

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
August 22, 2023**

The Board of Directors met in the Mansfield School District library. Board members present were Tara Tupling, Dusty Wittig, Cory Moore and Cassidy Tupling. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guests present were Patty Hanson and Bo Roberts.

Board chair Cory Moore called the meeting to order at 8:00 PM.

Adoption of Agenda

Tara Tupling motioned to approve the agenda, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Budget Board Meeting Minutes July 25, 2023
2. Regular Board Meeting Minutes July 25, 2023
3. Special Board Meeting Minutes August 15, 2023

August Expenditures:

A. Payroll - \$171,819.14

Wire Transfers: #37 & #40- DRS \$25,309.54; #38, #39 & #41 EFTPS/ACH - \$105,841.50

Checks #8021299 thru #8021301 - \$2,393.35

AP checks #8021270 thru #8021282 - \$38,057.64 and checks #8021303 thru #8021306 - \$217.11

B. GF A/P - Check #8021302 - \$47,896.00 and checks #8021307 thru #8021344 - \$45,085.53

C. ASB A/P - Checks #8021345 thru #8021347 - \$1,089.21

D. CPF A/P - Check #8021348 - \$2,796.33.

E. TVF A/P - None

Dusty Wittig motioned to approve the consent agenda, Cassidy Tupling seconded. Motion carried.

Personnel

Resignations

None

Recommended Hires-

None

Reports

Budget Report

July 2023 fund balances:

Gen Fund-\$814,696.05

Cap Projects Fund-\$45,280.13

ASB Fund-\$56,537.77

TV Fund-\$222,947.69

The July 2023 financials were reviewed with the board.

Superintendent's Report:

*Enrollment is projected to be at 102 FTE, K thru 12th grade.

*Construction Updates – Discussed updates on concrete and parking lot projects

*Staffing – The district hired Casi Bilyeu for the 2023-24 school nurse on Aug 15, 2023.

*Grant Updates – Superintendent Todd provided updates and progress on the Small District Mod Planning grant and the Healthy Kids Healthy School grant.

*Superintendent Todd shared with the board that he learned from the county assessor that there would not be a benefit for neither the school nor the Town if the district was annexed with the Town of Mansfield. Discussion took place.

*Discussion took place regarding the recent unlawful evening entry of the building, the arrival of the new district motor pool vehicle, and the upcoming WSSDA Conference.

*November board date has been moved from November 21st to Monday, November 27th at 6PM. All in attendance approved.

*Athletic Report-Superintendent Todd provided updates and athletics.

*Discussion took place regarding HB 1238 regarding free school meals for all.

*4-Day per week School Year- Superintendent Todd will put together a community presentation for the September board meeting.

Principal's Report

None

Old Business

None

New Business

None

Good of Order

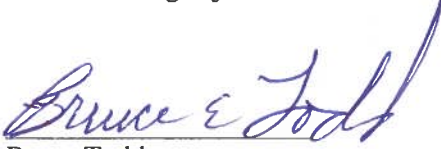
Patty Hanson spoke to the board about her 2022-23 employee vacation leave award balance remaining and asked the board to approve a cash out of the amount of unused vacation leave over the allowed carryover of 40 hours. Discussion took place. Tara Tupling made a motion to approve, for vacation eligible employees, the cash out of vacation leave, at the employee's regular rate, in excess of any allowed 40 hours of carryover, Dusty Wittig seconded. Motion carried.

The next regular board meeting is September 26th at 7:30PM.

Executive Session

The board entered executive session at 8:44PM to discuss contracts and will return to open session at 8:59PM. At 8:59PM the board extended executive session for ten minutes, returning at 9:09PM. At 9:09PM the board returned to open session. No action taken.

Board meeting adjourned at 9:10PM.



Bruce Todd
Board Secretary

These August 22, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent