

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS**  
**"Continuous Student Learning"**  
**Manson School District No. 19 Board of Directors Meeting**  
**Monday, February 27, 2023 – 6:00 p.m.**  
**Manson Elementary Library**  
**MINUTES**

**DIRECTORS PRESENT** - Greg Neff, Allan Torgesen, Susie Fox, Aurora Flores (arrived at 6:15p.m.-excused/notified) and Yvonne Walker, Superintendent.

**DIRECTORS ABSENT:** Robin Bloch

**OTHERS PRESENT** – see attached list

**CALL TO ORDER-** Greg Neff, Board Vice-Chair, called the meeting to order at 6:00p.m. and then Gab Sivertson led the Pledge of Allegiance.

**ADOPTION OF MEETING AGENDA**

Susie Fox moved and Allan Torgesen second to approve the agenda as presented. Motion carried board vice-chair voting. (3-0)

**PUBLIC COMMENT** – None

**PRESENTATIONS/RECOGNITIONS**

A presentation by Dr. Ireland was given on the state of the Manson Middle School to include; STAMP program, 6<sup>th</sup> grade Outdoor Education and Talkingpoints-two-way communication tool.

**PROGRAM REVIEW**

Addie Grageda, Post-secondary coordinator gave the board a review on that program with a PowerPoint presentation.

**BOARD REPORT** – Greg Neff informed the board that accounts payable was 100% in compliance and thanked the business office for their work.

**STUDENT REPORT** – High school student Gabe Sivertson updated the board on activities taking place at the high school to include: recent school dance attendance, ASB G-3 grants, spring sports, and the planning of prom.

**LEGISLATIVE REPORT-** Susie Fox reported on legislative issues. She stated that there are over 1400 bills in process and that the focus is on SPED funding and transportation.

Aurora Flores also added additional legislative information to included meeting with legislative reps. A discussion was held regarding a consensus letter being sent in support of bonds passage at 55%.

**SUPERINTENDENT REPORT** –A report was given on the following: Facilities; February Fun month review; March activities calendar, Response and Recover PowerPoint-Michelle Rogge; and financial support for legal fees for Wahkiakum School District.

## **CONSENT AGENDA**

Allan Torgesen moved and Susie Fox second to approve the consent agenda consisting of the following: January 30, 2023 Regular Board minutes; Budget Status Report; Payroll #216549-216583 in the amount of \$797,920.27; Accounts Payable #216584-216656 in the amount of \$157,311.03; Enrollment Report; Resignations/Retirement;;Mike Simmons-Transportation, Jo Aneshansley and Dane Johnson-teachers; Administrative Policy and Procedure Updates; Superintendent Contract; Board Meeting Calendar Date; School District Hires-Trent Lyman-Assistant Boys Baseball Coach, Jeff England-Assistant Track Coach; and Out of Endorsement-Phil Fournier. Motion carried. (3-0)

## **CONSENT AGENDA.2 - None**

## **BUSINESS AND FINANCE - None**

## **BOARD AGENDA PLANNING**

Susie Fox moved and Allan Torgesen second to approve First Reading of the 2023-24 Annual Board Agenda Plan, as attached hereto, and made a part of the record. Motion carried. (3-0)

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

Allan Torgesen moved and Susie Fox second to approve Monitoring Report EL 2i Ends Focus of Grants or Contracts, as attached hereto, and made a part of the record. Motion carried. (3-0)

## **GOVERNANCE POLICY CHANGES - Nope**

## **GOVERNANCE POLICY REVIEW**

Per the Policy Governance Calendar, ENDS 2b Personal Skills Development and BSL 2d Monitoring Superintendent Performance were scheduled for review. Changes were suggested by board member Greg Neff. These policies will be brought to the March meeting for a first reading, if submitted.

## **BOARD NORMS**

The board completed their online board norms.

Board Chair, Robin Bloch, adjourned the meeting at 7:32p.m.

  
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Yvonne Walker, Secretary to the Board  
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Greg Neff, Board Vice-Chair

## Sign-In Sheet

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