

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, February 22, 2022 5:00p.m. - via ZOOM
(Executive Session to follow – no action to be taken)**

MINUTES (unapproved)

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

OTHERS PRESENT via ZOOM–see attached list.

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

ADOPTION OF MEETING AGENDA

Greg Neff moved and Susie Fox second to approve the meeting agenda as presented. No discussion. Motion carried. (4-0).

PUBLIC COMMENT –

- Leanne Chenowith and daughter Camden
- Susan Sears
- Matt Brown
- Dan James
- Robin Skouge

PRESENTATIONS/RECOGNITIONS:

Dr. Heather Ireland gave a PowerPoint presentation on the middle school STAMP program.

PROGRAM REVIEW

Addie Grageda gave a PowerPoint presentation on our post-secondary program.

BOARD REPORT – Robin Bloch reported that the board will go into executive session at the end of the regular meeting to discuss the performance of an employee and that no action will be taken.

There was a brief discussion regarding the new mask mandate and board member shared their opinions on the mandate. It was determined that the district will continue to follow the mandate set by the state.

It was noted that the board would be transitioning to in-person board meetings beginning with a hybrid meeting in March.

STUDENT REPORT – Rex Torgersen gave the board an update of activities taking place at the high school this past month.

LEGISLATIVE REPORT- Aurora Flores updated the board and audience on legislative issues.

SUPERINTENDENT REPORT –A report was given on the following:

- February Fun Month
- School Facilities
- Activities Calendar

BOARD POLICY REVIEW/DISCUSSION –ENDS 2b Personal Skills Development and BSL 2d Monitoring Superintendent Performance were discussed. The new evaluation for the Superintendent will go into effect next year. The board will continue to use the current model for this year.

CONSENT AGENDA

Greg Neff moved and Aurora Flores second to approve the consent agenda consisting of the following: Board Minutes of January 31, 2022; Working Session Minutes of February 7, 2022; Budget Status Report; Payroll #215142, 215152-215182 in the amount of \$783,364.97; Accounts Payable #215183-215241 in the amount of \$380,756.63; Enrollment Report; Retirement/Resignations: Nancy Dalen, Lori Way, Dale Hoffman, Santiago Grageda and Janet Jones. Greg Neff pulled B and D – those items were placed back on the agenda. Motion carried. (4-0).

BUSINESS AND FINANCE

Business Manager, Morgan Thornton updated the board on the current status of ESSER funds.

BOARD AGENDA PLANNING

Susie Fox moved and Wayne Machus second to approve a first reading of the 2022-23 Annual Board Agenda Plan, as attached hereto, and made a part of the record. Motion carried. (4-0)

MONITORING REPORTS

Susie Fox moved and Greg Neff second to approve Monitoring Report ENDS 2b Personal Skills Development, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES – None

SELF-EVALUATION

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

BOOK STUDY – Study to begin in March

At 6:21 p.m. Board Chair, Robin Bloch, adjourned to executive session to last 15 minutes. At 6:36 Board Chair, Robin Bloch reconvened the regular meeting. The regular meeting then adjourned at 6:37 p.m.