

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS  
"Continuous Student Learning"  
Manson School District No. 19 Board of Directors Meeting  
Monday, July 27, 2020 via ZOOM**

**MINUTES**

**DIRECTORS PRESENT (VIA ZOOM)** – Greg Neff, Robin Bloch, Wayne Machus, Aurora Flores, Jama England and Voni Walker, Superintendent

**OTHERS PRESENT** – Trisha Shock, Leah Fidler and Janice Stewart

**CALL TO ORDER-** Greg Neff, Board Chair, called the meeting to order at 6:02 p.m. and then led the Pledge of Allegiance.

Jama England moved and Robin Bloch/Wayne Machus second to approve the meeting agenda as presented. No discussion. Motion carried. (4-0).

**AGENDA DELETIONS AND ADDITIONS** – Board Chair Neff added item D under Communication Report.

**BOARD REPORT** – A discussion was held regarding EL 2c Financial Planning and Budgeting and Ends 2d Support of Student Learning policies. It was determined that verbiage changes needed to be made to Ends policies so a working session was scheduled for August 10<sup>th</sup>.

**LEGISLATIVE REPORT-** Greg Neff gave a brief report on legislative items to include the postponement of Sex Ed legislation. He added that an upcoming legislative meeting will be held via ZOOM.

**LEFFLER FIELD REPORT** was given by Robin Bloch. A meeting was held with Rob Campbell of the Manson Parks Department where discussions were held regarding the use of Leffler Field which was jointly purchased between the school and parks department. A usage agreement was presented from the parks department and the district will review that document.

**SUPERINTENDENT REPORT** –Superintendent Walker gave a report on the re-opening plans that the district has been working on with with the Back to School Committee and the administration team. She also informed the board on the parent, staff and student survey results to date.

**PUBLIC HEARING**

Greg Neff, Board chair recessed the regular meeting at 6:53 p.m. to hold a public hearing on the 2020-21 budget. Trisha Shock, NCEDS reviewed the budget and was available for questions or comments. Greg Neff then called the board meeting back to order at 7:06 p.m.

## **BUSINESS AND FINANCE**

Robin Bloch moved and Jama England second a motion to approve Board Resolution 07-27-20A, Budget for the 2020-21 Fiscal Year, as attached hereto, and made a part of the record. Motion carried. (4-0)

## **CONSENT AGENDA**

Aurora Flores moved and Robin Bloch second to approve the consent agenda consisting of the following: Regular Board Minutes of: June 29, 2020, April 23, 2020; Payroll and Accounts Payable; School District Hires- Brenden Harthun-MS/HS Teacher, Leah Fidler-Business Manager, and Annette Quarre-MS/HS Teacher. No discussion. Motion carried. (4-0)

## **MONITORING REPORT**

Jama England moved and Aurora Flores second to approve Monitoring Report EL 2c Financial Planning/Budgeting, as attached hereto, and made a part of the record. (4-0)

Aurora Flores moved and Robin Bloch second to postpone Monitoring Report Ends 2d Support of Student Learning to a later date to be determined. No Discussion. Motion carried. (4-0)

## **SELF EVALUATION/POLICY REVIEW**

As per the Annual Agenda Plan Executive Limitation II 2c Financial Planning/Budgeting and Ends 2d Support of Student Learning were scheduled for review. No changes were made to EL 2c but Ends 2d will be discussed at a board working session to be held on August 10<sup>th</sup> and then brought back to a future board meeting for a first reading.

Board Chair, Greg Neff adjourned the meeting at 7:17 p.m.

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Yvonne Walker, Secretary to the Board

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Greg Neff, Board Chair