

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
May 23, 2023**

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

Board President Cory Moore called the meeting to order at 7:00 PM.

Adoption of Agenda

Brad Murison motioned to approve the agenda, with the addition to New Business: ASB Fee Waiver, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes April 25, 2023.

May Expenditures:

A. Payroll - \$192,922.91

Checks #8021144 thru #8021145 - \$1,653.81

Wire Transfers: #28 - DRS \$27,035.89; #29 & #30 EFTPS/ACH - \$121,340.30

AP #8021146 thru #8021157 \$40,171.21

B. GF A/P - Checks #8021158 thru #8021189 - \$47,197.59; checks #8021141 thru #8021142 - \$1,318.25; checks #8021139 thru #8021139 - \$1,332.70.

C. ASB A/P - Check #8021143 - \$89.10; checks #8021193 thru #8021196 - \$6,560.03.

D. CPF A/P - Checks #8021190 thru #8021192 - \$32,073.52 and check #8021140 - \$320.11.

E. TVF A/P - None

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

Personnel

Resignations

None

Recommended Hires-

None

Reports

Budget Report

April 2023 fund balances:

Gen Fund-\$851,612.44

Cap Projects Fund-\$32,522.94

ASB Fund-\$60,774.17

TV Fund-\$220,947.69

Business Manager Pease reviewed the April 2023 financials with the board and updated them on the district's current Child Nutrition Procurement Review and annual State Audit.

Superintendent's Report:

*Enrollment is at 98.32 FTE, K thru 12th grade.

*Superintendent Todd stated that he is looking at options for acquiring a new district vehicle to add to our existing fleet.

*Construction Updates – Discussed current status on the concrete heaving issues.

*Staffing – To date, we have not received any applicants for the 2023-24 school year School Nurse position. The district will be posting for a 2023-24 Special Education Para Professional.

*The district's surplus bus was purchased by Tonasket School District.

*Superintendent Todd shared that the district has been awarded the 2023-25 Small District Modernization Planning Grant in the amount of \$45,000. Discussion followed.

*There is an interested party in the district's pole-vaulting mats, to rent or buy. Discussion took place. At this time the district will not be renting or selling the mats.

*Summer Sports Transportation – It was discussed that the district does not transport students for summer athletics.

Principal's Report

Principal Guzman shared current and upcoming events and academic updates.

Principal/Special Ed Director Guzman provided updates on information regarding special education services with ESD 112/ESA112 program. Discussion took place.

Old Business

None

New Business

Resolution 2023-05-01 Final Acceptance of Construction Completion

The board reviewed the proposed resolution regarding the completion of the grant funded Electronic Security Access Control and Surveillance Project. Brad Murison motioned to approve Resolution 2023-05-01 Final Acceptance of Construction Completion, Dusty Wittig seconded. Motion carried.

Science Trip Presentation

Science Teacher Laura Wommack and student Tierra Miller presented to the board a proposed Science Club trip to Costa Rica. Discussion took place. Brad Murison motioned to approved the science club moving forward on fundraising and planning for the Costa Rica trip, Tara Tupling seconded. Motion carried.

Out of Endorsement

Superintendent Todd informed the board that the following teacher is teaching out of endorsement for this 2022-2023 school year in the following content areas:

Jamie Jo Steele – APEX Courses:

English/Language Arts I & II

World History-Overview

Finance-Other

Computer Applications
Art Appreciation
American Sign Language I

Cassidy Tupling made a motion to recognize the above teacher who were out of endorsement in those content areas for the 2022-2023 school year, Tara Tupling seconded. Motion carried.

ASB Fee Waiver

Discussion took place regarding HB 1660 that pertains to fee waiver/reduction for free and reduced students and how that impacts the district. Further discussion was tabled, Superintendent Todd will come back with further information.

Good of Order

The next scheduled regular board meeting will be held June 27, 2023 at 7:00PM.

Executive Session

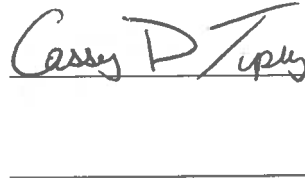
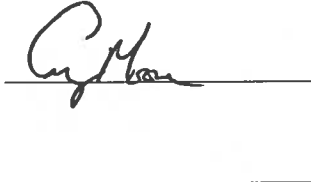
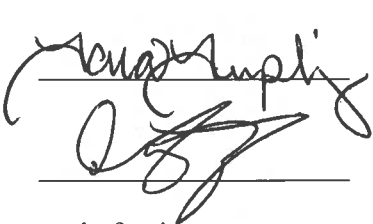
The board entered executive session at 8:16PM to discuss Real Estate and Contracts and will return to open session at 8:30PM. At 8:30PM the board extended executive session to 8:45PM. At 8:45 PM the board returned to open session. No action took place.

Board meeting adjourned at 8:48PM.



Bruce Todd
Board Secretary

These May 23, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent