

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, July 26, 2021 6:00 p.m.
Public Hearing 6:15 p.m.
Manson Elementary Library and via ZOOM

MINUTES

DIRECTORS PRESENT– Greg Neff, Robin Bloch, Wayne Machus (via ZOOM), Aurora Flores, Jama England and Yvonne Walker, Superintendent

OTHERS PRESENT – Please see attached sheet.

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

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

PUBLIC COMMENT – Meta Harrington-Parent requested to speak regarding mask mandate.

PRESENTATIONS/RECOGNITIONS- None

BOARD REPORT- Greg Neff and Aurora Flores updated the board and community on the Superintendent evaluation progress. A first reading of that document will be on the August agenda.

LEGISLATIVE REPORT- Aurora Flores gave a report on legislative items to include: mental health, funding, graduation pathways, and audits.

SUPERINTENDENT REPORT –Reports were given on the following: Comprehensive Sexual Health Update (Michelle Rogge) and Summer School Celebrations.

BOARD POLICY REVIEW/DUSCUSSION – Discussions were held on EL 2c and ENDS 2d.

PUBLIC HEARING

Robin Bloch, Board Chair, recessed the meeting at approximately 6:33 to hold a public hearing on the 2021-22 Fiscal Budget. No comments or questions were taken. Board chair reconvened the regular meeting at 6:34 p.m.

BUSINESS AND FINANCE

Aurora Flores moved and Greg Neff second to approve Board Resolution 07-26-21A-Budget for the 2021-22 Fiscal Year, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

Greg Neff moved and Jama England second to approve Board Resolution 07-26-21B-Regarding State-Mandated Training for Staff and Board of Directors, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

CONSENT AGENDA

Jama England moved and Aurora Flores second to approve the consent agenda consisting of the following: Regular Board Minutes for June 28, 2021; Budget Status Report; Payroll #214306;214316-214338 in the amount of \$793,126.27; Accounts Payable #21431-214418 in the amount of \$199,576.74; Enrollment Report; 2021-22 School Board Meeting Calendar; and Administrative Policy 2125. No discussion. Motion carried. (4-0).

MONITORING REPORT

Aurora Flores moved and Jama England second to approve Monitoring Report EL 2c Financial Planning/Budgeting, as attached hereto, and made a part of the record. Motion carried. (4-0)

Greg Neff moved and Aurora Second to approve Monitoring Report Ends 2d Support of Student Learning. No discussion. Motion carried. (4-0)

SELF EVALUATION

As per the Annual Agenda Plan, Executive Limitations 2c Financial Planning/Budgeting and Ends 2d Support of Student Learning were scheduled for review. No changes or revisions were made to either policy.

Board Chair, Robin Bloch, adjourned the meeting at 7:13 p.m.

Sign-In Sheet

[illegible]