

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, May 23, 2022 – 5:00 p.m.- Manson Elementary Library
and hybrid via ZOOM**

MINUTES (unapproved)

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

DIRECTORS ABSENT: Greg Neff

OTHERS PRESENT – see attached list

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

ADOPTION OF MEETING AGENDA

Robin Bloch moved and Susie Fox second to remove the hiring of Andy Bloch from the Consent Agenda and have it be a single item only. Motion carried. (3-0)

Wayne Machus moved and Susie Fox second to approve the agenda as amended. Motion carried. (3-0)

PUBLIC COMMENT

*Mr. Jerry Smith - Observations

PRESENTATIONS/RECOGNITIONS:

Katie Sperling gave a PowerPoint presentation on the Bilingual Educators Initiative. A high school bilingual teacher academy curriculum with the goal of growing diverse future teachers. The program is intended to build a teaching pathway for high school students into the profession.

BOARD REPORT – Robin Bloch recognized ASB Student Representative, Cara Hutton for her two years of service on the school board.

STUDENT REPORT – Cara Hutton updated the board on activities taking place at the high school.

LEGISLATIVE REPORT- Aurora Flores stated that not much is happening right now. She discussed board priorities and asked for input from other board members. Reminder of the legislative meeting to be held in September.

SUPERINTENDENT REPORT –A report was given on the following: Finance Update and Audit Review-Morgan Thornton, Facilities-Eric Sivertson, ELA Curriculum Adoption-Cassie Williams and Ben Riippi, and the May/June Activities Calendar.

Robin Bloch moved and Wayne Machus second that the school board reprimand board member Flores for violating School Board Governing Policies. Specifically, Board Member Flores violated Governance Process 2e in the following ways:

1. When she failed to avoid a conflict of interest by involving herself in employment issues regarding one of her family members; also, when she discusses, deliberated, and voted on an issue involving one of her family members;
2. When she attempted to exercise individual authority over the school district organization by attempting to bully the Superintendent and other board members into taking a position regarding a school district instructional program;
3. When she inappropriately expressed individual judgments regarding the performance of district employees;
4. When she failed to uphold the board's commitment to ethical, businesslike conduct and appropriate decorum during board meetings by excessively interrupting others, bullying staff members and other board members, and attempting to publicly shame employees and board members.

I further move that the board directs Board Member Flores to follow all Board Governance procedures and requirements.

Each board member made a statement regarding the motion. Motion carried (3-1) – *Board President voting.*

PROGRAM REVIEW

PowerPoint presentations were given by each building principal regarding School Wide Improvement Plan updates.

High School Principal, Kamie Kronbauer informed the board on the status of the 2022 seniors and stated that there will most likely be a 92% graduation rate.

BOARD POLICY REVIEW/DISCUSSION - BSL 2b Accountability of Superintendent was scheduled for discussion.

CONSENT AGENDA

Susie Fox moved and Wayne Machus second to approve the consent agenda consisting of the following: Board Minutes of April 20, 2022, April 25, 2022 and May 9, 2022; Budget Status Report; Payroll #215485-315512 in the amount of \$749,860.66; Accounts Payable #215513-215582 in the amount of \$382,664.90; Enrollment Report; School District Hires-Kayla Helleson, MS/HS Counselor, Cameron Hardt-MS/HS Math Teacher, Nicole Medved-CTE Teacher; WIAA Enrollment; Administrative Policy and Procedure Updates/Revisions/Additions; ELA Elementary Curriculum Adoption and Resignations-Brenden Harthun, Annette Quarre, Katie Sperling. Aurora Flores requested Item VIII. H-ELA Elementary Curriculum Adoption be pulled from the agenda for a discussion. –Item VIII. H was placed back on the agenda. Motion carried. (2-1).

CONSENT AGENDA.2

Wayne Machus moved and Susie Fox second to approve the hiring of Andy Bloch-MS/HS SPED Teacher. President Robin Bloch recused himself from voting. Motion carried. (3-0)

MONITORING REPORTS - None

SELF-EVALUATION

As per the Annual Agenda Plan, BSL 2b Accountability of Superintendent. No changes were made to this policy.

Board Chair, Robin Bloch, adjourned the meeting at 7:20 p.m.


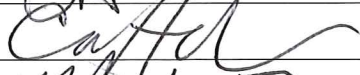
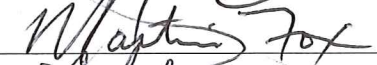


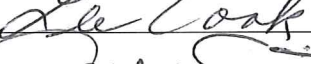

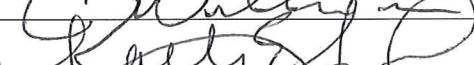


Yvonne Walker, Secretary to the Board

Robin Bloch, Board Chair

MANSON SCHOOL BOARD MEETING

Monday, April 23, 2022

Sign In Sheet

NAME	SIGNATURE
Heather Ireland	
Cara Hutt	
Martin Fox	
Morgan Thornton	
Sue Cook	
Lee Cook	
Jerry Smith	
Cassie Williams	
Katie Sperling	
for Lisa	
CRAIG PITSON	