

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, October 26, 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.

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

PRESENTATIONS/RECOGNITIONS

🌈 Dr. Heather Ireland shared with the board the student containers that are being filled for each student that has school essential in them. The crates will be used every school year.

SUPERINTENDENT REPORT: Reports were given on the following: Fiscal End-of-Year Report (Leah Fidler), Community Foundation Grant award, Teacher Grants, Levy Calendar, and Activities Calendar.

STUDENT REPORT – ASB Representative Cara Hutton reported on activities taking place via ZOOM at the high school. They did a virtual homecoming last week and many students participated by taking part in dress-up and game days.

BOARD REPORT – Discussions were held regarding the upcoming WSSDA Virtual Conference and dates for an elementary school visit.

LEGISLATIVE REPORT –Greg Neff shared with the board the top 15 issues being brought by WSSDA to the legislators. He will also work on contacting our local legislators to invite them to a virtual meeting after the elections.

COMMUNITY REPORT – None

PROGRAM REVIEW- Superintendent Walker gave a brief update on the instructional materials list for each building.

BOARD GOVERNANCE POLICY/DISUCSSION- Discussions were held on Ends 2a and GP 2e.

CONSENT AGENDA: Robin Bloch moved and Wayne Machus second to approve the consent agenda. consisting of the following: Regular Board Minutes of September 28, 202 and Working Session Minutes of September 29, 2020; Budget Status/Chelan County Treasurer's Report; Payroll #213406-213421 the amount of \$694,298.06; Accounts Payable # 213442-213484 in the amount of \$173,733.24; and Enrollment Report. Motion carried. (4-0)

MONITORING REPORT

Jama England moved and Robin Bloch second to approve Monitoring Report Ends 2a High Academic Achievement for Each Student. Motion carried. (4-0)

GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES

Robin Bloch moved and Aurora Flores second to approve final reading of EL 2e Emergency Superintendent Succession, as attached hereto, and made a part of the record.

Robin Bloch moved and Jama England second to approve 1st Reading of GP 2d, Board Chair's Role, as attached hereto, and made a part of the record. The words "if requested" will be removed and the policy will be brought back to the November meeting for a final reading. Motion carried. (4-0)

It was determined by consensus that there will be no reading of BSL 2d Monitoring Superintendent Performance, as the policy will be left as is.

POLICY GOVERNANCE CALENDAR AGENDA PLAN

Robin Bloch moved and Wayne Machus second to approve the 2020-21 Policy Governance Agenda Plan with the removal of "Kiwanis" from October and revise "Manson Businesses" to read "Manson Chamber of Commerce" for the month of June. Motion carried. (4-0)

SELF EVALUATION

As per the Annual Agenda Plan, ENDS 2a High Academic Achievement for Each Student and GP-2e Board Member's Code of Conduct were scheduled for evaluation. No changes were made to either policy.

BOARD BOOK STUDY – Chapter 5 discussion was postponed until a working session in November.

Board Chair, Greg Neff adjourned the regular meeting 7:50p.m.

Yvonne Walker Secretary to the Board

Greg Neff, Board Chair