

Manson School District No. 19
Board of Directors Meeting
Regular Meeting – Monday, April 23, 2007
Ray Bumgarner Pubic Meeting Room

6:00 p.m. Board Working Session Linkage with Elementary SPAC Group

7:00 p.m. Regular Board Meeting
Executive Session following Regular Board Meeting

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

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 April 23, 2007.

B. Approval of Minutes

Approve March 27, 2007 Regular Board minutes.

Please see Appendix V. B for a copy of the 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. Enrollment Report

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

F. Payroll and Accounts Payable

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

G. Second Reading Administrative Policies 6000 Series: Food Services, School Property & Capitol Projects. (Postponed until May to provide time for Jama, Kelly and Steve time to review the policies.)

H. Monitoring Report EL II-2h Communication & Support

I. Resignation/Retirement-Cheryl Koenig

Please see Appendix V. I for a copy of the letter.

J. Resignation/Retirement – Andrea Jeffries

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

K. Resignation Head Football Coach

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

L. Puget Sound Food Co-Op

A number of year's ago school districts in the Yakima area formed a food purchasing co-op. to obtain cheaper prices and meet larger school districts' bidding requirements for food products. Districts in Chelan County were added and referred to as Upper Valley members. At the end of the 2004-05 school year, the Yakima Co-op was dissolved and members were transferred to the Puget Sound Co-op so they could continue to purchase at co-op bid prices from Food Services of America. It recently came to our attention that we had not executed an Interlocal Agreement with Puget Sound Joint Purchasing Co-op. We must do so if we wish to continue to purchase food items at the Co-op bid prices. Currently about 105 districts are members of the PSJPC. The Co-op has contracted with King County Directors' Association (KCDA) as the bidding agency to administer the call for bids and make sure all laws and regulations are followed.

In order to continue receiving a significant discount on many food items from Food Services of America the district will need to become a member of the Puget Sound Joint Purchasing Co-op.

Please see Appendix V. L for a copy of the agreement.

VI. BUSINESS AND FINANCE

A. I-728 Funds

Action

****Recommended Action:**

Move to approve the I-728 school plans for the 2007-08 school year.

Each year public hearing must be held on or before May 1 to receive public comment on the use of I-728 funds for the upcoming school year. These plans then become part of the annual budget for the upcoming school year. Marsha Hanson and Joan Pauly will make a presentation and review the parameters set forth by law in using these funds and the plans developed by each staff following those guidelines. The board meeting will then serve as the final public comment on the plans. Additionally, these plans have been presented to the parent groups for their comment.

VII. POLICY REVIEW

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

Per our Annual Agenda Plan, this policy is scheduled for your review.

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

VIII. SELF EVALUATION

A. Governance Process GP III-2h Cost of Governance

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

Please see Appendix VIII. A for a copy of the evaluation form and policy.

B. Governance Process III-2g Board Committee Structure

Action

****Recommended Action:**

Move to approve Governance Process III-2g Board Committee Structure, as attached hereto, and made a part of the record.

A first reading was done on this policy last month and is being brought back as a second reading.

Please see Appendix VIII. B for a copy of the evaluation form and policy.

C. Annual Agenda Plan

Action

****Recommended Action:**

Move to approve the Annual Agenda Plan, as attached hereto, and made a part of the record.

Changes were made to the Agenda Plan at March’s board meeting. These changes are now being brought to you for final approval.

Please see Appendix VIII. C for a copy of the Annual Agenda Plan.

IX. COMPLETE BOARD NORMS/SELF EVALUATION FORM

X. ADJOURNMENT