

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, July 24, 2023 – Regular Meeting - 6:00 p.m.
Public Hearing – 6:15 p.m.
Manson Elementary Library**

MINUTES

DIRECTORS PRESENT –Robin Bloch, Greg Neff, Allan Torgesen (via zoom), Susie Fox, Aurora Flores and Superintendent, Tabatha Mires.

DIRECTORS ABSENT – None

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

Susie Fox moved and Greg Neff second to approve the agenda as presented. Motion carried. (4-0)

PUBLIC COMMENT

*Leanna Chenowith

PRESENTATIONS/RECOGNITIONS - None

PROGRAM REVIEW - None

BOARD REPORT

Greg Neff informed the board that accounts payable was 100% in compliance and thanked the business office for their work. Greg also shared that Business Manager Morgan Thornton will be featured in a Wenatchee World article.

STUDENT REPORT –None

LEGISLATIVE REPORT- Susie Fox shared a brief update on legislative items.

SUPERINTENDENT REPORT

Superintendent Mires shared the date and time for the upcoming board retreat to be held August 1st. An agenda will be sent out later in the week.

Robin Bloch, Board Chair recessed the regular meeting at 6:15 to hold a public hearing on the 2023-24 Fiscal Budget. Business Manager, Morgan Thornton gave a very detailed PowerPoint presentation on the budget. There was one community comment regarding the budget. Robin Bloch, Board Chair reconvened the regular meeting at 6:59 p.m.

BUSINESS AND FINANCE

Aurora Flores moved and Susie Fox second to approve the 2023-24 Fiscal Budget, as attached hereto, and made a part of the record. Motion carried. (4-0)

CONSENT AGENDA

Aurora Flores moved and Susie Fox second to approve the consent agenda consisting of the following: June 14, June 15, June 20 and June 27, 2023 Minutes; Budget Status Report; Payroll #217137-217161 in the amount of \$836,676.99; Accounts Payable #217162-217219 in the amount of \$155,029.28; #20200026-202200027 in the amount of \$551.49; #217129-217130 in the amount of \$1,457.18; #217131-217136 in the amount of \$24,548.95; #217220-217236 in the amount of \$105,599.53; Enrollment Report; School District Resignation-Doug Davidson, Custodian; and School District Hires-Zachary Phelps-Assistant Boys Basketball and Middle School Football coach, Kari Dresser-District Administrative Assistant, Victoria Sullivan, Magali Leyva and Kaya Hadley -paraeducators.

June 14 and June 27 minutes were pulled from the consent agenda for discussion. A minor correction in red was made to the June 14 minutes and was placed back on the consent agenda. The June 27 minutes will be brought before the board at its August meeting after further corrections are made. Motion carried (4-0)

SCHOOL BOARD BUSINESS – None

ASSURANCE OF ORGANIZATIONAL PERFORMANCE - None

Susie Fox moved and Allan Torgesen second to approve Monitoring Report EL 2c Financial Planning and Budget, as attached hereto, and made a part of the record. Motion carried. (4-0)

Greg Neff moved and Susie Fox second to approve Monitoring Report ENDS 2d, Support of Student Learning, as attached hereto, and made a part of the record. Motion carried. (4-0)

GOVERNANCE POLICY CHANGES - None

GOVERNANCE POLICY REVIEW

As per the Policy Governance Calendar GP 2a Governing Style and BSL 2c Delegation to the Superintendent were scheduled for review. No Changes were made to either board policy.

BOARD NORMS

Board norms were completed through Mentimeter by the board.

Board Chair, Robin Bloch, adjourned the meeting at 7:19 p.m.