

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS**

**"Continuous Student Learning"**

**Manson School District No. 19 Board of Directors Meeting**

**Monday, April 25, 2022 Manson Elementary Library**

**5:30 p.m. Executive Session to receive and evaluate complaints brought against a public officer or employee (no action to be taken)**

**6:00 p.m. Regular Board Meeting – and hybrid via ZOOM**

**MINUTES**

**DIRECTORS PRESENT**– Robin Bloch, Greg Neff, Wayne Machus, Aurora Flores, Susie Fox and Yvonne Walker, Superintendent.

**OTHERS PRESENT** – see attached list

**CALL TO ORDER**- Robin Bloch, Board Chair, called the meeting to order at 5:30 p.m. and then ASB Representative Cara Hutton led the Pledge of Allegiance.

**ADOPTION OF MEETING AGENDA**

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

Robin Bloch recessed the meeting to executive session at 5:31 and reconvened the regular meeting at 6:01p.m.

**PUBLIC COMMENT**

\*Troy Hawkins

\*Jennifer Pittman-submitted a letter to be read

\*Brad Soliday

\*Dan James

\*Robin Skouge

\*Metta Harrington

**PRESENTATIONS/RECOGNITIONS:**

Athletic Director, Eric Sivertson gave an update on athletics.

**PROGRAM REVIEW**

School counselors, Jim Broome and Stephanie Tichelaar gave presentations to the board and community on what our school is doing to support student mental health.

**BOARD REPORT** – Robin Bloch recognized Carman Fretwell, Diana Willoughby and Gregorio Benavides as the 2022 Blue and White Award winner and presented them each with a plaque.

Greg Neff reported on the recent “Dessert with the Board” that was held earlier in the month.

**STUDENT REPORT** – Cara Hutton updated the board on activities taking place at the high school to include: prom, FLBA State Competition, and spring sports.

**LEGISLATIVE REPORT-** Aurora Flores updated the board on legislative issues taking place and also reminded other board members of an upcoming regional WSSDA meeting in Quincy as well as the legislative conference in Spokane. Aurora asked that if you have legislative concerns to get them to her and she will share them.

**SUPERINTENDENT REPORT** –A report was given on the following: Facilities-Eric Sivertson, Beresford Scholarship, 2022 Spring Parent Survey Results, Data update, Study session-May 9<sup>th</sup> and Administrative Procedure changes/updates

**BOARD POLICY REVIEW/DISCUSSION** –A discussion was held on EL-2h and GP-g. It was noted that the verbiage in some of the policies was on the negative rather than positive.

## **PUBLIC HEARING**

Robin Bloch, Board Chair, recessed the regular meeting at 8:34p.m. to hold a Public Hearing on the proposed redistricting. There was no public comment. Board chair reconvened the board meeting at 8:35.

## **BUSINESS AND FINANCE**

Susie Fox moved and Aurora Flores second to approve Board Resolution 04-25-22A, Manson District Boundary Redistricting, as attached hereto, and made a part of the record. Motion carried. (4-0).

## **CONSENT AGENDA**

Wayne Machus moved and Aurora Flores second to approve the consent agenda consisting of the following: Board Minutes of February 22 and Working Session Minutes of March 3, 2022; Budget Status Report; Payroll #215358,215370-215386; 215387-215398 in the amount of \$741,312.33; Accounts Payable #215399-215468 in the amount of \$371,524.86; Enrollment Report; Out of Endorsements-Phil Fournier, Brenden Harthun, Kate Sorenson, Heather Teague; School District Hires- Brittany Sivertson & Susan Sears; Overnight Student Travel-Senior Trip; and EWU Visit; 2022-23 School Calendar. Items C & D were pulled from the agenda for a discussion – those items were placed back on the agenda for approval. Motion carried. (4-0).

## **CONSENT AGENDA.2**

Susie Fox moved and Wayne Machus second to approve the 2015-22 Multilingual Plan. There was a lengthy discussion regarding the approval of this plan. A call for question from Aurora Flores. There was a second motion to adjust the name of the plan to “2021-22 Multilingual Plan. Susie Fox moved and Greg Neff second to approve the wording change to the later. No further discussion. Motion carried. (3-1)

## **MONITORING REPORTS**

Wayne Machus moved and Susie Fox second to approve Monitoring Report EL 2h Communication and Support to the Board, as attached hereto, and made a part of the record. A brief discussion was held on adding FFA to the report. Motion carried. (4-0)

**GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES – None**

**SELF-EVALUATION**

As per the Annual Agenda Plan, EL-2h and GP-2g were scheduled for review. No changes were made to either of these policies.

**BOOK STUDY** – Postponed until the May meeting.

Board Chair, Robin Bloch, adjourned the meeting at 8:57p.m.



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Yvonne Walker, Secretary to the Board





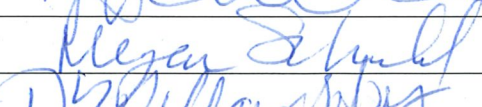
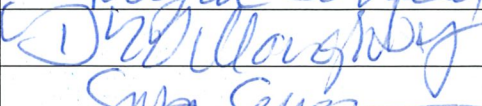
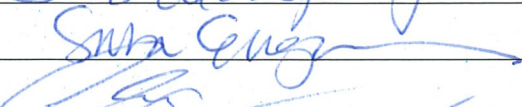
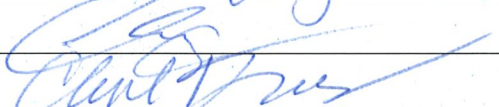
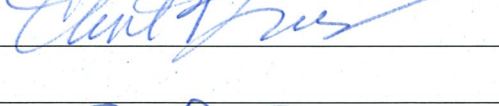

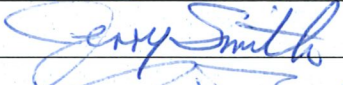
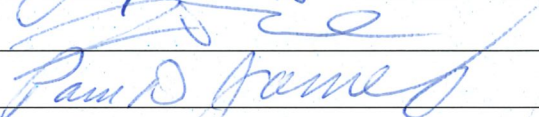
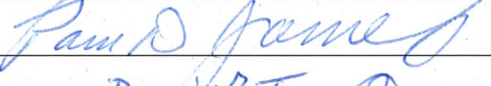



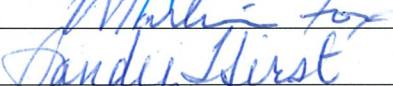
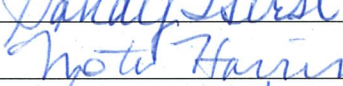
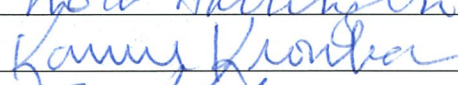
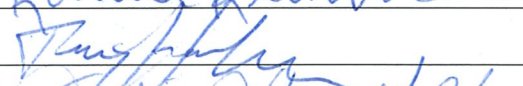
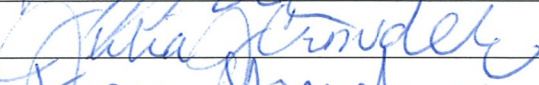

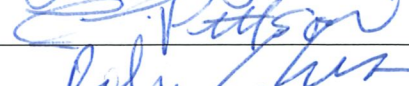



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Robin Bloch, Board Chair

# MANSON SCHOOL BOARD MEETING

Monday, April 25, 2022

## Sign In Sheet

| NAME             | SIGNATURE  |
|------------------|--|
| Morgan Thornton  |    |
| Heather Ireland  |    |
| Megan Schomwald  |    |
| D Willoughby     |    |
| Sara England     |    |
| Chris W. Houghby |    |
| Carl Davis       |    |
| Ben Rice         |  |
| Norm Mawley      |    |
| Jerry Smith      |    |
| Jim Broome       |   |
| Pam James        |   |
| Han Grimes       |  |
| Brad Soliday     |  |
| Cara Hutton      |  |
| Marty Fox        |  |
| Sandy Hirst      |  |
| MeFa Harrington  |  |
| Hamie Kronbauer  |  |
| Tom Hupke        |  |
| Julia Crowder    |  |
| Kimberlee Ianak  |  |
| CRAIG PITTSO     |  |
| Robin Skouge     |  |
| Mary Sherer      |  |
| Josie Lefebre    |  |
|                  |  |
|                  |  |