

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Special Meeting
Wednesday, November 29, 2023, 5:00 p.m.
Manson Elementary Library**

Minutes

DIRECTORS PRESENT- Greg Neff, Susie Fox, Ruth Escalera, Kourtney Alanis

OTHERS PRESENT- See attached list.

CALL TO ORDER- Vice Chair Neff called the meeting to order at 5:00 p.m. and then led the Pledge of Allegiance.

PUBLIC COMMENT- PSE Union President Ellen Emter urged the Board to choose Modified Educational Program Option One, saying it was the best option for the district and its students.

SWEARING IN NEW BOARD MEMBERS- Tabatha Mires administered the "Oath of Office" to newly appointed board members Kourtney Alanis and Ruth Escalera.

ADOPTION OF MEETING AGENDA- Susie Fox moved and Ruth Escalera second to change item D on the Consent Agenda to item VI. Motion carried (3-0).

STUDENT REPORT- Gabe Sivertson gave an update on student clubs and activities.

SUPERINTENDENT REPORT- Tabatha Mires reviewed the Modified Educational Program Options that were shared at the Nov. 27 meeting and answered questions. She informed the board that an application was being created to fill the district #3 board position which should be filled in January.

Susie Fox moved and Ruth Escalera second to approve the Option 1 budget reduction in the Modified Educational Program. Motion carried (3-0).

CONSENT AGENDA- Allan Torgesen, Director District #3 resignation. Ineligible due to residency.
Staff resignations

- * Joey Johanson, Head HS Tennis Coach
- * Janelle Pinski, Head HS Girls Basketball Coach

New hires

- * Graciela Phelps, Head HS Girls Basketball Coach

Susie Fox moved and Kourtney Alanis second to accept the consent agenda as written. Motion carried (3-0).

ADJOURNMENT- Vice Chair Greg Neff adjourned the meeting at 5:32 pm.

Tabatha Mires, Secretary to the Board

Greg Neff, Vice Chair