

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Tuesday, June 20, 2023 – Regular Meeting - 6:00 p.m.
Manson Elementary Library
MINUTES

DIRECTORS PRESENT –, Greg Neff, Allan Torgesen, Susie Fox, and Superintendent, Yvonne Walker.

DIRECTORS ABSENT – Robin Bloch and Aurora Flores, both excused from meeting.

OTHERS PRESENT – see attached list

CALL TO ORDER- Greg Neff Board Vice-Chair, called the meeting to order at 6:00p.m. and then led the Pledge of Allegiance.

ADOPTION OF MEETING AGENDA

Susie Fox moved and Allan Torgesen second to approve the agenda as presented. Motion carried. (3-0)

PUBLIC COMMENT – None

PRESENTATIONS/RECOGNITIONS

Greg Neff congratulated Business Manager, Morgan Thornton for receiving a scholarship to attend the Nation ASBO Conference in Washington D.C.

PROGRAM REVIEW

Superintendent Walker spoke to the board on the upcoming Summer School Academy that will take place during the month of July.

BOARD REPORT

Greg Neff shared with those in attendance on how well high school graduation went.

Greg Neff also informed the board that accounts payable was 100% in compliance and thanked the business office for their work.

On behalf of the board, administration and district office staff, Greg Neff presented outgoing Superintendent Voni Walker with a token of appreciation for all her hard work for the district these past three years.

STUDENT REPORT –None

LEGISLATIVE REPORT- None

SUPERINTENDENT REPORT

Report included: Facilities (Eric Sivertson), the July activities calendar and preschool enrolment projection.

CONSENT AGENDA

Allan Torgesen moved and Susie Fox second to approve the consent agenda consisting of the following: May 22, 2023 Minutes; Budget Status Report; Payroll #217022-217049 in the amount of \$800,313.10; Accounts Payable #217050-217128 in the amount of \$355,480.30; #217011-217021 in the amount of \$40,396.59; #217008-217010 in the amount of \$4,835.89; Enrollment Report; School District Hires-Diana Willoughby-SPED Teacher and Alyssa Schweizer-Math Teacher. Motion carried (3-0)-

SCHOOL BOARD BUSINESS – None

BUSINESS AND FINANCE - None

ASSURANCE OF ORGANIZATIONAL PERFORMANCE - None

GOVERNANCE POLICY CHANGES - None

GOVERNANCE POLICY REVIEW

As per the Policy Governance Calendar BSL 2b Accountability of the Superintendent was scheduled for review. No Changes were made to the board policy.

BOARD NORMS

Board norms were completed verbally by the board.

Board Chair, Greg Neff, adjourned the meeting at 6:39 p.m.

Yvonne Walker, Secretary to the Board

Greg Neff, Board Vice-Chair