

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, November 28, 2022 – Manson Elementary Library
6:00 p.m. Regular Board Meeting

MINUTES (unapproved)

DIRECTORS PRESENT– Robin Bloch, Greg Neff, Aurora Flores, Susie Fox and Yvonne Walker, Superintendent.

OTHERS PRESENT – see attached lists

CALL TO ORDER- Robin Bloch, Board Chair, called the meeting to order at 6:00p.m. and then student representative Carter Lyman led the Pledge of Allegiance. Board Member Greg Neff read the Land Acknowledgement

ADOPTION OF MEETING AGENDA

Susie Fox moved and Greg Neff second to approve agenda as presented. Motion carried. (3-0)

PUBLIC COMMENT - None

PRESENTATIONS/RECOGNITIONS

The Lady Trojan Volleyball team was recognized for taking 3rd place in the state tournament held in Yakima, WA earlier in the month.

Marcella Lindert, elementary enrichment teacher, invited the board to attend the elementary musical that will take place on December 8 at 6:30 p.m.

PROGRAM REVIEW

Business Manager, Morgan Thornton gave a presentation on the upcoming EP & O levy that will run in February. She explained three options and what that dollar per thousand amounts would be in each scenario.

BOARD REPORT

Several board members shared their experiences on the recent WSSDA Conference they attended in earlier in November.

STUDENT REPORT – ASB Representative, Carter Lyman reported on various activities that are taking place at the high school to include the recent Veterans Day breakfast that was held at the high school in honor of our local veterans.

LEGISLATIVE REPORT- Aurora Flores noted that not much was going on right now. She reminded other board members of the Legislative Conference that will be held in Olympia at the end of January.

SUPERINTENDENT REPORT –A report was given on the following: Facilities-Eric Sivertson, the recently attended La Cosecha Conference; Year-End Financial Summary-Morgan Thornton. “In Lieu” of taxes money received from Wright-Wapato Inc. and the December/January Activities Calendar.

CONSENT AGENDA

Susie Fox moved and Greg Neff second to approve the consent agenda consisting of the following: October 24, 2022 Regular Board minutes; October 20, 2022 Special Board Minutes; October 27, 2022 Special Board Minutes; November 14, 2022 Study Session Minutes; Budget Status Report/Chelan County Treasurer’s Report; Payroll #216192-216221 in the amount of \$785,158.68; Accounts Payable #216222-216322 in the amount of \$373,212.13 and #216323 in the amount of \$1,023.00;; Enrollment Report; Administrative Policy/Procedure Updates and Approval of SWIP Plans. Motion carried (3-0)

CONSENT AGENDA.2

Greg Neff moved and Susie Fox second to approve TBIP Program. Motion carried. (2-1)

BUSINESS AND FINANCE

Aurora Flores moved and Greg Neff second to approve Resolution 11-28-22B, Replacement Educational Programs and Operation Levy, as attached hereto, and made a part of the record. There was a discussion held regarding which option would be best. Aurora called point of order to finish the current motion. Greg Neff called to question. Motion carried (3-0) Susie Fox abstained; board chair voted.

ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Report)

Susie Fox moved and Greg Neff second to approve Monitoring Report ENDS 2a High Academic Achievement and board member feedback until the December board meeting. After a lengthy discussion regarding monitoring feedback, there was a typo that will be fixed. Susie Fox Called to Question. First motion did not carry (2-1). Susie Fox moved and Greg Neff second to postpone report until a future meeting. Motion carried (3-0).

Susie Fox moved and Greg Neff second to approve Monitoring Report EL 2f Asset Protection, and board member feedback as made a part of the record. Motion carried. (3-0)

Susie Fox moved and Aurora Flores second to approve Monitoring Report EL 2f Asset Protection and board member feedback as made a part of the record. There was a discussion regarding cybersecurity and student email. Superintendent Walker will follow up on this policy and procedure. The motion did not carry (2-2).

GOVERNANCE POLICY REVIEW/EVALUATION

GP 2d Board Chair Role was scheduled for review in September and has been postponed. Changes were submitted for a first reading and those changes will be brought before the board at an upcoming meeting for a second and final reading.

ENDS 2a High Academic Achievement was scheduled for review in October and was postponed. Changes have been submitted for a first reading and those changes will be brought before the board at an upcoming meeting for a second reading.

As per the Policy Governance Calendar, EL 2d Financial Condition & Activities was scheduled for review. Changes were made and this policy will be brought back to the board for a second and final reading at an upcoming board meeting.

As per the Policy Governance Calendar, EL 2f Asset Protection was scheduled for your review. No changes were made to this policy.

BOARD NORMS

The board discussed updating their Board Norms form. Greg Neff will meet with Robin Bloch to discuss the changes.

Board Chair, Robin Bloch, adjourned the meeting at 8:24p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair