

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Tuesday, June 21, 2022 - Manson Elementary Library
6:00 p.m. Regular Board Meeting – and hybrid via ZOOM**

MINUTES (unapproved)

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

DIRECTORS ABSENT – Aurora Flores

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

Wayne Machus moved and Susie Fox second to approve the agenda as presented. Motion carried. (3-0)

PUBLIC COMMENT

*Brad Freden

*Chris Jamieson

PRESENTATIONS/RECOGNITIONS:

Justina Riippi gave an update on our social media outlets.

PROGRAM REVIEW

Anita Johanson and Addie Grageda presented to the board an overview of the summer school program that begins July 11th.

BOARD REPORT – A report was given regarding attendance at the recent high school graduation.

A discussion was held regarding the superintendent contract and the 5.5% increase that is passed through to all school district staff.

STUDENT REPORT – None

LEGISLATIVE REPORT- None.

SUPERINTENDENT REPORT –A report was given on the following: 2022-23 Budget-Morgan Thornton, Facilities-Eric Sivertson, Staffing update, Manson Chamber and the June/July Activities schedule.

BOARD POLICY REVIEW/DISCUSSION –A discussion was held on GP 2a Governing Style and BSL 2c Delegation to Superintendent. Greg Neff would like to see some verbiage changes to GP 2a and will bring those to the next board meeting in July.

CONSENT AGENDA

Wayne Machus moved and Susie Fox second to approve the consent agenda consisting of the following: Board Minutes of May 23, 2022; Budget Status Report; Payroll #215597-215625 in the amount of \$745,506.19; Accounts Payable #215626-215702 in the amount of \$479,300.62; Enrollment Report; School District Hires- Julie Brown-ASB Secretary/Food Service Clerk, Ashlyn Nicholson-MS Teacher; and Superintendent Contract Addendum. Greg Neff pulled Item VIII. A and C-2. It was determined that a correction to Appendix VIII. A – Board minutes would be noted in red. It was also noted that Appendix VIII. C-2 Accounts Payable was correct. Motion carried. (2-1).

MONITORING REPORTS - None

SELF-EVALUATION

As per the Annual Agenda Plan, GP2a and BSL 2c were scheduled for review. Greg Neff would like to submit verbiage changes to GP2a to be reviewed as a first reading at the July meeting. There were no changes or revisions to BSL 2c.

Board Chair, Robin Bloch, adjourned the meeting at 7:24 p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair