

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, September 27, 2021 6:00 p.m.
via ZOOM

MINUTES

DIRECTORS PRESENT– Greg Neff, Robin Bloch, Wayne Machus, Aurora Flores, Jama England and Yvonne Walker, Superintendent

OTHERS PRESENT via ZOOM–Heather Ireland, Kamie Kronbauer, Ben Riippi, Doni Reece, Jose Fernandez, Darlene Plew, Janine Sanborn, Kendra Ellsworth, Catherine Willard, Susi Fox, Cara Hutton, Allan Torgeson, Heidi Neal and Janice Stewart.

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

Jama England moved and Wayne Machus second to approve the meeting agenda as presented. No discussion. Motion carried. (4-0).

PUBLIC COMMENT

*Catherine Willard-statement included

PRESENTATIONS/RECOGNITIONS

- Introduction of new staff was given by all administrators
- Transportation report was postponed until October
- Cara Hutton reported on ASB activities

BOARD REPORT- None

LEGISLATIVE REPORT- Aurora Flores gave a brief report. Topics of discussion were:

- Ballots
- Upcoming General Assembly-Oct 29 & 30
- Regional meeting – October 20
- Would like to survey board on what priorities they would like to see taken to the legislature – Superintendent Walker will send out survey to obtain that information.

SUPERINTENDENT REPORT –reports were given on the following:

- Enrollment
- COVID Contingency plan

BOARD POLICY REVIEW/DISCUSSION – Discussions were held on:

- EL 2g Compensation and Benefits –no changes
- GP 2d Board Chair's Role–no changes
- GP 2b Board Job Description – 1st reading will be done to review changes that were submitted

CONSENT AGENDA

Jama England moved and Wayne Machus second to approve the consent agenda consisting of the following: Board Minutes of August 30, 2021; Budget Status Report; Payroll #214552-214577 in the amount of \$792,370.71; Accounts Payable #214578-214661 in the amount of \$375,168.56; Enrollment Report; School District Resignations: Katie Plummer-MS math; School District Hires: Umbelina Valdovinos-Paraeducator, Justina Riippi-MS/HS Librarian, Darlene Plew-HS Student Supervisor and Brittany Sivertson-Kindergarten teacher. No discussion. Motion carried. (4-0).

MONITORING REPORT

Greg Neff moved and Jama England second to approve Monitoring Report EL 2g Compensation and Benefits, as attached hereto, and made a part of the record. No discussion. Motion carried. (4-0)

GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES

Greg Neff moved and Aurora Flores second to approve a Final Reading of BSL 2d Monitoring Superintendent Performance. No discussion. Motion carried. (4-0)

Jama England moved and Wayne Machus second to approve 1st Reading of GP 2b Board Job Description with changes submitted by Robin Bloch. More work will be done considering changes submitted by Greg Neff at October's meeting. Brief discussion was held. Motion carried. (3-1)

SELF-EVALUATION

As per the Annual Agenda Plan, Executive Limitations EL-2g Compensation and Benefits and GP 2d Board Chair's Role were scheduled for review. There were no changes or revisions noted at the meeting, but board members will complete their form at the district office.

Board Chair, Robin Bloch, adjourned the meeting at 6:55p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair