

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, May 22, 2023 – Regular Meeting - 5:00 p.m.
Manson Elementary Library
MINUTES**

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

OTHERS PRESENT – see attached list

CALL TO ORDER- Robin Bloch Board Chair, called the meeting to order at 5:00p.m. and then Student Representative Carter Lyman led the Pledge of Allegiance.

ADOPTION OF MEETING AGENDA

Susie Fox moved and Allan Torgesen second to approve the agenda as presented. Motion carried. (4-0)

PUBLIC COMMENT – None

PRESENTATIONS/RECOGNITIONS

A PowerPoint presentation was given on the Illustrative Math Curriculum that the district will be purchasing.

An update was given from Kris McDuffy, with HYA on the status of the superintendent search that is taking place.

PROGRAM REVIEW

An update was given on - social and emotional supports including looking at a new screening tool by school counselors, to include student presentations on the work they are doing as being a member of the Hope Squad.

Building principals gave a mid-year report on the SWIP plans to include three PowerPoint presentations.

BOARD REPORT

Robin Bloch presented Margarito Barrios with his Blue and White award.

Greg Neff informed the board that accounts payable was 100% in compliance and thanked the business office for their work.

Aurora Flores shared with the board her recent attendance at a Tribal Leaders Conference.

STUDENT REPORT –Student Representative Carter Lyman updated the board and audience on activities taking place at the high school.

LEGISLATIVE REPORT- Aurora Flores informed the board on some legislative items.

SUPERINTENDENT REPORT

Report included: Facilities and the May June activities calendar

*Board member Allan Torgesen left the meeting at this time.

CONSENT AGENDA

Greg Neff moved and Susie Fox second to approve the consent agenda consisting of the following: April 22, May 9 and May 11, 2023 board minutes; Budget Status Report; Payroll #216906-216938 in the amount of \$796,813.03; Accounts Payable #216939-217004 in the amount of \$244,877.26; Enrollment Report; Overnight/Out of State Travel-FBLA Nationals; School District Hires-Graciela Phelps, Elementary Teacher, Kenneth Poczekaj-MS Science teacher, Linda James-HS ELD Coordinator and Trista Walter-Registrar; School District Resignations- Yvonne Walker-Superintendent, Janice Stewart-Administrative Assistant; WIAA Enrollment; Out of State/Overnight Trave-2Way Bilingual Conference; Policy and Procedure #3424; and M808 Minimum Basic Education Requirement Collection.

Aurora Flores requested that Item VII. H be pulled for discussion. It was determined that the WIAA Enrollment Resolution, which is electronically submitted, would be completed and signed by the Board President, post-approval. Aurora Flores aqueous to the motion. Greg Neff moved and Susie Fox second to approve the Consent Agenda. Motion carried (3-0).

SCHOOL BOARD BUSINESS

Susie Fox moved and Aurora Flores second to approve Illustrative Math Curriculum Adoption, as attached hereto, and made a part of the record. Motion carried. (3-0)

BUSINESS AND FINANCE - None

ASSURANCE OF ORGANIZATIONAL PERFORMANCE - None

GOVERNANCE POLICY CHANGES - None

Susie Fox moved and Allan Torgesen second to approve Final Reading of GP 2c Board Agenda Planning, as attached hereto, and made a part of the record. Motion carried. (4-0)

Allan Torgesen moved and Greg Neff second to approve Final Reading of GP 2h Cost of Governance, as attached hereto, and made a part of the record. (4-0)

GOVERNANCE POLICY REVIEW

As per the Policy Governance Calendar GP 2g and EL 2h were scheduled for review. No Changes were made to either board policy.

BOARD NORMS

Board norms were completed verbally by the board.

Board Chair, Robin Bloch, adjourned the meeting at 7:14 p.m.

Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair