

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, May 24, 2021

Executive Session 4:45p.m. (to discuss negotiations-no action taken)

5:00 p.m. Regular Board Meeting via ZOOM

MINUTES

DIRECTORS PRESENT –Jama England, Robin Bloch, Aurora Flores and Yvonne Walker, Superintendent.

DIRECTORS ABSENT: Greg Neff and Wayne Machus

OTHERS PRESENT –Kamie Kronbauer, Ben Riippi, Janice Stewart, Leah Fidler, and Heather Ireland

CALL TO ORDER – Robin Bloch, Board Chair, called the meeting to order at 4:45p.m. and led the Pledge of Allegiance. The board chair then convened to executive session to discuss negotiations. No action was taken. The regular meeting then reconvened at 5:00 p.m.

Jama England moved and Aurora Flores second to approve the agenda with a change in moving VI. Program Review earlier in the agenda prior to IV. Presentations/Recognitions. Call for discussion-none. Motion carried. (3-0)

PROGRAM REVIEW – Dr. Heather Ireland updated the board on the status of the 2021 graduating class.

PRESENTATIONS/RECOGNITIONS - None

SUPERINTENDENT REPORT: Reports were given on the following:

*Leah Fidler, Business Manager reported on the projected enrollment for the 2021-22 school year, It was agreed upon that the projected enrollment should be more conservative with an anticipated enrollment of 585. Ms. Fidler will make those changes for budgeting purposes.

*Ben Riippi shared the new vision for the Options Program. There was a discussion held regarding the changes in moving forward. Aurora Flores wanted it noted that she did not agree with the direction the elementary was taking.

*The activities calendar was also shared with the board.

STUDENT REPORT –None

BOARD REPORT –Robin Bloch gave a brief update on the status of the Leffler Field. It was mentioned that a committee was going to be formed to determine what further development would be on the property. It was noted that the committee list would be forwarded to President Bloch. Due to COVID in the spring of 2020, the committee has yet to convene.

LEGISLATIVE REPORT – Aurora Flores, legislative rep gave a brief update on educational issues that are happening with the legislative arena.

COMMUNITY REPORT/COMMENT-None were requested

BOARD GOVERNANCE POLICY REVIEW/DISCUSSION- A discussion was held on BSL 2b Accountability of the Superintendent. This policy might need some revisions when the superintendent evaluation policy is updated.

CONSENT AGENDA:

Jama England moved to approve the consent agenda there was no second. A discussion was held. Aurora Flores noted that there was no agenda for the April 2, 2021 working session posted to the website, so the minutes for April 2, 2021 were pulled from the consent agenda. Aurora Flores also pulled new hire approval for Andy Bloch from the agenda as there were not enough board members present to make a quorum as Board President Robin Bloch would recuse himself from voting. Superintendent Walker will also research hiring practices of relatives of school board members. This item will be placed on the June agenda.

Aurora Flores then moved and Jama England second to approve the agenda consisting of the following: Board Minutes of April 16 and April 26, 2021; Budget Status/Chelan County Treasurer's Report; Payroll #214073-214103 in the amount of \$731,804.38; Accounts Payable #214104-214173 in the amount of \$156,860.25; Enrollment Report; School District Hires-Sabraa' Greenway, Jr Valdovinos and Ester Peters-all temporary para-educators through the end of the 2020-21 school year; Samantha Lovelace-wrestling coach and Joey Johanson-MS boys basketball coach; School District Resignations-Katie Sperling .5FTE, Morgan Walker-elementary counselor; Recovery Plan; Revised 2021-22 School Year Calendar and WIAA Enrollment for the 2021-22 school year. Call for discussion-none. Motion carried. (3-0)

BOARD RESOLUTION

Jama England moved and Aurora Flores second, to approve Board Resolution 05-24-21A, Academic and Student Well-Being Plan, as attached hereto, and made a part of the record. Call for discussion-none. Motion carried. (3-0)

SELF EVALUATION

As per the Annual Agenda Plan, BSL 2b Accountability of the Superintendent. No changes to this policy were made.

BOARD BOOK STUDY

It was determined that a full discussion of Chapter 9 of the book study would take place when all board members were present.

Board Chair, Robin Bloch adjourned the regular meeting 6:02 p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair