

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, January 30, 2023 – 6:00 p.m.
Manson Elementary Library
MINUTES

DIRECTORS PRESENT– Robin Bloch, Greg Neff, Allen Torgeson and Yvonne Walker, Superintendent.

DIRECTORS ABSENT: Aurora Flores (notified) and Susi Fox (notified), arrived at 7:25p.m.

OTHERS PRESENT – see attached list

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

ADOPTION OF MEETING AGENDA

Greg Neff moved and Allan Torgeson second to amend the agenda to switch V. Program Review with IV. Presentations/Recognitions. Motion carried. (3-0)

PUBLIC COMMENT – None

PROGRAM REVIEW

High School Principal, Kamie Kronbauer informed the board on the many clubs at the high school. Parent Coordinator Addie Grageda along with four high school students presented on two new clubs added this year; Interact and Raza Latina. The high school is also in the process of forming a chess club but that is in the beginning stages.

Morgan Thornton, Business Manger gave a brief report on the status of our food service program.

PRESENTATIONS/RECOGNITIONS

The school board was presented with gifts of appreciation from staff and students in honor of National School Board month.

The counseling team consisting of Kayla Helleeson, Jim Broome and Stephanie Tichelaar gave a presentation on the district's Comprehensive School Counseling Plan to include a very in-depth PowerPoint presentation.

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

Mr. Neff also commented on the recent school site visit that took place at the middle/high school and spoke of the many classrooms that he visited that day.

Board Chair, Robin Bloch informed the audience and board members that the Superintendent Evaluation this year be done by use of the monitoring reports. Next year the board will use Standard II, Strand 1 - B, D, and E from the standardized based rubric in addition to the monitoring reports.

STUDENT REPORT – None

LEGISLATIVE REPORT- None

SUPERINTENDENT REPORT –A report was given on the following: Facilities-*Eric Sivertson*, Blue and White Award information, Activities Calendar, Study Session Update, Community Levy Presentation-*Voni Walker* and *Morgan Thornton* and ESSER funding update-*Morgan Thornton*.

CONSENT AGENDA

Greg Neff moved and Allen Torgeson second to approve the consent agenda consisting of the following: December 15 ,2022 Regular Board minutes; Budget Status Report; Payroll #216423-216457 in the amount of \$781,365.10; Accounts Payable #216463-216554 in the amount of \$265,417.23; Enrollment Report; Highly Capable Program Plan; School District Hires: Joey and Anita Johanson-middle school girls basketball; Overnight Student Travel-Robotics; Administrative Policy and Procedure Updates; and Overnight Student Travel-wrestling team. Motion carried. (3-0)

CONSENT AGENDA.2 - None

BUSINESS AND FINANCE - None

ASSURANCE OF ORGANIZATIONAL PERFORMANCE - CURRENT (Monitoring Report)

Allen Torgeson moved and Susie Fox second to approve Monitoring Report EL 2i Ends Focus of Grants or Contracts, as attached hereto, and made a part of the record. Motion carried. (3-0)

GOVERNANCE POLICY CHANGES

Susie Fox and Allan Torgesen second to approve final reading of EL 2d Financial Condition and Activities, as attached hereto, and made a part of the record. Motion carried. (3-0)

GOVERNANCE POLICY REVIEW

Per the Policy Governance Calendar, EL 2i Ends Focus of Grants or Contracts and BSL 2a Unity of Control 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 7:39p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair