

## **MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING**

Monday, February 22, 2021

5:15 p.m. Executive Session-No Action Taken

6:00 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, Eric Sivertson, Ben Riippi, Cara Hutton, Janice Stewart, Addie Grajeda, Annette Quarre, Leah Fidler, and Dr. Brian Patterson.

**CALL TO ORDER** – Robin Bloch, Board Chair, called the meeting to order at 5: 15p.m. and then led the Pledge of Allegiance.

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

Board Chair Robin Bloch adjourned to Executive Session to discuss the evaluation of a public employee. No Action was taken. The regular board meeting reconvened at 6:00 p.m.

### **PRESENTATIONS/RECOGNITIONS**

Alicia Alexander, elementary teacher, was presented with a Certification of Recognition for obtaining her National School Board Certification. Elementary Principal, Ben Riippi, praised Ms. Alexander for all her hard work and effort put forth.

Dr. Brian Patterson presented a PowerPoint with the board and audience on lead testing. He shared details on how the district could proceed in testing students/families within our community. The board thanked him for his presentation and Mrs. Walker stated that she would follow-up with him.

**SUPERINTENDENT REPORT:** Reports were given on the following: Blue and White award nomination information, Board Member Recognition for Wayne Machus as he completes his 10<sup>th</sup> year as a school board member, the American Legion Teacher Grant awards, and February/March Activities calendar.

**STUDENT REPORT** – ASB Representative Cara Hutton reported on activities taking place at the high school to include: middle/high school spirit week in honor of sports beginning, a new ASB video that was released and her attendance at the recent Legislative Conference via ZOOM.

**BOARD REPORT** –Robin Bloch reported that the Manson Parks Department is in the process of writing grants for remediation on the Leffler Field property.

**LEGISLATIVE REPORT** – Aurora Flores shared a list of items that are being discussed at the legislative level. She stated that there are many affecting education to include: school calendar, mastery based learning, financial management, re-opening plans, and transportation funding to name a few. Ms. Flores informed the board that she will be meeting with Senator Hawkins in the near future regarding some of these issues.

**COMMUNITY REPORT/COMMENT-No requests**

**PROGRAM REVIEW**

Adelina Grajeda reported on the Post-Secondary Program and how that looks different due to COVID restrictions and how they are supporting students in other ways.

Annette Quarre, MS/HS teacher, gave the board an overview of the French program at the middle and high school.

**BOARD GOVERNANCE POLICY REVIEW/DISCUSSION-** Discussions were held on ENDS 2b Personal Skills Development and BSL 2d Monitoring Superintendent Performance.

**CONSENT AGENDA:**

Greg Neff moved and Wayne Machus second to approve the consent agenda consisting of the following: Board Minutes of January 25, 2021; Budget Status/Chelan County Treasurer's Report; Payroll #213656-213678 in the amount of \$698,348.42 Accounts Payable # 213780-213841 in the amount of \$138,853.76 and #213842 in the amount of \$19,075.42; Enrollment Report; School District Hire – Annette Quarre-Assistant Cross Country coach; Resignations/Retirements-Mary Bider, Brandy Samson, Alejandro Grajeda, Kurt Petre and Betty Urbanczyk; Highly Capable Grant Submission and Superintendent contract extension. Motion carried. (4-0)

**BOARD AGENDA PLANNING**

Greg Neff moved and Aurora Flores second to approve 1<sup>st</sup> reading of the 2021-22 Annual Board Agenda Governance Calendar, as attached hereto and made a part of the record.

There were a few minor additions/changes that will be brought back to the board in March for a second and final reading. Motion Carried. (4-0)

**MONITORING REPORT**

Greg Neff moved and Jama England second to approve Monitoring Report ENDS 2b, as attached hereto, and made a part of the record. Motion carried. (4-0)

## **SELF EVALUATION**

As per the Annual Agenda Plan, ENDS 2b Personal Skills Development and BSL 2d Monitoring Superintendent Performance were scheduled for evaluation. No changes were made to either of these policies.

## **BOARD BOOK STUDY**

Chapter 7 of the board's book study was discussed. Chapter 8 will be reviewed at the March meeting.

Board Chair, Robin Bloch adjourned the regular meeting 7:25 p.m.

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Yvonne Walker, Secretary to the Board

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Robin Bloch, Board Chair