

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS  
"Continuous Student Learning"  
Manson School District No. 19 Board of Directors Meeting  
Monday, October 24, 2022 - Manson MS/HS Student Center  
6:00 p.m. Regular Board Meeting**

**MINUTES (unapproved)**

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

**OTHERS PRESENT** – see attached lists

**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**

Susie Fox moved and Greg Neff second to approve agenda as presented. Motion carried. (3-0)

**PUBLIC COMMENT**

- Robin Skouge

**PRESENTATIONS/RECOGNITIONS**

Middle school students along with their advisor, Anita Johanson, presented on middle school ASB activities.

Representative Keith Goehner spoke to the board regarding his work as our district representative.

**PROGRAM REVIEW**

Reports were given on building instructional materials for the elementary, middle and high school by building principals. Finn Riippi, elementary student also took part in the presentation.

**BOARD REPORT**

Robin Bloch and Greg Neff reported on their recent site visit to the elementary school on October 21st.

Greg Neff reported that accounts payable was 100% in compliance and thanked Joannie Belcher in accounts payable and Morgan Thornton, Business Manager for their work regarding finances in the district.

**LEGISLATIVE REPORT**- Aurora Flores gave a brief overview of legislative items. A reminder of the Legislative Assembly coming up at the end of February, as well as legislative meetings in November. She has submitted the boards priorities.

**SUPERINTENDENT REPORT** –A report was given on the following: Facilities-Eric Sivertson, Levy Update, Activities Calendar, and a public request for a sewer easement through school district property.

## **CONSENT AGENDA**

Greg Neff moved and Aurora Flores second to approve the consent agenda consisting of the following: September 26 2022 Regular Board minutes; October 5, 2022 Special Board Minutes; Budget Status Report/Chelan County Treasurer's Report; Payroll #216075-216104 in the amount of \$813,060.10; Accounts Payable #21605-216185 in the amount of \$333,772.75 #202200003 in the amount of \$1,046.39; Enrollment Report; Overnight Travel-Volleyball and cross country state, Out of Area Endorsement-Heather Teague and Kate Sorenson; Administrative Policy/Procedure Updates and School District Hires-Janelle Pinski-HS Girls Basketball and Victoria Sullivan – Paraeducator-temporary end of the school year; Wrestling Co-Op with Lake Chelan School District and Approval of Transitional Bilingual Instructional Program.

Item VII. E -Enrollment and VII. K-Approval of TBIP were pulled from the agenda for discussion.

After a brief discussion on enrollment that item was added back to the consent agenda.

Item VII. K- Approval of TBIP will be tabled until the November meeting.

The Motion then carried (3-0)

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

Greg Neff moved and Susie Fox second to postpone Monitoring Report ENDS 2a High Academic Achievement and board member feedback until the November board meeting. Motion Carried. (3-0)

## **BOARD BUSINESS**

Aurora Flores moved and Greg Neff second to rescind the motion that occurred on May 23rd whereby the board voted on and adopted the motion moved by Robin Bloch, the chair, and seconded by Wayne Machus that the school board reprimand a board member for violating school board governing policies. On May 23rd, the board voted on a matter that was not an agenda item. Although it is possible to add items to the agenda of a regular board meeting, based on the minutes of the May 23rd board meeting, it was not done. Motion carried. (3-0)

Susie Fox moved and Robin Bloch moved to approve the appointment of Allan Torgesen for Director District #3 board position. Motion does not carry. (2-2)

Greg Neff moved and Aurora Flores second to approve the appointment of JC Viveros for Director District #3 board position. Motion does not carry. (2-2)

## **GOVERNANCE POLICY REVIEW/EVALUATION**

As per the Annual Agenda Plan, EL 2g Compensation and Benefits (postponed from September), GP 2d Board Chair Role (postponed from September), ENDS 2a High Academic Achievement and GP 2e Board Code of Conduct were scheduled for.

- \*No changes to EL 2g Compensation and Benefits
- \*GP 2d Board Chair Role-changes will be brought to November's meeting for a first reading.
- \*ENDS 2a High Academic Achievement was postponed until November
- \*GP 2e Board Code of Conduct is under review

## **BOARD NORMS**

The board discussed updating their Board Norms form. Greg Neff will meet with Robin Bloch to discuss the changes.

Board Chair, Robin Bloch, adjourned the meeting at 8:24p.m.

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Yvonne Walker, Secretary to the Board

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Robin Bloch, Board Chair