

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, November 23, 2020
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, Janice Stewart, Eric Sivertson, Ben Riippi, Cara Hutton, Leah Fidler, and Janice Stewart.

CALL TO ORDER – Greg Neff, Board Chair, called the meeting to order at 6:00p.m. and then Student Representative Cara Hutton led the Pledge of Allegiance.

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

PRESENTATIONS/RECOGNITIONS

Elementary Principal Ben Riippi shared with the board a PowerPoint on how school is going in our hybrid learning model.

SUPERINTENDENT REPORT: Reports were given on the following: Special Education Report Card for the 2019-20 school year, Wapato Point “In Lieu of Taxes” donation, Board Officer discussion-elections to take place in December, Facilities/Transportation Report (Eric Sivertson), and Activities Calendar.

STUDENT REPORT – ASB Representative Cara Hutton reported on activities taking place via ZOOM at the high school. Cara noted that students are very excited to resume in-person learning.

BOARD REPORT – Discussions were held on the following:

*WSSDA Annual Conference via ZOOM follow-up

*Reflections on Elementary School Site Visits

LEGISLATIVE REPORT –*Board Chair Neff reported that he is still attempting to schedule state reps/legislators to visit our schools.

COMMUNITY REPORT/COMMENTS – *None requested*

PROGRAM REVIEW

*Superintendent Walker gave a brief update on the upcoming EP & O Levy

*Susan Sears, high school teacher, shared a PowerPoint presentation on the robotics club

BOARD GOVERNANCE POLICY/DISUCSSION- Discussions were held on EL 2d Financial Condition & Accountability and EL 2f Asset Protection.

CONSENT AGENDA: Robin Bloch moved and Wayne Machus second to approve the consent agenda consisting of the following: Board Minutes October 26, November 16 and November 19, 2020; Budget Status/Chelan County Treasurer's Report; Payroll #213486-213502 the amount of \$677,627.38; Accounts Payable # 213503-213560 in the amount of \$118,915.98; Enrollment Report; School District Hires-Janine Sanborn-Technology Assistant; and Administrative Policy and Procedure Updates. Motion carried. (4-0)

BUSINESS AND FINANCE

Jama England moved and Robin Bloch second to approve Resolution 11-23-20A Replacement Educational Programs and Operation Levy, as attached hereto, and made a part of the record. Motion carried. (4-0)

MONITORING REPORT

Robin Bloch moved and Jama England second to approve Monitoring Report EL 2d Financial Condition & Accountability, as attached hereto, and made a part of the record. Motion carried. (4-0)

Robin Bloch moved and Wayne Machus second to approve Monitoring Report EL 2f Asset Protection, as attached hereto, and made a part of the record. Motion carried. (4-0)

GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES

Aurora Flores moved and Robin Bloch second to approve final reading of GP 2d Board Chair's Role, as attached hereto, and made a part of the record. Motion carried. (4-0)

Robin Bloch moved and Jama England second to approve Final Reading of BSL 2d Monitoring Superintendent Performance, as attached hereto, and made a part of the record. Motion carried. (4-0)

SELF EVALUATION

As per the Annual Agenda Plan, EL 2d Financial Condition & Accountability and EL 2f Asset Protection were scheduled for evaluation. No changes were made to either policy.

Board Chair, Greg Neff adjourned the regular meeting 7:36p.m.

Yvonne Walker, Secretary to the Board

Greg Neff, Board Chair