

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
February 21, 2023**

The Board of Directors met in the Mansfield School District library. Board members present were Tara Tupling, Brad Murison and Cory Moore. Board member Dusty Wittig attended via phone. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guest present was Bo Roberts.

Board chair Cory Moore called the meeting to order at 6:14 PM.

Adoption of Agenda

Tara Tupling motioned to approve the agenda, with the addition of Jr High Baseball coaches to New Hires, Brad Murison seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes January 25, 2023.

February Expenditures:

A. Payroll - \$186,821.90

Checks #8020967 thru #8020968 - \$863.31

Wire Transfers: #19 - DRS \$26,331.75; #20 & #21 EFTPS/ACH - \$122,790.06

AP #8020969 thru #8020980 \$36,836.78

B. GF A/P - Checks #8020964 thru #8020965 - \$5,166.60 and checks #8020981 thru #8021008 - \$37,925.22

C. ASB A/P - Check #8020966 in the amount of \$346.74 and checks #8021011 thru #8021012 in the amount of \$986.01.

D. CPF A/P - Checks #8021009 thru #8021010 in the amount of \$2,327.16.

E. TVF A/P - None

Tara Tupling motioned to approve the consent agenda, Brad Murison seconded. Motion carried.

Personnel

Resignations

None

Recommended Hires-

Jr. High Baseball Head Coach – Howard Picard

Jr. High Baseball Asst. Coach – Josh Barnes

Brad Murison motioned to approve the recommended hires, Tara Tupling seconded. Motion carried.

Reports

Superintendent Report

Budget Report

January 2023 fund balances:

Gen Fund-\$757,643.59

Cap Projects Fund-\$40,624.67

ASB Fund-\$44,199.40

TV Fund-\$340,940.23

Superintendent's Report:

*Security System upgrade - status updates

*Stormwater/Drainage Project - discussion regarding drainage/leaking issues and sidewalk heaving

*Lower Field – shared information from town zoning meeting; provided the board with a letter for their review and signatures. The letter is addressed to the City of Mansfield Planning Commission regarding the district's desire to pursue the sale of the lower field property. Discussion took place. Letter was signed by board and will be sent to the Town of Mansfield.

*Four-day School Week – discussion took place regarding lists of current districts in that model and an updated status on our district process.

*Staffing – provided status updates on job openings for the 2023-24 school year Special Ed Director and a School Nurse positions.

*Gym wall updates – the board was provided an assessment packet from Pacific Engineering on the gymnasium structural damage. Discussion took place. The district's insurance company has been informed of the current developments.

Enrollment

Enrollment is at 97.02 FTE, K thru 12th grade.

Principal's Report

Superintendent Todd shared the principal's report.

Athletic Director

None

Old Business

None

New Business

Resolution 2023-02-01 MRSC Roster Small Public Works, Consultant, and Vendor

Discussion took place regarding the resolution and the district transition to the MRSC online platform to handle our small works roster.

Brad Murison motioned to approve Resolution 2023-02-01 as presented, Tara Tupling seconded. Motion carried.

Good of Order

The next scheduled regular board meeting will be held March 28, 2023 at 6:00PM.

Board retreat was set for March 15, 2023, 6PM, at Wapato Point Cellars in Manson.

Executive Session

None

Board meeting adjourned at 7:18PM.

Bruce Todd

Bruce Todd
Board Secretary

These February 21, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.

OTB

Bradley

Cassidy

cc draft minutes:
Mansfield Board Members
Superintendent