

MANSON SCHOOL DISTRICT NO. 19
BOARD OF DIRECTORS MEETING

Monday October 29, 2007
6:00 p.m. Board Working Session
7:00 p.m. Regular Board Meeting
Ray Bumgarner Public Meeting Room

MINUTES

DIRECTORS PRESENT

Aurora Flores, Kelly Peterson, Robin Bloch, Jama England, Fred Miller and Matt Charlton, Superintendent.

OTHERS PRESENT –See attached list

CALL TO ORDER

Aurora Flores, Board Chair, called the board meeting to order at 7:20 p.m. and then led the Pledge of Allegiance.

ADDITIONS/DELETIONS - *None*

REVIEW BOARD NORMS/GOALS

BOARD REPORT- *None*

LEGISLATIVE REPORT: -Aurora Flores updated the board on various meetings she has recently attended.

COMMUNITY REPORT – *None*

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

SUPERINTENDENT REPORT

- Planning for November board meeting
- WSSDA logistics
- Community partnership opportunity
- High Achieving Committee Update
- Stager Family Foundation Donation and Thank You Letter
- Staff Survey
- Washington School Board of Education Foundation fundraiser

CONSENT AGENDA

Fred Miller moved to approve the consent agenda consisting of the following: Meeting Agenda for October 29, 2007; Regular Board Minutes September 24, 2007; Budget Status Report; Chelan County Treasurer's Report; Payroll #64571-64631 in the amount of \$456,147.03; Accounts Payable – General Fund #39363-39478 in the amount of \$111,246.22; ASB # 1208-1232 in the amount of \$12,991.38; Enrollment Report; and Approval of Grants. Motion carried. (4-0)

LINKAGE

Staff and students from the elementary and secondary schools attended a working session with the board and shared with them various academic and extra-curricular activities taking place in both buildings.

MONITORING REPORT

Fred Miller moved to approve Monitoring Report Ends I-2a High Academic Achievement for Each Student, as attached hereto, and made a part of the record. Motion carried. (4-0)

POLICY REVIEW

As per the Annual Agenda Plan, Ends I-2a High Academic Achievement for Each Student policy was reviewed. It was determined that changes must be made to reflect the new state verbiage. Corrections to this policy will be made and a first reading will be done at the November board meeting.

SELF EVALUATION/POLICY REVIEW - None

COMPLETED BOARD NORMS/SELF EVALUATION FORM

Board Chair, Aurora Flores adjourned the meeting at 7:50 p.m.

Aurora Flores, Board Chair

Matt Charlton, Superintendent