

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

Monday November 26, 2007 - Ray Bumgarner Public Meeting Room  
5:00 p.m. Board Orientation Working Session  
6:00 p.m. Board Working Session –Dr. Steve Del Porto  
7:00 p.m. Regular Board Meeting

**MINUTES (unapproved)**

**DIRECTORS PRESENT** -Aurora Flores, Kelly Peterson, Robin Bloch, Jama England, Matt Charlton, Superintendent.

**DIRECTORS ABSENT** – Fred Miller

**OTHERS PRESENT** –See attached list

**CALL TO ORDER**

Aurora Flores, Board Chair, called the board meeting to order at 7:03 p.m. and then led the Pledge of Allegiance. The board recessed for a reception/recognition to honor Jama England for her 25 years of service to the Manson School District Board of Directors.

**ADDITIONS/DELETIONS** - *None*

**REVIEW BOARD NORMS/GOALS**

**BOARD REPORT**- *None*

**LEGISLATIVE REPORT:** -Aurora Flores informed the board on various legislative issues concerning school districts.

**COMMUNITY REPORT** – *None*

**STUDENT REPORT**- ASB President, Laura Cross reported on activities that are taking place at the secondary school.

There was a student presentation regarding use of the K-20 networking system and a project that they completed via this system where they collaborated with four other school districts.

**SUPERINTENDENT REPORT**

- NCESD-“School Readiness in NCW: Barriers, Challenges and Solutions”
- “In Lieu of Taxes” payment from Wapato Point w/ Thank You Letter
- F196 Year End Financial Report- Scott Renick will give presentation in December
- Email regarding 2008 Graduation
- WASA Survey – WASL and Beyond

**CONSENT AGENDA**

Jama England moved to approve the consent agenda consisting of the following: Meeting Agenda for November 26, 2007; Regular Board Minutes October 29, 2007; Budget Status Report; Chelan County Treasurer’s Report; Payroll #64632-64695 in the amount of \$464,381.05; Accounts Payable – General Fund #39479-39582 in the amount of \$76,952.27; ASB #1233-1242 in the amount of \$4,467.38; Enrollment Report; Increase in Certificated Substitute Pay; Personal Services Contract-Jim Berg; and Administrative Policy #3420 Automated External Defibrillator. Motion carried. (3-0)

## **LINKAGE**

Dr. Ray Wolpow updated the board on the process he has used over the past 10 years in his external evaluation of our school district. He requested that the Board of Directors create a list of questions for him and instruct him as to what groups they would like him to contact. The board will have that information for Dr. Wolpow at December's board meeting.

At a board working session held at 6:00 p.m. Dr. Steve Del Porto, State Board of Education member, briefed the board on the changes that the state board is working on with OSPI and what effects that will have on school districts throughout Washington State.

## **MONITORING REPORT**

Kelly Peterson moved to approve Monitoring Report EL II-2d Financial Condition and Activities, as attached hereto, and made a part of the record. Motion carried. (3-0)

Kelly Peterson moved to approve Monitoring Report EL II-2f Asset Protection, as attached hereto, and made a part of the record. Motion carried. (3-0)

## **POLICY REVIEW**

Jama England moved to approve a first reading of Ends Policy I-2a, High Academic Achievement for Each Student, as attached hereto, and made a part of the record. A final reading will be done at the December board meeting. Motion carried. (3-0)

As per the Annual Agenda Plan, EL II-2d Financial Condition and Activities policy was reviewed. No revisions were made.

As per the Annual Agenda Plan, EL II-2f Asset Protection policy was reviewed. No revisions were made.

## **SELF EVALUATION/POLICY REVIEW**

As per the Annual Agenda Plan, GP 2e Board Member's Code of Conduct was evaluated. No changes were made.

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

Board Chair, Aurora Flores adjourned the meeting at 8:15 p.m.

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Aurora Flores, Board Chair

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Matt Charlton, Superintendent