

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, August 30, 2021 6:00 p.m.
Manson Elementary Library and via ZOOM

MINUTES

DIRECTORS PRESENT– Greg Neff, Robin Bloch, Wayne Machus, Aurora Flores, Jama England (via ZOOM) and Yvonne Walker, Superintendent

OTHERS PRESENT – See attached sign-in sheet.

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

Board Chair, Robin Bloch made an initial request that all in attendance please wear a face mask. After no compliance, a second request was made and again, no compliance. Greg Neff, Board Vice Chair moved to adjourn the meeting at 6:10p.m. Wayne Machus second. No discussion. Motion carried. (4-0)

Robin Bloch, Board Chair, reconvened the meeting via ZOOM at 6:22p.m. and then led the Pledge of Allegiance.

Jama England moved and Wayne Machus second to approve the meeting agenda as presented. No discussion. Motion carried. (4-0).

PUBLIC COMMENT

*Susie Fox

*Robin Skouge

*Jessica VanEpps

Three community members submitted letters to be read

*Linda Stone

*Dr. Amy Ellingson

*Rob Campbell

PRESENTATIONS/RECOGNITIONS

School schedules were presented by Elementary Principal Ben Riippi, Middle School Principal Dr. Heather Ireland and High School Principal Kamie Kronbauer.

Athletic Director, Eric Sivertson gave a PowerPoint presentation on our athletic program.

BOARD REPORT- None

LEGISLATIVE REPORT- Aurora Flores gave a brief report.

SUPERINTENDENT REPORT –A report was given on the opening of schools with a reminder of the upcoming Community Potluck.

BOARD POLICY REVIEW/DISCUSSION – Discussions were held on EL 2e Emergency Superintendent Succession and GP 2b Board Job Description. It was noted that GP 2b would need to have the new protocols added and would require revisions.

CONSENT AGENDA

Jama England moved and Wayne Machus second to approve the consent agenda consisting of the following: Board Retreat Minutes of July 22, 2021 and Regular Board Minutes of July 26, 2021; Budget Status Report; Payroll #21442-214434; 214445-214463 in the amount of \$923,481.76; Accounts Payable #214464-214536 in the amount of \$233,036.83; Board Resolution 08-30-21A Additional Substitute Teaching Days for Retired Teachers; School District Resignations: Joey Johanson-MS Boys Basketball, Kellan Wiggum-MS Football, Lauren Johnson-Assist. Girls Soccer, Annette Quarre-Assist. Cross Country, Jerry Lopez-Assist HS Football, Leah Fidler-Business Manager; School District Hires: Jose Fernandez-Tech Assist., Doni Reece-Paraeducator, Jeffrey England-Assist. Cross Country, Kellen Wiggum-Assist. HS Football, Jesse Villalobos-MS Boys Basketball and Assist Girls Soccer, Lauren Johnson-Head Track, Annette Quarre-Head Cross Country, Ann Wisdom, MS Volleyball and MS Girls Basketball and Andy Bloch, MS Assistant Football. No discussion. Motion carried. (4-0).

MONITORING REPORT

Greg Neff moved and Jama England second to approve Monitoring Report EL 2e Emergency Superintendent Succession, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES

Wayne Machus moved and Greg Neff second to approve a First Reading of BSL 2d Monitoring Superintendent Performance. No discussion. Motion carried. (3-1)

SELF-EVALATION

As per the Annual Agenda Plan, Executive Limitations EL-2e Emergency Superintendent Succession and GP 2b Board Job Description were scheduled for review. There were no changes or revisions to EL 2e.

Jama England moved and Wayne Machus second to table discussion on GP 2b Board Job Description until revisions can be made and brought before the board for a first reading.

Board Chair, Robin Bloch, adjourned the meeting at 8:05p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair