

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Thursday, December 17, 2020
5:00 p.m. Regular Board Meeting via ZOOM

MINUTES

DIRECTORS PRESENT –Wayne Machus, Jama England, Aurora Flores, Robin Bloch, Greg Neff, and Yvonne Walker, Superintendent.

OTHERS PRESENT – Heather Ireland, Kamie Kronbauer, Janice Stewart, Eric Sivertson, Ben Riippi, Cara Hutton, Leah Fidler, and Janice Stewart.

CALL TO ORDER – Greg Neff, Board Chair, called the meeting to order at 5:00p.m. and then Student Representative Cara Hutton led the Pledge of Allegiance.

ELECTION OF BOARD OFFICERS

Jama England nominated Robin Bloch for Board Chair. received two votes
Wayne Machus nominated Greg Neff for Board Chair, received one vote.

Robin Bloch was voted in as Board Chair.

Robin Bloch nominated Greg Neff for vice chair. No other nominations. 3-0 votes. Greg Neff will be Board Vice Chair.

Jama England will be WIAA representative and Aurora Flores legislative representative.

PRESENTATIONS/RECOGNITIONS – None

COMMUNITY COMMENT-No requests

PROGRAM REVIEW - SWIP Plans were reviewed for all buildings. There was a brief question and answer session.

STUDENT REPORT – ASB Representative Cara Hutton reported on activities taking place at the high school. The ASB just completed another video and they had a great turnout on their spirit day.

BOARD REPORT –Information was shared regarding WSSDA online classes.

SUPERINTENDENT REPORT: Reports were given on the following: A recent Technology grant and a re-opening update.

LEGISLATIVE REPORT – None

BOARD GOVERNANCE POLICY/DISUCSSION- Discussions were held on EL 2a Treatment of People, EL 2b Treatment of Staff and GP 2f Board Committee Principles.

CONSENT AGENDA: Jama England moved and Robin Bloch second to approve the consent agenda consisting of the following: Board Minutes of November 23, 2020; Budget Status/Chelan County Treasurer's Report; Payroll #213604-213626 in the amount of \$683,049.52; Accounts Payable # 213627-213655 in the amount of \$42,164.17; Enrollment Report; Approval of 2020-21 School Wide Improvement Plans; Administrative Policy 2129 Preschool Child guidance; Board Resolution 12-17-20A District Reopening Suspension of Policy and Resignation/Extra Curricular-Sarah England, Cross Country Coach. Motion carried. (4-0)

MONITORING REPORT

Jama England moved and Robin Bloch second to approve Monitoring Report EL 2a Treatment of People, as attached hereto, and made a part of the record. Motion carried. (4-0)

Robin Bloch moved and Jama England second to approve Monitoring Report EL 2b Treatment of Staff, as attached hereto, and made a part of the record. Motion carried. (4-0)

SELF EVALUATION

As per the Annual Agenda Plan, EL 2a Treatment of People, EL 2b Treatment of Staff, and GP 2f Board Committee Principles were scheduled for evaluation. No changes were made to any of these policies.

Chapter 6 of the board's book study was reviewed.

Board Chair, Greg Neff adjourned the regular meeting 6:50 p.m.

Yvonne Walker, Secretary to the Board

Greg Neff, Board Chair