

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS  
"Continuous Student Learning"**

**Manson School District No. 19 Board of Directors Meeting**

**Monday, March 28, 2022 5:45p.m. - Executive Session to discuss the Blue and White Award  
and a personnel item. (No action to be taken)**

**6:00 p.m. Regular Hybrid Board Meeting via ZOOM for public**

**MINUTES (unapproved)**

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

**OTHERS PRESENT** – see attached list

**CALL TO ORDER**- Robin Bloch, Board Chair, called the meeting to order at 5:45 p.m. and then ASB Representative Cara Hutton led the Pledge of Allegiance.

Aurora Flores moved and Susie Fox second to approve changing the wording from “working” session to “executive” session. Motion carried. (4-0)

Robin Bloch recessed the meeting to executive session at 5:45 and reconvened the regular meeting at 6:03p.m.

**ADOPTION OF MEETING AGENDA**

Greg Neff moved and Wayne Machus second to approve the meeting agenda as presented. No discussion. Motion carried. (4-0).

**PUBLIC COMMENT** – None

**PRESENTATIONS/RECOGNITIONS:**

Elementary Principal Ben Riippi spoke briefly about the Night of Notables that was recently held at the elementary school and then introduced Marcella Lindert who gave a PowerPoint presentation on that project and its alignment with the Enrichment for All work.

**PROGRAM REVIEW**

High School Principal, Kamie Kronbauer updated the board on the graduation state of the class of 2022.

**BOARD REPORT** – Robin Bloch announced the 2022 Blue and White Award recipients: Diana Willoughby, Gregorio Benavides and Carman Fretwell. They will be recognized at the April board meeting.

A discussion was held regarding TBIP. Board members were given the opportunity to discuss strengths and concerns. The superintendent was asked to discuss her plan for next steps.

**STUDENT REPORT** – Cara Hutton updated the board on activities taking place at the high school to include: upcoming prom, fundraising, spring break, scholarship work and senior presentations.

**LEGISLATIVE REPORT-** Aurora Flores shared information on WSSDA priorities and a YouTube video from WSSDA regarding the position review process.

**SUPERINTENDENT REPORT** –A report was given on the following: COVID Update, Snow days, construction update (Eric Sivertson), 2022-23 proposed calendars, upcoming audit, April/May Activities calendar and the SWS survey (Heather Ireland).

**BOARD POLICY REVIEW/DISCUSSION** –ENDS 2c Social Skills Development, GP 2c Board Agenda Planning and GP 2h Cost of Governance were discussed.

### **CONSENT AGENDA**

Greg Neff moved and Susie Fox second to approve the consent agenda consisting of the following: Board Minutes of February 22 and Working Session Minutes of March 3, 2022; Budget Status Report; Payroll #215252-215279 in the amount of \$455,417.45; Accounts Payable #215280-215357 in the amount of \$518,009.51; Enrollment Report; Administrative Policy and Procedure Updates; School District Hires- Annette Quarre, Assistant Track and Jesse Villalobos-Assistant Boys Soccer and Overnight Student Travel-Dan Johnson. Items C, D, E G were pulled from the agenda for a discussion – those items were placed back on the agenda for approval. Motion carried. (4-0).

### **BUSINESS AND FINANCE**

Susie Fox moved and Wayne Machus second to approve Resolution 03-28-22A, Interfund Transfer, as attached hereto, and made a part of the record. Motion carried. (3-1)

### **BOARD AGENDA PLANNING**

Susie Fox moved and Wayne Machus second to approve a final reading of the 2022-23 Annual Board Agenda Plan, as attached hereto, and made a part of the record. Motion carried. (4-0)

### **MONITORING REPORTS**

Wayne Machus moved and Aurora Flores second to approve Monitoring Report ENDS 2c Social Skills Development, as attached hereto, and made a part of the record. A brief discussion was held on adding FFA to the report. It was also noted that the district will be hiring a middle school counselor for the 2022-23 school year. Motion carried. (4-0)

### **GOVERNANCE POLICY CHANGES/REVISIONS/UPDATES – None**

### **SELF-EVALUATION**

As per the Annual Agenda Plan, ENDS 2c Social Skills Development, GP 2c Board Agenda Planning and GP 2h Cost of Governance were scheduled for review. No changes were made to either of these policies.

**BOOK STUDY** – Postponed until the April meeting.

Board Chair, Robin Bloch, adjourned the meeting at 8:49p.m.