

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, November 27, 2023 - Manson Elementary School Library
5:15 p.m. Community Dessert Honoring Robin Bloch
6:00 p.m. Regular Board Meeting

Minutes

DIRECTORS PRESENT- Robin Bloch, Greg Neff, Susie Fox, Aurora Flores (via Zoom) and Superintendent Tabatha Mires.

DIRECTORS ABSENT- Allan Torgesen

OTHERS PRESENT- See attached list

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

ADOPTION OF MEETING AGENDA

Susie Fox moved and Greg Neff second to approve the agenda as written, minus the WSSDA and student reports. Motion carried (3-0).

PUBLIC COMMENT- None

CELEBRATIONS

Robin Bloch was thanked for his 16 years of service as a board member of the Manson School District.

Egg Drop and Shark Tank student award winners we recognized along with members of the Mason Robotics Team. The volleyball team received accolades for their first-in-school history state championship win.

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

WSSDA REPORT- None

STUDENT REPORT - None

LEGISLATIVE REPORT - Susie Fox shared a brief update on legislative items.

COMMUNITY REPORT- Megan Schoenwald spoke briefly about PTAC and their involvement in Manson schools.

SUPERINTENDENT REPORT- Tabatha Mires outlined Modified Educational Program options for the board and encouraged them to be ready to select an option at the November 29 meeting.

BUSINESS AND FINANCE – Morgan Thornton provided a budget update, a no encumbrances budget status, a cash flow report as of November 27, a grant report, and a year-end presentation.

CONSENT AGENDA – Greg Neff moved and Aurora Flores second to approve the consent agenda consisting of the following: October 30, 2023 board minutes; Budget Status Report; Payroll #217613-217626 in the amount of \$257,295.80; Accounts Payable #217586-217590 in the amount of \$38,822.43; #217627-217699 in the amount of \$210,396.50; Motion carried. (3-0).

ASSURANCE OF ORGANIZATIONAL PERFORMANCE - None

GOVERNANCE POLICY CHANGES - None

GOVERNANCE POLICY REVIEW- None

SCHOOL BOARD BUSINESS- Board members were presented with naming options for the Early Learning Center plaque.

ADJOURNMENT- Board Chair, Robin Bloch, adjourned the meeting at 8:10 pm.


Tabatha Mires, Secretary to the Board


Greg Neff, Vice Chair