

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, October 25, 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, Anita Johanson, Esther Petersen, Jaime Gildersleeve, Janice Stewart, Representative. Michael Steele, Representative Keith Goehner, Susi Fox, Keith Little, Gloria and Rick Heier, Allan Torgeson, Metta Harrington, and Niki Allison.

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

Greg Neff moved and Aurora Flores second to approve the meeting agenda as presented. No discussion. Motion carried. (4-0).

PUBLIC COMMENT – None requested

PRESENTATIONS/RECOGNITIONS

- Representative Mike Steele and Keith Goehner spoke briefly to the board and community about legislative issues.
- Anita Johanson along with two students, Esther Petersen and Jaime Gildersleeve gave a presentation on the “Character Strong” program at the middle school.

BOARD REPORT – Discussion were held on the following: elementary site visit scheduled for October 26 and the upcoming WSSDA conference in Bellevue November 18-20, 2021.

LEGISLATIVE REPORT- Aurora Flores gave a report on current legislative issues and upcoming meetings.

SUPERINTENDENT REPORT –reports were given on the following:

- Activities Calendar
- Vaccination update
- Facilities update – PowerPoint given by Eric Sivertson
- Fiscal Year End Report was delayed until November.

BOARD POLICY REVIEW/DISCUSSION – Discussions were held on:

- GP 2b Board Job Description
- ENDS 2a High Academic Achievement
- GP 2e Board Code of Conduct

CONSENT AGENDA

Jama England moved and Wayne Machus second to approve the consent agenda consisting of the following: Board Minutes of September 27, 2021 and Special Minutes of October 19, 2021; Budget Status Report; Payroll #214767-214707 in the amount of \$764,758.86; Accounts Payable #214708- 214782 in the amount of \$173,950.12; Enrollment Report; School District Hires: Heidi Lindsey-Elementary Head Cook, Morgan Thornton-Business Manager, Sabraa'Greenway-Paraeducator, Kaya Hadley-Banghart-Paraeducator, Cameron Hardt-MS Math Teacher; and Administrative Policies and Procedures Updates. No discussion. Motion carried. (4-0).

BUSINESS AND FINANCE – None

MONITORING REPORT - None

GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES

Jama England moved and Wayne Machus second to approve final reading of GP 2b Board Job Description, as attached hereto, and made a part of the record. A brief discussion was held. Greg Neff withdrew his suggested changes Motion carried. (4-0)

SELF-EVALUATION

As per the Annual Agenda Plan, ENDS 2a High Academic Achievement and GP 2e Board Code of Conduct were scheduled for review. Minor wording changes were made to ENDS 2a and will be brought to November's board meeting for a first reading. No changes were made to GP 2e.

Board Chair, Robin Bloch, adjourned the meeting at 8:07p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair