

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, January 25, 2021
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 and Janice Stewart.

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

Jama England moved and Wayne Machus second to amend the agenda by postponing Item X. Board Book Study. Motion carried. (4-0)

PRESENTATIONS/RECOGNITIONS – In honor of Board Appreciation Month, the elementary, middle/high schools along with the OPTIONS program presented each board member with tokens of appreciation made by students for their service to the staff, students and community of Manson.

SUPERINTENDENT REPORT: Reports were given on the following: Levy Update, Transportation funding update, Sports program update (Eric Sivertson), and the Activates Calendar was shared.

STUDENT REPORT – ASB Representative Cara Hutton reported on activities taking place at the high school to include Apple Blossom selection and Spirit Week. New student videos are being released as well.

BOARD REPORT –A discussion was held on the recent middle school site visit.

LEGISLATIVE REPORT – Aurora Flores updated the board on legislative issues affecting education. The session has opened and there are many HB’S on the floor. She asked for input from other board members as she will be meeting with Representative Steele.

COMMUNITY REPORT/COMMENT-No requests

BOARD GOVERNANCE POLICY/DISUCSSION- Discussions were held on EL 2i Ends focus of Grants & Contracts and BSL 2a Unity of Control.

PROGRAM REVIEW –The MEA Contract was discussed as it will be up for renewal in August of 2021.

CONSENT AGENDA: Greg Neff request that Item VII. F School Calendar be removed from the agenda for discussion. The item was then place back on the Consent Agenda for approval.

Greg Neff moved and Wayne Machus second to approve the consent agenda consisting of the following: Board Minutes of December 17, 2020; Budget Status/Chelan County Treasurer's Report; Payroll #213656-213678 in the amount of \$683,637.97; Accounts Payable # 213648-213741 in the amount of \$240,011.39; Enrollment Report; School District Hire – Lauren Johnson-Asst. Girls Soccer coach and 2021-22 School Calendar. Motion carried. (4-0)

MONITORING REPORT

Jama England moved and Aurora Flores second to approve Monitoring Report EL 2i Ends Focus of Grants & Contracts, as attached hereto, and made a part of the record. Motion carried. (4-0)

SELF EVALUATION

As per the Annual Agenda Plan, EL 2i Ends Focus of Grants & Contracts and BSL 2a Unity of Control were scheduled for evaluation. No changes were made to any of these policies.

Chapter 7 of the board's book study was postponed until February.

Board Chair, Robin Bloch adjourned the regular meeting 7:10 p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair