

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
November 27, 2023**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Dusty Wittig, Brad Murison, Tara Tupling and Cassidy Tupling. Superintendent Bruce Todd, Principal Lisa Guzman and Business Manager Kim Pease were present. Guests present were Mikia Schmidt, Stacy Lillquist, Ric Bayless and Bo Roberts.

Board chair Cory Moore called the meeting to order at 6:00 PM.

Adoption of Agenda

Brad Murison motioned to approve the agenda with the additions of New Business Senior Trip Informational and Executive Session Personnel Mediation Information, Tara Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes October 24, 2023.

November Expenditures:

- A. Payroll Total - \$202,303.21
- B. Accounts Payable –
 - General Fund - \$78,800.22
 - Capital Projects - None
 - ASB Fund - \$907.25
 - TVF - None

Dusty Wittig motioned to approve the consent agenda, Brad Murison seconded. Motion carried.

Personnel

Resignations

None

Recommended Hires-

None

Reports

Budget Report

October 2023 fund balances:

Gen Fund-\$788,891.03

Cap Projects Fund-\$42,024.37

ASB Fund-\$38,884.45

TV Fund-\$283,504.44

The October 2023 financials were reviewed with the board.

Superintendent's Report:

Superintendent Todd provided the board with a copy of his superintendent's report for November 2023. Discussion took place regarding facilities, updates on the 4-Day week status with OSPI, WSSDA Conference reflection, and Levy Committee updates. See included report for further details.

Athletic Report

Superintendent Todd shared current athletic information

Principal's Report

Principal Guzman shared information regarding homework support, online school, and upcoming events. See included report for further details.

Old Business

None

New Business

Senior Trip

Senior Class Advisor Ric Bayless shared with the board that the senior class is preparing for their senior trip and would like to go to Coeur d'Alene Idaho. Discussion followed. The board saw no issue with them going to Idaho for their class trip.

Resolution 2023-11-1 Education Programs and Operations Levy

Brad Murison motioned to approve Resolution 2023-11-1 Education Programs and Operations Levy, Tara Tupling seconded. Motion carried.

Resolution 2023-11-02 Cancelled Warrant

Dusty Wittig motioned to approve Resolution 2023-11-02 Cancelled warrant, Brad Murison seconded. Motion carried.

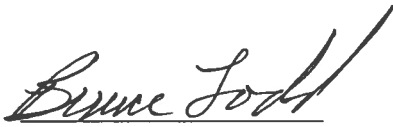
Good of Order

The next regular board meeting is Monday, December 18th at 6:00PM.

Executive Session

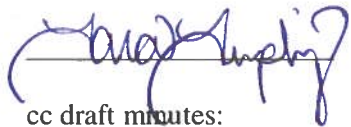
The board entered executive session at 6:22PM to discuss personnel mediation and will return to open session at 6:32PM. At 6:32PM the board extended executive session for ten minutes, returning at 6:42PM. At 6:42PM the board returned to open session. No action taken.

Board meeting adjourned at 6:44PM.



Bruce Todd
Board Secretary

These November 27, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent

Superintendents Report for November, 2023

Budget: General Fund - \$788,891.03, Capital Projects - \$42,024.37, ASB - \$ 38,884.45, TVF - \$283,504.44

Enrollment: K-12 = 99.72, PK-12 = 104.72

Facilities: Urgent Repair Grant (Gym Structure Repair) - \$500,000. CTE Grant - \$150,000. Healthy school, Healthy kids grant - \$200,000. PUD Grants to Energy Saving improvements - \$100,000 for 2023, 2024, and possibly 2025. Awarded Kitchen improvement Grant for \$23,500.00 for Kitchen upgrade (New Oven, New Stove)

Gymnasium: Pacific Engineering came on 11/9 to inspect the gym. They are working on a plan to address the stress cracks in each corner of the gym. We will know more when they complete their plan. Their goal is to reinforce the corners and beef up the steel retention band that goes around the entire gym.

Tree Trimming: Young Bucks Tree Trimming and Landscape. Trimmed 27 trees at lower field along sidewalk and main street. Removed 2 locust tree behind backstop at lower field. Removed 4 pine trees from north side of school. Trimmed 25 locust trees and removed 12 dead or unhealthy trees in front of school. Trimmed 4 trees at School Houses (3 at Superintendents house and 1 at Dean's house).

4-Day Week: Contacted Jennifer Stevens at OSPI regarding the Economy & Efficiency Waiver for a 4-Day Week. RCW 28A.150.222 only allows OSPI to grant up to 10 economy & efficiency waivers and OSPI will not have any more available for the foreseeable future. OSPI has requested legislature to increase the number of school districts that can apply but have been unsuccessful. At best, we won't know until spring of 2024 if the state legislature approves to allow for more schools to apply for the 4-day week economy & efficiency waiver.

WASSDA Conference: Superintendent and 4 school board members attended WASSDA Conference on November 16th, 17th, & 18th, at Hyatt Regency, Bellevue, Washington. Hotel accommodations – Westin Hotel

Levy Committee

Bruce Todd, Lisa Guzman, Jamey Jo Steele, Ric Bayless, Zach Steele, Abby Foged, HS ASB Students. We will be developing a power point presentation for the community as well as a flyer to be mailed to all school district residences. These will inform the people of upcoming February EP&O levy and how levy funds will be used. Goal is to mail them out to voters in Mid-January.

AD Report

Congrats to the HS FB and VB team. Both League Champions and competing in the Playoffs/State Tournament.

HS Boys & Girls Basketball began on November 13th. Jamboree on 11/25. First game Girls on 11/30 @ Omak. BBB & GBB 12/2 vs Manson @ Waterville.

JH Boys Basketball is underway – 23 participants. Half way finished with their season.

Principal Report, 11/27/23

Focus for the year:

Mission statement - "... to develop individuals able to compete successfully in a changing world"

- Homework support in MSHS
 - No Zero Policy - take failure off the table
 - This week last year, 15 students w/ a failing grade - this year, only 5
- Acellus, Online
 - 2 students, on online, at home instruction
- Upcoming:
 - Grandparents Day, this Wednesday, 11/29 from 1-2:30.
 - First schoolwide "Hour of Code", Tuesday, 12/5, at 1:45-2:40
 - To introduce coding and computer science to students in a manner that's both engaging and interactive
 - Led by Mrs. Lillquist and Mrs. Wommack
 - Knowledge Bowl starts, Dec. 6th, HS students Academic Challenge