

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, April 24, 2023 – Regular Meeting - 6:00 p.m.
Manson Elementary Library
MINUTES

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

OTHERS PRESENT – see attached list

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

ADOPTION OF MEETING AGENDA

Susie Fox moved and Allan Torgesen second to approve the agenda as presented. Motion carried. (4-0)

PUBLIC COMMENT – None

PRESENTATIONS/RECOGNITIONS

Nicole Medved, FBLA Advisor brought students who reported on their recent State FBLA competition held earlier in the month in Spokane, WA.

PROGRAM REVIEW – None

BOARD REPORT

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

Robin Bloch, board chair awarded Dane Johnson, certificated winner of the 2023 Blue and White, with a plaque in appreciation of their hard work and dedication. Dane was also awarded with a \$500 check from Aaron England of England Chiropractic to go towards classroom supplies. Margarito Barrios, classified winner, will receive his award at a later date.

Aurora Flores reported to the board on the recent National School Board Association Conference she attended.

STUDENT REPORT –Student Representative Carter Lyman updated the board and audience on activities taking place at the high school to include: prom, sports, and Apple Blossom.

LEGISLATIVE REPORT- Susie Fox reported on legislative issues concerning education to include: SPED, graduation pathways and small schools' grants.

SUPERINTENDENT REPORT

Report included: Facilities-*Eric Sivertson*; May Activities Calendar; 2023-23 School Calendar discussion; Spring Parent Survey Results; High School Accreditation-*Kamie Kronbauer*; and the board was informed that the elementary and middle school have been identified as eligible for supports for the Washington School Improvement Framework (WSIF).

CONSENT AGENDA

Aurora Flores moved and Allan Torgesen second to approve the consent agenda consisting of the following: March 27, 2023 Regular Board minutes; Budget Status Report; Payroll #216786-+216819 in the amount of \$793,855.65; Accounts Payable #216821-216897 in the amount of \$197,119.97; Enrollment Report; Overnight/Out of State Travel-Sr Trip; Overnight travel for State FBLA, 6th Grade Outdoor Education and spring sports teams; 2023-24 School Calendar; Administrative Policy and Procedure Updates; School District Hires-Neal Carlton-Bus Driver; Remainder of 2023 Board Working Session and Calendar Meeting Dates; 2023-24 Board Meeting Calendar with Working Sessions; and Overnight Travel-Tennis Team; . There was a brief discussion regarding the board meeting calendar. Motion carried. (4-0)

CONSENT AGENDA.2

Susie Fox moved and Allan Torgesen second to approve Board Resolution 04-24-23A, as attached hereto, and made a part of the record. There was a discussion regarding the pros and the cons of this resolution. Motion carried. (3-2)

BUSINESS AND FINANCE

Greg Neff moved and Aurora Flores second to approve Enrollment Projection, as attached hereto, and made a part of the record. Motion carried. (4-0)

ASSURANCE OF ORGANIZATIONAL PERFORMANCE - CURRENT (Monitoring Report)

Susie Fox moved and Allan Torgesen second to approve Monitoring Report EL 2h Communication and Support to the Board, as attached hereto, and made a part of the record. Motion carried. (3-0, 1 abstain)

GOVERNANCE POLICY CHANGES

Susie Fox moved and Allan Torgesen second to approve Final Reading of ENDS 2b Personal Skills Development, as attached hereto, and made a part of the record. Motion carried. (4-0)

Allan Torgesen moved and Greg Neff second to approve Final Reading of BSL 2d Monitoring Superintendent Performance, as attached hereto, and made a part of the record. Motion carried. (4-0)

Allan Torgesen moved and Susie Fox second to approve Final Reading of ENDS 2c Social Skills Development, as attached hereto, and made a part of the record. There was a lengthy

discussion. Greg Neff called to question; motion carried. (4-0) Allan Torgesen moved and Susie Fox second to approval final reading. Motion carried. (4-0)

Susie Fox moved and Allan Torgesen second to approve Final Reading of GP 2c Board Agenda Planning, as attached hereto, and made a part of the record. Motion carried. (4-0)

Allan Torgesen moved and Greg Neff second to approve Final Reading of GP 2h Cost of Governance, as attached hereto, and made a part of the record. (4-0)

GOVERNANCE POLICY REVIEW - None

BOARD NORMS

Board norms were completed verbally by the board.

Board Chair, Robin Bloch, adjourned the meeting at 8:37p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair