

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Special Meeting
Tuesday, June 27, 2023 6pm Manson Elementary Library

MINUTES (Unapproved)

DIRECTORS PRESENT Greg Neff, Robin Bloch, Aurora Flores, Susie Fox, Allan Torgesen and Superintendent Yvonne Walker.

OTHERS PRESENT: See sign in sheet

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

Aurora Flores moved to amend the agenda to include approval of Contract of the Superintendent. Greg Neff second.

Discussion was held as to where to place the above item on the agenda. Consensus was to place it as Item A. under Board Business.

Aurora Flores then Called for the Question to end the discussion, Greg Neff second the motion. Motion carried. (4-0)

Susie Fox moved and Allan Torgesen second to adopt the agenda as amended with Item A being added to include approval of the contract of the superintendent as shared with the board. The contract will be signed by the end of the meeting. Motion carried. (3-1)

Susie Fox moved and Allan Torgesen second to approve the verbally recognized superintendent contract now, with a signed contract by the end of this meeting. Motion carried. (3-1)

Board Chair Robin Bloch administered the Oath of Office to incoming Superintendent Tabatha Mires.

Aurora Flores moved and Allan Torgesen second to approve Board Resolutions 06-27-23A through 06-27-23G, with corrected dates on "D" and "G", as attached hereto, and made a part of the record. Motion carried. (4-0)

Board Chair, Robin Bloch recessed the meeting at 6:29 p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair