

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, March 29, 2021

5:30 p.m. – Working Session-No Action Taken

6:00 p.m. Regular Board Meeting via ZOOM

MINUTES

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

OTHERS PRESENT – Heather Ireland, Kamie Kronbauer, Eric Sivertson, Ben Riippi, Cara Hutton, Janice Stewart, and Leah Fidler.

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

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

PRESENTATIONS/RECOGNITIONS

Elementary Principal, Ben Riippi share a PowerPoint presentation on all the how students are staying connected at the elementary school.

SUPERINTENDENT REPORT: Reports were given on the following: Entry Plane, Fiscal Update (Leah Fidler), Facilities Update (Erick Sivertson), Professional Development Day (Voni Walker) parent survey and the April activities calendar.

STUDENT REPORT – ASB Representative Cara Hutton reported on activities taking place at the high school.

BOARD REPORT –Robin Bloch announced the 2021 Blue and White award winners as follows: Sarah Wiggum, Adelina Grageda and Michelle Rogge. They will be recognized at the April board meeting.

Mr. Bloch updated the board on a meeting he, Aurora Flores, Yvonne Walker and Eric Sivertson had with two community members regarding COVID regulations and sports.

LEGISLATIVE REPORT – Aurora Flores shared a list of items that are being discussed at the legislative level. She was able to ZOOM with our three legislative reps. There are many house bills related to education and funding.

COMMUNITY REPORT/COMMENT-None were requested

PROGRAM REVIEW

Superintendent Walker discussed the PSE contract and negotiations and that there was not a contract year and that they might have a few openers.

Dr. Ireland share with the board a graduation update and where students in the senior class stand in regards to credit and graduation.

BOARD GOVERNANCE POLICY REVIEW/DISUCSSION- A review and discussion were held on ENDS 2c Social Skills Development, GP 2c Board Agenda Planning and GP 2h Cost of Governance. It was determined that in GP 2c that the renumeration of the superintendent would be moved from February to June. That policy will be brought to the April board meeting for a first review. A brief discussion was held on the board budget and what should be included in that.

CONSENT AGENDA:

Greg Neff moved and Wayne Machus second to approve the consent agenda consisting of the following: Board Minutes of February 22, 2021; Budget Status/Chelan County Treasurer's Report; Payroll #213854-213882 in the amount of \$734,899.23 Accounts Payable # 213883-213951 in the amount of \$183,338.84; Enrollment Report; School District Hires- Cassie Williams-Elementary Reading Specialist and Samantha Lovelace-Middle School Volleyball Coach; Administrative Policy and Procedure Updates; PSE Memo of Understanding; MEA Memo of Understanding and Retirement-Phil Thomas. Greg Neff asked that Item F be pulled for a questions regarding who was the district McKinney –Veto Rep- he was informed that the Superintended was that liaison. That item was place back on the agenda. Motion carried. (3-0)

BOARD RESOLUTION

Greg Neff moved and Wayne Machus second to approve Board Resolution 03-29-21A Emergency Waiver of High School Graduation Credits, as attached hereto, and made a part of the record. Motion carried. (3-0)

BOARD AGENDA PLANNING

This item was tabled until April's board meeting.

MONITORING REPORT

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

SELF EVALUATION

As per the Annual Agenda Plan, ENDS 2c Social Skills Development; GP 2c Board Agenda Planning and GP 2h Cost of Governance were scheduled for review. Changes were made to GP 2h Cost of Governance to include moving superintendent remuneration (#5) from February to June (please note that the Policy Governance Calendar will also need to reflect that change. There were no changes to the other two policies.

BOARD BOOK STUDY

Chapter 8 of the board's book study was discussed. Chapter 8 will be reviewed at the March meeting.

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

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair