

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, January 31, 2022 p.m. - via ZOOM**

MINUTES

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

OTHERS PRESENT via ZOOM–Cara Hutton, Heather Ireland, Kamie Kronbauer, Ben Riippi, Morgan Thornton, L. Chenowith, Jama England, Cory Plager, Katie Sperling, Cassie Williams, Jerry Isenhardt, Michelle Rogge, Susan Sears, Jerry Smith, Kayla Helleson and Janice Stewart

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

ADOPTION OF MEETING AGENDA

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

PUBLIC COMMENT – None requested

PRESENTATIONS/RECOGNITIONS:

- The board was recognized from the district for National School Board Month
- Cory Plager, of DA Davidson gave an update on Capital Financing and Options.
- Katie Sperling gave a PowerPoint presentation on our ELD Program.

BOARD REPORT – Robin Bloch reported that there was no school visit due to COVID restriction. He also stated that the board would be changing their meeting time in February from 6:00 p.m. to a start time of 5:00p.m. as there is a Manson Inc. parent meeting that evening.

STUDENT REPORT – Cara Hutton gave an overview of what has been happening at the high school this past month.

LEGISLATIVE REPORT- Aurora Flores gave a detailed report on legislative items that have the potential to impact school. She mentioned that SB5735 was most likely not going to be an issue. It was suggested that the board write a letter regarding the prototypical school model. She will get more information on that issue.

SUPERINTENDENT REPORT –A report was given on the following:

- COVID Update – Michelle Rogge
- ESSER Funds – Morgan Thornton
- Blue and White Award process – Voni Walker
- Activities Calendar
- Susan Sears, CTE teacher along with several students reported on the its recent Buzz on Bizz day that they participated in with local business owners. This is an annual event.

PROGRAM REVIEW

Superintendent gave a brief update on the MEA contract. It is not a negotiation year so there is no contract discussion. There was an MOU that was completed this year for both the MEA and the PSE.

BOARD POLICY REVIEW/DISCUSSION –Policies EL 2i Ends Focus of Grants or Contracts and BSL 2a Unity of Control were up for discussion.

CONSENT AGENDA

Greg Neff moved and Aurora Flores second to approve the consent agenda consisting of the following: Board Minutes of November 29, 2021; Budget Status Report; Payroll #214920-214947 in the amount of \$725,508.67; Accounts Payable #214948 -215021 in the amount of \$128,024.30; Enrollment Report; 2021-22 School Wide Improvement Plans; and the Highly Capable Grant approval. Greg Neff pulled items C for further clarification on our ECEAP construction payment. That item was placed back on the consent agenda. Motion carried. (4-0).

BUSINESS AND FINANCE - None

MONITORING REPORTS

Aurora Flores moved and Wayne Machus second to approve EL 2i Ends Focus of Grants or Contracts, and made a part of the record. No discussion. Motion carried. (4-0)

SELF-EVALUATION

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

BOOK STUDY – Board Member Susie Fox wanted it noted that she did not want to participate in the upcoming book study.

Board Chair, Robin Bloch, adjourned the meeting at 7:52 p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair