

MANSON SCHOOL DISTRICT NO. 19

BOARD OF DIRECTORS MEETING

Monday September 24, 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  
Matt Charlton, Superintendent

DIRECTORS ABSENT

**OTHERS PRESENT** –See attached list.

**CALL TO ORDER**

Aurora Flores, Board Chair, called the board meeting to order at 7:05 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 education proposals that are being presented in the upcoming legislative session. She also informed the board that two State Board of Education members Steve Del Porto and Phyllis Bunker Frank were invited to attend the November board meeting.

**COMMUNITY REPORT** – Brent and Mandy Krumm spoke to the board regarding their concerns with district fieldtrip procedures.

**STUDENT REPORT**- ASB President, Laura Cross reported on various activities taking place at the secondary school. ASB Vice President, Gabe Castro shared a PowerPoint presentation on the WASC Conference that the ASB leadership will be attending this October in Tacoma, Washington.

**SUPERINTENDENT REPORT**

- School highlights brochure
- Letter from Department of Ecology
- Superintendent/Board project work list
- Letter from “Rock and Rail” regarding recent school assembly
- Letter from an applicant for employment
- NCESD services and participation districts for the 2007-08 school year

## CONSENT AGENDA

Jama England requested that Item V. C & D be removed from the consent agenda for further discussion. These items were moved under VII. Monitoring.

Jama England moved to approve the consent agenda consisting of the following: Meeting Agenda for September 24, 2007; Regular Board Minutes August 28, 2007; Payroll #64513-64570 in the amount of \$466,328.92; Accounts Payable – General Fund #39247-39362 in the amount of \$84,952.17; ASB # 1200-1207 in the amount of \$3,984.49; and Enrollment Report and Transfer Update. Motion carried. (4-0)

## LINKAGE

State and Federal Programs Director, Cheryl Koenig, continued a discussion on our recent state assessment.

Don Vanderholm-Secondary Principal, Joan Pauly-Elementary Principal and Mark Perkins-Dean of Students/Athletic Director gave the board a detailed report on the successful start to the school year in both buildings. There was also an update on our sports and extra-curricular programs as well.

The board was informed on the upcoming Regional WSSDA meeting and the annual conference in November.

## MONITORING REPORT

Jama England moved to approve Monitoring Report EL II-2g Compensation and Benefits, as attached hereto, and made a part of the record. Motion carried. (4-0)

There was a brief discussion regarding the financial reports presented to the board under the consent agenda. After determining what kind of information the board would like to see regarding the financial statements, Jama England then moved to approve the Chelan County Treasurer's Report, as well as the Budget Status Report as presented. Motion carried. (4-0)

## POLICY REVIEW

As per the Annual Agenda Plan, Executive Limitations EL II-2g Compensation and Benefits policy was reviewed and no changes were made.

## SELF EVALUATION/POLICY REVIEW

As per the Annual Agenda Plan, Governance Process GP III -2d Board Chair's Role policy was evaluated and no changes were made.

## COMPLETED BOARD NORMS/SELF EVALUATION FORM

Board Chair, Aurora Flores adjourned the meeting at 9:15 p.m.

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Aurora Flores, Board Chair

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Matt Charlton, Superintendent