

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS**  
**"Continuous Student Learning"**  
**Manson School District No. 19 Board of Directors Meeting**  
**Monday, March 27, 2023 –**  
**5:40 – Working Session – Regular Meeting - 6:00 p.m.**  
**Manson MS/HS Student Center**  
**MINUTES**

**DIRECTORS PRESENT** – Robin Bloch, Greg Neff, Allan Torgesen, Susie Fox, Aurora Flores and Heather Ireland, Middle School Principal.

**OTHERS PRESENT** – see attached list

**CALL TO ORDER-** Robin Bloch Board Chair, called the meeting to order at 5:40p.m. and then led the Pledge of Allegiance.

A working session was held to discuss the Blue and White award nominations.

**ADOPTION OF MEETING AGENDA**

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

**PUBLIC COMMENT** – None

**PRESENTATIONS/RECOGNITIONS**

Ben Riippi, along with two elementary students presented to the board on what is happening in all grade levels at the elementary school.

**PROGRAM REVIEW**

A graduation update was given by High School Principal Kamie Kronbauer.

Susan Sears, Technology Director updated the board on our technology within the district.

**BOARD REPORT**

Greg Neff informed the board that accounts payable was 100% in compliance and thanked the business office for their work.

Robin Bloch, board chair announced the recipients of the 2023 Blue and White award. Margarito Barrios is the classified winner and Dane Johnson the certificated winner.

Susie Fox updated the board on the Small Schools Conference that she attended earlier in the month.

## **STUDENT REPORT –None**

**LEGISLATIVE REPORT-** Susie Fox reported on legislative issues. She stated that SPED and transportation were looking like the top items regarding education.

## **SUPERINTENDENT REPORT**

Dr. Heather Ireland presented board member Greg Neff with a certificate from WSSDA in recognition of his five years of service on the Manson School Board. Other reports included: Facilities, Eric Sivertson; April Activities Calendar; and the Spring Parent Survey that is set to go out to parents this week. The board was also informed of a parent meeting to take place on April 17<sup>th</sup> at the middle/high school.

## **CONSENT AGENDA**

Susie Fox moved and Allan Torgesen second to approve the consent agenda consisting of the following: February 27, 2023 Regular Board minutes; February 13, 2023 Study Session Minutes; March 6, 2023 Special Board Minutes; Budget Status Report; Payroll #21662-21693 in the amount of \$813,861.85; Accounts Payable #216694-216777 in the amount of \$431,922.56; and Enrollment Report. Motion carried. (4-0)

## **CONSENT AGENDA.2**

Greg Neff pulled Item VIII.A Board Resolution 03-27-23A from the agenda for discussion. Allan Torgesen moved and Susie Fox second to approve Board Resolution 03-27-23A, as attached hereto, and made a part of the record. After a brief discussion regarding the wording of the resolution, Allan Torgesen moved and Susie Fox second to rescind the motion to approve. Aurora Flores moved and Allan Torgesen second to postpone this item until the April board meeting with corrections noted to the resolution. Motion carried. (4-0)

## **BUSINESS AND FINANCE - None**

## **BOARD AGENDA PLANNING**

Allan Torgesen moved and Greg Neff second to approve Second and Final Reading of the 2023-24 Annual Board Agenda Plan, as attached hereto, and made a part of the record. Motion carried. (4-0)

## **ASSURANCE OF ORGANIZATIONAL PERFORMANCE - CURRENT (Monitoring Report)**

Susie Fox moved and Allan Torgesen second to approve Monitoring Report ENDS 2c Social Skills Development, as attached hereto, and made a part of the record. Motion carried. (3-1, abstain)

## **GOVERNANCE POLICY CHANGES**

Greg Neff moved and Susie Fox second to approve First Reading of ENDS 2b Personal Skills Development, as attached hereto, and made a part of the record. Motion carried. (4-0)

Greg Neff moved and Allan Torgesen second to approve First Reading of BSL 2d Monitoring Superintendent Performance, as attached hereto, and made a part of the record. Motion carried. (3-1, abstain)

## **GOVERNANCE POLICY REVIEW**

Per the Policy Governance Calendar, ENDS 2c Social Skills Development, GP 2c Board Agenda Planning and GP 2h Cost of Governance were scheduled for review. Changes were suggested on all of the policies and they will be brought before the board at its April meeting for a first reading.

## **BOARD NORMS**

Board norms were completed verbally by the board.

Board Chair, Robin Bloch, adjourned the meeting at 7:40p.m.

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Yvonne Walker, Secretary to the Board

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Robin Bloch, Board Chair