

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
November 22, 2022**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Cassidy Tupling and Tara Tupling. Superintendent Bruce Todd, Principal Lisa Guzman and Business Manager Kim Pease were present. No guests were present.

Board chair Cory Moore called the meeting to order at 7:03 PM.

Superintendent Todd added to the Agenda under New Business Action Item Wahkiakum SD Appeal.

Adoption of Agenda

Tara Tupling motioned to approve the agenda with the above-mentioned additions, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes October 25, 2022.

November Expenditures:

- A. Payroll-Wire Transfer #10 DRS in the amount of \$24,912.35 and wire transfers #11 & #12 EFTPS and ACH in the amount of \$118,522.75 and checks #8020772 through #8020789 in the amount of \$182,996.85.
- B. General Fund-Checks #8020712 through #8020713 in the amount of \$7,293.19 and checks #8020790 through #8020826 in the amount of \$64,230.94.
- C. ASB-Checks #8020829 through #8020833 in the amount of \$3,212.82.
- D. CPF-Check #8020714 in the amount of \$1,741.61 and checks #8020827 through #8020828 in the amount of \$15,969.08.
- E. TVF-None

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

Personnel

Resignations

None

Recommended Hires-

Adrienne Douke-Part time Custodian/Grounds

Tara Tupling motioned to approve Adrienne Douke for part time custodian/grounds position, Cassidy Tupling seconded. Motion carried.

Reports

Superintendent Report

Budget Report

October 2022 fund balances:

Gen Fund-\$821,686.97

Cap Projects Fund-\$83,135.23

ASB Fund-\$39,266.97
TV Fund-\$340,940.23

Superintendent Todd provided updates on the security system upgrade through the current grant the district received, shared information from the recent North Central ESD Safety inspection, and gave an update on the status of delivery for the district's new school bus.

Discussion took place regarding ESSER III funds.

Superintendent Todd mentioned that the district may need, beginning the 2023-24 school year, open a separate position for a Special Education Director, rather than continue with the current district model.

Superintendent Todd shared with the board that the district has been looking in to a piece of equipment to add to the district's tractor to assist with snow removal. Discussion took place.

Enrollment

Enrollment is at 104.3 FTE, K thru 12th grade.

Principal

Principal Guzman provided a recap of the month's events and upcoming activities.

Principal Guzman stated that the district has taken two snow days, to date, and will be using the district calendar designated snow days of March 3rd and May 26th to make them up. Discussion followed.

Athletic Director

Superintendent Todd gave an athletic update. Discussion took place regarding the district's current uniforms, their status/condition, and putting in place a uniform replacement schedule.

Old Business

None

New Business

Sub Pay

Superintendent Todd and the board discussed information shared at last month's meeting regarding the district's current certificated sub pay rate and possibly updating it. Discussion took place. Tara Tupling motioned to raise certificated sub pay to \$180.00 per day, Cassidy Tupling seconded. Motion carried.

Resolution 2022-11-01 Final Acceptance of Construction Completion

Review of the project took place and some identified areas of concern were brought up. Discussion followed. Tara Tupling motioned to approve Resolution 2022-11-01, Cassidy Tupling seconded. Motion carried.

Wahkiakum SD Appeal.

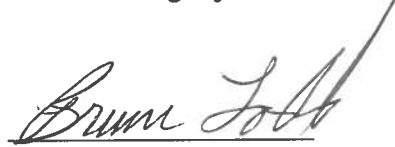
At the recent WSSDA Conference, the board learned of a lawsuit that the Wahkiakum School District was pursuing against the State of Washington pertaining to amply fund the education facilities school districts need to provide education with and was seeking districts participation in the lawsuit. Discussion followed. Cassidy Tupling motioned to approve donating \$3,000.00 to the Wahkiakum SD in support of the lawsuit, Tara Tupling seconded. Motion carried.

Good of Order

Discussion took place regarding the scheduled December 20th board meeting date and time. Tara Tupling motion to move the December board meeting date up one day, to December 19th and start at an earlier time of 6PM, Cassidy Tupling seconded. Motion carried. Notice would be given of date and time change.

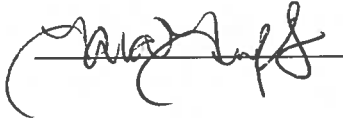
Superintendent Todd shared that he will be posting the opened bus route position.

Board meeting adjourned at 8:00PM.



Bruce Todd
Board Secretary

These November 22, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.





cc draft minutes:
Mansfield Board Members
Superintendent