

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, June 28, 2021 via ZOOM

MINUTES

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

OTHERS PRESENT – Leah Fidler, Janice Stewart, Mike Cooney, Rachel Goldie, Allen Torgesen, Blanca Lehman, Janell Lyman, Jennifer Pittman, and Susi Miller Fox

CALL TO ORDER- Robin Bloch, Board Chair, called the meeting to order at 5:45 p.m. and then led the Pledge of Allegiance. The board convened to executive session for approximately 15 minutes to discuss MEA negotiations, no action was taken. The regular meeting reconvened at 6:00 p.m.

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

PUBLIC COMMENT – None requested

PRESENTATIONS/RECOGNITIONS- Rachel Goldie and Mike Cooney, with the Chelan Valley Housing Trust gave a report on what has been happening in our local communities in regards to affordable housing. They just completed their first housing project and are working on the next one. They are always looking for donors.

BOARD REPORT- topics of discussion were:

- *Superintendent Evaluation – Greg Neff and Aurora Flores
- *Superintendent Contract Addendum

LEGISLATIVE REPORT- Aurora Flores gave a report on legislative items and how it will impact school districts. Aurora Flores also is interest in forming a committee for needs assessment with Mental Health and suicide awareness.

SUPERINTENDENT REPORT –Reports were given on the following: 2021-22 Budget Update, school staffing update and summer facilities update.

PROGRAM REVIEW – Superintendent Walker shared with the board the para-educator certification status.

BOARD POLICY REVIEW/DUSCUSSION – Discussions were held on GP 2a and BSL 2c.

CONSENT AGENDA

Greg Neff moved and Wayne Machus second to approve the consent agenda consisting of the following: Regular Board Minutes for April 26 and May 24 and Working Session Minutes for April 2, June 14 and June 18, 2021; Budget Status Report; Payroll #214183-214215 in the amount of \$756,499.57; Accounts Payable #214216-214305 in the amount of \$157,647.46; Enrollment Report; School District Hires: Andy Bloch(temporary), Jr. Valdovinos-paraeducator, Esther Peters-paraeducator, Mary Jo Aneshansley-.5 middle school teacher, Janine Sanborn-elementary teacher, Jesse Villalobos-middle school math teacher, Stephanie Tichelaar-elementary counselor; Superintendent Contract Addendum; and Administrative Salary Schedule. Motion carried. (4-0). Robin Bloch abstained from voting.

GOVERNANCE POLICY APPROVAL

Jama England moved and Aurora Flores second to approve final reading of GP 2c Agenda Planning, as attached hereto, and made a part of the record. Motion carried. (4-0)

SELF EVALATION

As per the Annual Agenda Plan, GP 2a-Governing Style and BSL 2c Delegation to the Superintendent were scheduled for review. No changes or revisions were made to either policy.

Board Chair, Robin Bloch, adjourned the meeting at 7:05 p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair