

**THE MISSION OF THE MANSON SCHOOL DISTRICT IS
"Continuous Student Learning"
Manson School District No. 19 Board of Directors Meeting
Monday, October 30, 2023 – Regular Meeting - 6:00 p.m.
Manson Elementary Library**

MINUTES (Unapproved)

DIRECTORS PRESENT –Robin Bloch, Greg Neff, Allan Torgesen (via Zoom), Susie Fox, Aurora Flores, and Superintendent, Tabatha Mires.

DIRECTORS ABSENT – None

OTHERS PRESENT – see attached list.

CALL TO ORDER- Robin Bloch Board Chair, called the meeting to order at 6:00 p.m. and then led the Pledge of Allegiance.

ADOPTION OF MEETING AGENDA- Greg Neff moved and Susie Fox second to approve the agenda as presented. Motion carried. (4-0)

PUBLIC COMMENT – Olga Jimenez, Ruby Viveros, and JL Viveros members of a community advocacy group were present to watch the board function. Their organization will work to promote leadership and community engagement to residents in Grant, Okanogan, and Douglas counties.

PRESENTATIONS/RECOGNITIONS – Genesis Torres was honored for being named WIAA Athlete of the Week for volleyball in September. The girls’ cross country team was recognized for earning a state berth and for being named the top academic 2B team in the state. Addie Grageda, Linda James and Michelle Medved were recognized for going above and beyond for students and the community.

BOARD REPORT

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

STUDENT REPORT – Gabe Sivertson reported on student successes and provided student updates, including the creation of an ASB constitution.

LEGISLATIVE REPORT- Susie Fox shared a brief update on legislative items.

SUPERINTENDENT REPORT - Superintendent Mires gave a superintendent’s report, shared a 22-23 Budget Extension Letter and a 22-23 Budget timeline, and gave a presentation on High Academic Achievement providing a snapshot of Manson student outcomes in ELA, Math, and Science testing. A motion to approve the budget extension letter was postponed until it appears as an agenda item.

BUSINESS AND FINANCE- A financial /budget update was provided by Business Manager Morgan Thornton. She also shared a No Encumbrances Budget Status as well as a Cashflow Report for Oct. 30.

Susie Fox moved to approve Board Resolution 10-30-2023A Declaration of Financial Emergency. Allan Torgesen second. Aurora Flores and Greg Neff abstained. Board Chair Robin Bloch voted in favor of the resolution. Motion carried. (3-0)

CONSENT AGENDA - Greg Neff moved and Susie Fox second to approve the action items on the consent agenda. Consent agenda consisted of the following:

September 25, 2023 Board minutes; Payroll #217554-217585 in the amount of \$850,272.78; Accounts Payable #217571-217585 and Wire Transfer Payments 202300003-202300004 in the amount of \$259,740.66; Approved. Motion carried. (4-0).

SCHOOL BOARD BUSINESS – Tabatha Mires to share examples of naming plaques at the next Board meeting for consideration on the Manson Early Learning Center plaque.

ASSURANCE OF ORGANIZATIONAL PERFORMANCE - Susie Fox moved and Allan Torgesen second to approve Monitoring Report ENDS 2a High Academic Achievement. Motion carried. (4-0).

GOVERNANCE POLICY CHANGES – None.

GOVERNANCE POLICY REVIEW – All policy review in progress.

BOARD NORMS- None.

ADJOURNMENT- Board Chair, Robin Bloch, adjourned the meeting at 8:07 p.m.

Tabatha Mires, Secretary to the Board

Robin Bloch, Board Chair