

THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, September 25, 2023 – Regular Meeting - 6:00 p.m.
Manson Elementary Library

MINUTES

DIRECTORS PRESENT –Robin Bloch, Greg Neff, Allan Torgesen (via zoom), Susie Fox, Aurora Flores and Superintendent, Tabatha Mires.

DIRECTORS ABSENT – None

OTHERS PRESENT – see attached list

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

ADOPTION OF MEETING AGENDA

Susie Fox moved and Greg Neff second to approve the agenda as presented. Motion carried. (4-0)

PUBLIC COMMENT - None

PRESENTATIONS/RECOGNITIONS – The board heard from FFA, volleyball, and football team members. Joey Johanson was recognized as the Seattle Seahawks Coach of the Week. Kayla Helleson was recognized for her work on student mental health.

BOARD REPORT

ACCOUNTS PAYABLE - Greg Neff informed the board that accounts payable was 100% in compliance and thanked the business office for their work.

STUDENT REPORT –Gabe Sivertson reported on student successes and provided student updates.

LEGISLATIVE REPORT- Susie Fox shared a brief update on legislative items.

SUPERINTENDENT REPORT

Eric Sivertson gave an annual transportation overview.
Superintendent Mires introduced new staff members Alyssa Schweitzer, Linda James, Graciela Phelps, Ken Poczekaj, Angel Gosvener and Diana Willoughby. She also gave a facilities overview. The board agreed to remove the activities calendar from the agenda.

CONSENT AGENDA

Susie Fox moved and Allan Torgesen second to approve the action items on the consent agenda as well as the CTE 4-yearprogram review. Consent agenda consisted of the following:

July 24, 2023 and August 28, 2023 Board minutes; Payroll #217368-217397 in the amount of \$939260.35; Accounts Payable #217362 in the amount of \$71,739.94; Approved. Motion carried. (4-0).

SCHOOL BOARD BUSINESS – Tabatha Mires reiterated the importance of board members using their manson.org accounts going forward.

There was consensus for doing away with Mentimeter as an evaluation tool in favor of something that gave more relevant, meaningful results.

Tabatha Mires asked for feedback on who should be listed on the ELC plaque. She will bring a template for board approval to the Oct. meeting.

BUSINESS AND FINANCE - None

ASSURANCE OF ORGANIZATIONAL PERFORMANCE -

Susie Fox moved and Allan Torgesen second to approve Monitoring Report EL 2g Compensation and Benefits. Motion carried. (4-0).

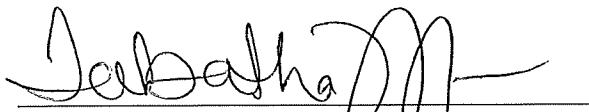
GOVERNANCE POLICY CHANGES - None

GOVERNANCE POLICY REVIEW – All policy review in progress

BOARD NORMS

Board norms were not completed through Mentimeter by the board due to technical difficulties.

Board Chair, Robin Bloch, adjourned the meeting at 7:47 p.m.



Tabatha Mires, Secretary to the Board



Robin Bloch, Board Chair