

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, July 21, 2022 - Manson Elementary Library
6:00 p.m. Regular Board Meeting
6:15 Public Hearing - Budget

MINUTES (unapproved)

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

DIRECTORS ABSENT – Susie Fox

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 no second was given so motion to approve meeting agenda, motion dead. Point of Order, Aurora Flores.

Aurora Flores motioned and Greg Neff second to amend the board agenda as follows:

- Add section XI -WSSDA Self-Assessment, which was added as XI. A
- Remove item F School District Resignations-Wayne Machus from the section X. Consent Agenda.

All sections following the addition of WSSDA self-assessment will be renumbered accordingly. Motion carried. (3-0)

PUBLIC COMMENT - None

PRESENTATIONS/RECOGNITIONS - None

PROGRAM REVIEW – None

BOARD REPORT – A friendly amendment was added for discussion regarding the Multilingual Committee Membership and to add Annual Board Assessment as a separate item on the agenda.

STUDENT REPORT – None

LEGISLATIVE REPORT- Aurora Flores spoke to the upcoming legislative general assemblies and various issues to include; handbook, board priorities. She asked that members contact her or email Superintendent Walker with their priorities.

SUPERINTENDENT REPORT –A report was given on the following: Resignation of Wayne Machus as school board director effective July 26, 2022. It was noted that he was presented with a gift for his service to the Manson School District.

BOARD POLICY REVIEW/DISCUSSION –A discussion was held on EL 2c Financial Planning & Budgeting and ENDS 2d Support of Student Learning.

PUBLIC HEARING

Robin Bloch recessed the regular meeting at approximately 6:55 to hold a public hearing on the 2022-23 Fiscal Budget. Business Manager, Morgan Thornton gave a PowerPoint presentation on the budget. There were no questions from the audience. Board chair Robin Bloch reconvened the regular meeting at 7:37 p.m.

BUSINESS AND FINANCE

Aurora Flores moved and Greg Neff second to approve Board Resolution 07-25-22A Budget for the 2022-23 Fiscal Year, as attached hereto, and made a part of the record. Motion carried. (3-0)

Greg Neff moved and Wayne Machus second to approve Board Resolution 07-25-22B Authorizing Issuance of Purchase Cards, as attached hereto, and made a part of the record. Motion carried. (3-0)

CONSENT AGENDA

Greg Neff moved and Aurora Flores second to approve the consent agenda with the removal of items F- Resignation of Wayne Machus and item A-1 June 21, 2022 Regular Minutes. With the following items approved: A-2 July 1, 2022 Special Board Minutes; B- Budget Status Report/Chelan County Treasurer's Report; C-1 Payroll #215722-215748 in the amount of \$730,070.42; C-2 Accounts Payable #215749-215833 in the amount of \$766,369.56; C-3 Construction Costs; D-Enrollment Report and E School District Hires.

Greg Neff pulled item C-2 for discussion.

Discussion item was placed back on the agenda. Motion carried. (3-0).

Greg Neff moved and Aurora Flores second to contact WSSDA to initiate procedures of online self-assessment. Motion carried. (3-0)

MONITORING REPORTS

Greg Neff moved and Wayne Machus second to approve Monitoring Report EL 2c Financial Planning/Budgeting, as attached hereto, and made a part of the record. Motion carried. (3-0)

Aurora Flores moved and Greg Neff second to approve Monitoring Report ENDS 2d, Support of Student Learning, as attached hereto, and made a part of the record. Motion carried. (3-0)

Greg Neff moved and Aurora Flores second to approve Frist Reading of GP 2a, Governing Style, as attached hereto and made a part of the record. Motion carried. (3-0)

SELF-EVALUATION

As per the Annual Agenda Plan, EL 2c Financial Planning/Budgeting and Ends 2d Support of Student Learning were scheduled for review. The board is in process of reviewing all policies for verbiage changes.

Board Chair, Robin Bloch, adjourned the meeting at 8:19 p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair