

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, 6th 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.

Yvonne Walker, Secretary to the Board

Greg Neff, Board Vice-Chair