

MANSON SCHOOL DISTRICT NO. 19 BOARD OF DIRECTORS MEETING

Monday, September 28, 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 and Cara Hutton.

CALL TO ORDER – Greg Neff, Board Chair, called the meeting to order at 6:04p.m. and then Student Representative Cara Hutton led the Pledge of Allegiance.

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

PRESENTATIONS/RECOGNITIONS

-  Introduction of new staff-building principals introduced new certificated staff members
-  Cara Hutton, presented a video created by the 2020-21 ASB Officers and also gave a brief report on the upcoming *school year*.

SUPERINTENDENT REPORT: Reports were given on Enrollment and re-opening schools

BOARD REPORT – Robin Bloch report on the status of the Leffler Field project and the facility use agreement that is being worked out between the Manson Parks Department and the district. They will be meeting again in October.

LEGISLATIVE REPORT –Greg Neff shared with the board on the recent legislative assembly that he attended (virtually). A list is being compiled for school funding that will be brought to Olympia.

COMMUNITY REPORT – None

PROGRAM REVIEW

Eric Sivertson gave a PowerPoint presentation on the current state of Transportation Department. He informed the board that he would be bringing back a recommendation for the purchase of a new school bus to October's meeting.

BOARD GOVERNANCE POLICY/DISCUSSION- Discussions were held on EL2g and GP2d.

CONSENT AGENDA: Jama England moved and Wayne Machus second to approve the consent agenda. consisting of the following: Regular Board Minutes of August 24, 2020; Budget Status/Chelan County Treasurer's Report; Payroll #213303-213319 the amount of \$759,780.75; Accounts Payable # 213320-213398 in the amount of \$345,588.60 and #213295-213296 in the amount of \$7,314.60; Enrollment Report; Resolution 09-28-20B. Jama England motioned a Call to Question. Aurora Flores moved and Robin Bloch second. Motion carried. (4-0)

BUSINESS AND FINANCE

Jama England moved and Wayne Machus second to approve Board Resolution 09-28-20A, District Reopening-Suspension of Policy, as attached hereto, and made a part of the record. There was a very lengthy discussion regarding the re-opening of schools. Aurora Flores was not in agreement with the opening of in-person instruction at this time. Jama England called for the question. The motion was approved. (3-1).

MONITORING REPORT

Aurora Flores moved and Robin Bloch second to approve Monitoring Report EL-2g Compensation and Benefits. Motion carried. (4-0)

SELF EVALUATION

As per the Annual Agenda Plan, EL2-g and GP-2d were scheduled for evaluation. No changes or revisions were made to EL-2g. There were minor wording changes made to GP-2d and will be brought to the board at its October meeting for a 1st reading.

BOARD BOOK STUDY – Chapter 4 was discussed.

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

Yvonne Walker Secretary to the Board

Greg Neff, Board Chair