the potential for overnight travel and should be board approved. We are in the process of working on a form to be completed in advance of these trips in order to obtain board approval prior to travel. The upcoming events are as follows:

- FFA State Competition – May 14-17 – Pullman
- State Soccer – May 22-24 – Sumner
- Track – May 22-24 – Cheney
- Golf- May 18-21 –Bellingham

P. Pepsi Contract

Matt will be meeting with a representative from Pepsi later this week finalizing a school contract and will provide documentation at the board meeting.

Q. Student Schedule Revision

Please see Appendix V.Q for a copy of the schedule.

R. Administrative Changes/Reductions Plan for 2008-09 and 2009-10 School Years

Please see Appendix V. R for a copy of that plan.

VI. PERSONNEL

A. Leave Request-Heather Teague

Action

Heather Teague is requesting half-time leave for the 2008-09 school year. It is my recommendation that the district not approve this leave request.

Please see Appendix VI. A for leave request and supporting documentation.

VII. BUSINESS AND FINANCE

A. 2008-09 School Budget

Scott Renick will give the board an update on the 2008-09 school budget.

Please see appendix VII. A for a copy of the budget information.

VII. *BUSINESS AND FINANCE CONTINUED*

B. 2008-09 Board Budget

Each year the board sets their budget for the upcoming year.

Please see Appendix VII. B for a copy of the budget information.

VIII. LINKAGE

A. External Evaluator -Ray Wolpow

A board linkage will be held from 6:00-6:45 p.m. with Dr. Wolpow.

Please see Appendix VIII. A for a copy of that information.

B. Community Aquatics Center Discussion

At the April board meeting there was a presentation regarding a community aquatics center. The committee for this project is looking for some feedback.

Please see Appendix VIII. B for a copy of that information.

IX. MONITORING - *None*

X. POLICY REVIEW

A. Executive Limitations 2h Communication and Support to the Board

As per the Annual Agenda Plan, this policy was due for review in April. It was inadvertently left off the April agenda and is now being brought for review.

Please see Appendix X. A for a copy of the worksheet and policy.

XI. SELF EVALUATION

A. Governance Process 2h Cost of Governance

As per the Annual Agenda Plan, this policy is scheduled for your evaluation in April and was left off the agenda.

Please see Appendix XI. A for a copy of that policy and evaluation form.

B. Board Superintendent Linkage 2b Accountability of the Superintendent

As per the Annual Agenda Plan, this policy is scheduled for your evaluation.

Please see Appendix XI. B for a copy of that policy and evaluation form.

XII. COMPLETE BOARD NORMS/SELF EVALUATION FORM

XIII. ADJOURNMENT