

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS**  
**"Continuous Student Learning"**  
**Manson School District No. 19 Board of Directors Meeting**  
**Monday, September 26, 2022 - Manson Elementary Library**  
**6:00 p.m. Regular Board Meeting**

**MINUTES (unapproved)**

**DIRECTORS PRESENT**– Robin Bloch, Greg Neff (via ZOOM), Aurora Flores, Susie Fox and Yvonne Walker, Superintendent.

**OTHERS PRESENT** – see attached list

**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.

**ADOPTION OF MEETING AGENDA**

Robin Bloch moved to amend the agenda to pull Item VII. H- Overnight Student Travel from the Consent Agenda to Consent Agenda.2. Susie Fox second the amended agenda. Motion carried. (3-0)

**PUBLIC COMMENT**

- Linda Stone
- Leanna Chenowith

**PRESENTATIONS/RECOGNITIONS**

Van Keough and Maggie Gosvener, high school FFA members, reported to the board on their experiences at the recent Chelan County Fair.

High school band student, Devan Regan shared with the board on the band trip taken to the University of Washington where the band performed during half-time of the football game with other high school bands from around the state.

**PROGRAM REVIEW**

Operations Manager, Eric Sivertson gave a report including a PowerPoint presentation on the Transportation Department and the state of district school buses and district vehicle fleet.

**BOARD REPORT**

Robin Bloch informed the board that his review of accounts payable for the month of September was perfect.

**LEGISLATIVE REPORT**- Aurora Flores reminded the board that the general assembly will be all virtual and will take place on September 30 and October 1<sup>st</sup>. Not much activity going on with the legislators at this time.

**SUPERINTENDENT REPORT** –A report was given on the following: New staff-Kayla Helleson, Brittany Serafini, and Magali Leyva were introduced by Heather Ireland; Upcoming WSSDA Conference was discussed; Parent/Teacher conference schedule was shared and the October Activities calendar was discussed.

## **CONSENT AGENDA**

Susie Fox moved and Aurora Flores second to approve the consent agenda consisting of the following: June 21, 2022 Regular Minutes; July 26, 2022 Board Retreat Minutes; August 26, 2022 Special Board Minutes; August 29, 2022 Regular Board Minutes; Budget Status Report; Payroll #215965-215990 in the amount of \$844,782.04; Accounts Payable # 215991-21602, 21594-215964, 215953 in the amount of \$722,284.33; School District Hires-Magali Leyva, Alesha England, Kevin Medved, Kendall Buell and Janine Bolin; Out of State Travel; and September 20, 2022 Special Board Minutes.

Aurora Flores requested that Item VII. I Out of State Travel be pulled for discussion. Aurora suggested that a board member might want to attend the La Cosecha Conference in New Mexico-Greg Neff stated he would like to attend.

Item VII. I Out of State Travel was placed back on the Consent Agenda. Motion carried (3-0)

## **CONSENT AGENDA.2**

Susie Fox moved and Aurora Flores second to approve Consent Agenda.2 consisting of the following: School District Hires-Umbelina Valdovinos and Kaya Hadley; Overnight Student Travel. Robin Bloch recused himself from voting. Motion carried. (3-0)

## **ASSURANCE OF ORGANIZATIONAL PERFORMANCE (Monitoring Report)**

Aurora Flores moved and Susie Fox second to approve Monitoring Report EL 2g Compensation and Benefits and board member feedback as made a part of the record. The report is in compliance with the following statement: *“Negotiating multi-year contracts with PSE and MEA members indicates a level of trust and positive district culture. All employees of Manson School District must be provided a compensation package competitive with similar sized, surrounding school districts to attract and retain high quality staff. The Business Manager has met with the Board several times to make the budgeting process understandable.*

*For continued consideration and work:*

*The budget must be viewed through an equity lens and aligned with our ENDS Policy to ensure that each and every student is successful.”*

## **GOVERNANCE POLICY REVIEW/UPDATES/REVISIONS**

Aurora Flores moved and Susie Fox second to approve Final Reading of GP 2a Governing Style. Motion carried. (3-0)

Aurora Flores moved and Susie Fox second to approve Final Reading of ENDS 2d Support of Student Learning, with Aurora Flores making a friendly amendment to change “second reading” to “final reading” as attached hereto, and made a part of the record. Motion carried (3-0)

## **GOVERNANCE POLICY REVIEW/EVALUATION**

As per the Annual Agenda Plan, EL 2g Compensation and Benefits and GP 2d Board Chair role were scheduled for review. It was agreed upon that these two policies be tabled and be reviewed at the October board meeting.

The board completed their Board Norms for the meeting.

Board Chair, Robin Bloch, adjourned the meeting at 7:14 p.m.

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Yvonne Walker, Secretary to the Board

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Robin Bloch, Board Chair