

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, August 28, 2023 – Regular Meeting - 6:00 p.m.
Manson Elementary Library**

MINUTES

DIRECTORS PRESENT –Robin Bloch, Greg Neff, Allan Torgesen (via zoom), Susie Fox, Aurora Flores and Superintendent, Tabatha Mires.

DIRECTORS ABSENT – None

OTHERS PRESENT – see attached list

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

ADOPTION OF MEETING AGENDA

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

PUBLIC COMMENT - None

PRESENTATIONS/RECOGNITIONS - None

BOARD REPORT

Greg Neff informed the board that accounts payable was 100% in compliance and thanked the business office for their work. Greg also shared that Laura McDaniels was named migrant clerk of the year.

STUDENT REPORT –None

LEGISLATIVE REPORT- Susie Fox shared a brief update on legislative items.

SUPERINTENDENT REPORT

Superintendent Mires spoke to the following: staffing, program reviews, scheduling and class counts and activities calendar.

CONSENT AGENDA

Appendix VII A, G, and H were pulled from the consent agenda for discussion.

*Appendix VII A was removed completely from the consent agenda.

Allan Torgesen moved and Aurora Flores second to approve the consent agenda consisting of the following: June 27, 2023 and August 1, 2023 Board minutes; Budget Status Report; Payroll #217237-217269 in the amount of \$1,047,308.55; Accounts Payable #217274-217332 in the amount of \$197,744.71; #217333-217361 in the amount of \$85,230.92;

School District Resignation-Aleasha England; and School District Hires- Robert Hanson- Assistant Custodian, Deandra England- Assistant Cross-Country Coach. Approved Manson School District staff to provide coaches training to meet WIAA coaching standards. Approved overnight student volleyball travel. Approved eight grade students participating in extracurricular athletics. Motion carried. (4-0).

SCHOOL BOARD BUSINESS – None

BUSINESS AND FINANCE - None

ASSURANCE OF ORGANIZATIONAL PERFORMANCE -

Susie Fox moved and Greg Neff second to approve Monitoring Report EL 2e Emergency Superintendent Succession. Motion carried. (4-0).

GOVERNANCE POLICY CHANGES - None

GOVERNANCE POLICY REVIEW

As per the Policy Governance Calendar EL 2c Financial Planning & Budget and ENDS 2d Support of Student Learning were scheduled for review. No changes were made to either board policy.

BOARD NORMS

Board norms were completed through Mentimeter by the board.

Board Chair, Robin Bloch, adjourned the meeting at 7:02 p.m.

Tabatha Mires, Secretary to the Board

Robin Bloch, Board Chair