

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, April 26, 2021
6:00 p.m. Regular Board Meeting via ZOOM

MINUTES

DIRECTORS PRESENT –Wayne Machus, Jama England, Greg Neff, and Yvonne Walker, Superintendent.

DIRECTORS ABSENT: Robin Bloch and Aurora Flores

OTHERS PRESENT –Kamie Kronbauer, Eric Sivertson, Ben Riippi, Cara Hutton, Janice Stewart, Leah Fidler, Mr. Torgeson, Eric Sivertson, Addie Grageda, Sarah Wiggum, and Michelle Rogge.

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

Jama England moved and Wayne Machus second to approve the agenda as presented. Greg Neff requested to add teacher appreciation and board member elections to the board report. Motion carried. (3-0)

PRESENTATIONS/RECOGNITIONS

Elementary Principal, Ben Riippi spoke regarding the elementary Options program.

SUPERINTENDENT REPORT: Reports were given on the following: Academic Progress, Summer School and the April/May activities calendar.

STUDENT REPORT – ASB Representative Cara Hutton updated the board on what is happening at the high school. She stated that things are going well and that students are back 5 days of week.

BOARD REPORT –Greg Neff recognized the 2021 Blue and White award winners as follows: Sarah Wiggum, Adelina Grageda and Michelle Rogge. They will received a plaque and hopefully a celebration in the fall. Due to COVID restrictions there will be no banquet this year.

Mr. Neff spoke about the recent high school site visit and how well that went. He also noted that staff appreciation week is coming up and that the deadline is approaching for board members to submit intent to run if their position is up for re-election.

LEGISLATIVE REPORT – None

COMMUNITY REPORT/COMMENT-None were requested

BOARD GOVERNANCE POLICY REVIEW/DISUCSSION- Discussions were held on EL-2h Communication to the Board and GP-2g Board Committee Structure.

CONSENT AGENDA:

Wayne Machus moved and Jama England second to approve the consent agenda consisting of the following: Board Minutes of March 29, 2021; Budget Status/Chelan County Treasurer's Report; Payroll #213964-213998 in the amount of \$731,804.38 Accounts Payable #213999-214062 in the amount of \$147,377.75; Enrollment Report; Leave of Absence-Mary Jo Aneshansely; Cooperative Agreement-Lake Chelan School District-Golf; School District Resignations-Lori Way to a .5FTE; School District Hires- Kendra Ellsworth-certificated, Julie Brown-temporary classified, Sarah Wiggum and Lauren Johnson, HS assistant track coaches; and Out of Endorsement-Brenden Harthun Motion carried. (3-0)

BOARD AGENDA PLANNING

Jama England moved and Wayne Machus second to approve 2021-22 Policy Governance Calendar with the minor change of keeping superintendent contract in February but the remuneration in June. Motion carried. (3-0)

MONITORING REPORT

Wayne Machus moved and Jama England second to approve Monitoring Report EL 2h Communication & Support to the Board, as attached hereto, and made a part of the record. Motion carried. (3-0)

GOVERNANCE POLICY APPROVAL

Jama England moved and Wayne Machus second to approve a 1st reading of GP 2c, Agenda Planning. Motion carried. (3-0)

SELF EVALUATION

As per the Annual Agenda Plan, EL-2h Communication and Support to the Board and GP 2g Board Committee Structure were scheduled for review. No changes to either policy were made.

BOARD BOOK STUDY

Chapter 9 of the board's book study was discussed. The board will complete their discussion on Chapter 9 at May's board meeting.

Board Vice Chair, Greg Neff adjourned the regular meeting 6:53 p.m.

Yvonne Walker, Secretary to the Board

Greg Neff, Board Vice-Chair