

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, November 29, 2021 6:00 p.m. - via ZOOM

MINUTES

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

OTHERS PRESENT via ZOOM–Heather Ireland, Kamie Kronbauer, Ben Riippi, Eric Sivertson, Morgan Thornton, Cara Hutton, Janice Stewart, Susie Fox, and Leanna C (per ZOOM name).

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

Board Chair Robin Bloch called for a motion to approve the agenda. Jama England requested to make a statement noting that all people contributed to this land and made a motion to remove the “Land Acknowledgement” from the agenda. There was no second, motion died.

Wayne Machus moved and Greg Neff second to approve the meeting agenda as presented. No discussion. Motion carried. (3-1).

PUBLIC COMMENT – None requested

PRESENTATIONS/RECOGNITIONS

- Elementary Principal Ben Riippi gave a PowerPoint presentation on year one implementation of “Enrichment for All” at the elementary school
- Superintendent Walker commended the Girls Volleyball Team for their 3rd place trophy at the state tournament held earlier this month.

BOARD REPORT – Those board members that attended the recent WSSDA Conference shared what sessions they attended.

Greg Neff, Vice Chair, recited a Land Acknowledgment that was prepared in honor of Indigenous People Day and Thanksgiving, recognizing Native American history and culture.

STUDENT REPORT – Cara Hutton, Student Representative, gave a report on many activities taking place at the MS/HS.

LEGISLATIVE REPORT- Aurora Flores gave a brief report. She stated that there is not much going on right now and that the Legislative Session begins in January. She wanted it noted that she would like to see students attend the upcoming Legislative Conference in January.

SUPERINTENDENT REPORT –Reports were given on the following: Wapato Point “In Lieu of Taxes”, Upcoming Board Officer elections, Student Wellness Screener, Year-End Summary, presented by Business Manager, Morgan Thornton, and the December/January Activities Calendar.

PROGRAM REVIEW

Each building principal reviewed its School Wide Improvement Plan with the Board. These plans will be brought to December's meeting for approval.

BOARD POLICY REVIEW/DISCUSSION – Discussions were held on:

- EL2d Financial Condition & Activities
- EL 2f Asset Protection

CONSENT AGENDA

Wayne Machus moved and Greg Neff second to approve the consent agenda consisting of the following: Board Minutes of October 25, 2021 and Special Minutes of October 29, 2021; Budget Status Report; Payroll #214798-214825 in the amount of \$754,283.95; Accounts Payable #214826-214903 in the amount of \$194,188; Enrollment Report; School District Hires: Casey Kloese-Cheer Advisor, Cynthia Diaz-Assistant Girls Wrestling and High School Girls Basketball Addition of 8th Graders. No discussion. Motion carried. (4-0).

BUSINESS AND FINANCE

Jama England moved and Wayne Machus second to approve Board Resolution 11-29-21A, Alternate 1 Bid, ECEAP Building, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

MONITORING REPORTS

Greg Neff moved and Jama England second to approve ENDS 2a High Academic Achievement Monitoring Report, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

Jama England moved and Wayne Machus second to approve EL 2d Financial Condition and Activities Monitoring Report, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

Wayne Machus moved and Greg Neff second to approve EL 2f Asset Protection Monitoring Report, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES

Greg Neff moved and Aurora Flores second to approve First Reading of ENDS 2a High Academic Achievement, as attached hereto, and made a part of the record. No discussion. Motion carried. (3-0, Jama England abstained)

SELF-EVALUATION

As per the Annual Agenda Plan, EL 2d Financial Condition and Activities and EL 2f Asset Protection were scheduled for review. No changes were made.

Board Chair, Robin Bloch, adjourned the meeting at 8:02p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair