

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Thursday, December 15, 2022 – Manson Elementary Library -6:00 p.m. Regular Board Meeting

MINUTES

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

OTHERS PRESENT – see attached lists

CALL TO ORDER- Robin Bloch, Board Chair, called the meeting to order at 5:00p.m. and then led the Pledge of Allegiance.

Yvonne Walker then administered the “Oath of Office” to newly appointed board member Allan Torgesen

Board Elections were held:

Susie Fox nominated Robin Bloch for Board Chair
Aurora Flores nominated Greg Neff for Board Chair
Robin Bloch received three votes: Susie Fox, Allan Torgesen and himself
Greg Neff received two votes: Aurora Flores and himself

Susie Fox nominated Greg Neff for Vice Chair; motion carried. (4-0)

Greg Neff nominated Aurora Flores for the Legislative Representative -
Robin Bloch nominated Susie Fox for the Legislative Representative
Susie Fox was voted in as Legislative Representative 3-2.
Allan Torgesen was appointed WIAA Representative.

ADOPTION OF MEETING AGENDA

Susie Fox moved and Allan Torgeson second to approve the agenda as presented. Aurora Flores made a point of order that the board stay consistent with having a second for any motion. Motion carried. (4-0)

PUBLIC COMMENT - None

PRESENTATIONS/RECOGNITIONS – None

PROGRAM REVIEW – Clubs presentation was postponed until a later meeting.

BOARD REPORT – Greg Neff informed the board that accounts payable was 100% in compliance and thanked the business office for their work.

STUDENT REPORT – None

LEGISLATIVE REPORT- Aurora Flores reminded other members of the legislative conference up at the end of February. Susie Fox will be attending that conference.

SUPERINTENDENT REPORT –A report was given on the following: Facilities, ML Committee Update, Rotary Recognition, Activities Calendar and the Dickens of a Christmas Musical.

CONSENT AGENDA

Allan Torgesen moved and Susie Fox second to approve the consent agenda consisting of the following: November 28, 2022 Regular Board minutes; Payroll #216324-216354 in the amount of \$798,484.94; Accounts Payable #216358-216494 in the amount of \$330,383.25 and Enrollment Report.

Greg Neff removed Item VII. D Enrollment report to discuss the increase in numbers. That item was placed back on the agenda. Motion carried (4-0)

CONSENT AGENDA.2 - None

BUSINESS AND FINANCE - None

ASSURANCE OF ORGANIZATIONAL PERFORMANCE - CURRENT (Monitoring Report)

Susie fox moved and Allan Torgesen second to approve Monitoring Report EL 2a Treatment of People, as attached hereto, and made a part of the record. Motion carried. (4-0)

Allan Torgesen moved and Greg Neff second to approve Monitoring Report EL 2b Treatment of Staff, as attached hereto, and made a part of the record. Motion carried. (4-0)

ASSURANCE OF ORGANIZATION PERFORMANCE – IN PROCESS

Susie fox moved and Allan Torgesen second to approve Monitoring Report ENDS 2a High Academic Achievement, as attached hereto, and made a part of the record. Motion carried. (3-1)

Allan Torgeson moved and Greg Neff second to approve Monitoring Report EL 2f Asset Protection, as attached hereto, and made a part of the record. Motion carried. (4-0)

GOVERNANCE POLICY CHANGES

Susie Fox and Allan Torgesen second to approve final reading of GP 2d Board Chair Role, as attached hereto, and made a part of the record. Motion carried. (4-0)

Allan Torgesen moved and Greg Neff second to approve final reading of ENDS 2a High Academic Achievement, as attached hereto, and made a part of the record. MS Principal Heather Ireland responded to a question put forth by board member Greg Neff. Motion carried. (4-0)

Greg Neff moved and Allan Torgesen second to approve a first reading of EL 2d Financial Condition and Activities, as attached hereto, and made a part of the record. Additional changes were made to the policy and it will be brought before the board at January's meeting. Motion carried. (4-0)

GOVERNANCE POLICY REVIEW

Per the Policy Governance Calendar, El 2a Treatment of People, EL 2b Treatment of Staff and GP 2f Board Committee Principles were scheduled for review. There were no updates made to these policies.

BOARD NORMS

The board completed their online board norms.

Board Chair, Robin Bloch, adjourned the meeting at 6:01p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair