

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
April 25, 2023**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Tara Tupling and Cassidy Tupling. Superintendent Bruce Todd, Principal Lisa Guzman and Business Manager Kim Pease were present. Guests present were Bo Roberts, Tiffany Fletcher, Trevor Moore, Alysha McGraw and Ric Bayless.

Board President Cory Moore called the meeting to order at 7:05 PM.

Adoption of Agenda

Tara Tupling motioned to approve the agenda, with the addition to New Business: Marguerite Schmidt Scholarship, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes March 28, 2023.

April Expenditures:

A. Payroll - \$192,922.91

Checks #8021073 thru #8021076 - \$3,002.05

Wire Transfers: #25 - DRS \$27,167.91; #26 & #27 EFTPS/ACH - \$123,779.24

AP #8021077 thru #8021088 \$39,973.71

- B. GF A/P - Checks #8021068 thru #8021072 - \$5,056.14 and checks #8021089 thru #8021125 - \$46,126.45.**

- C. ASB A/P - Checks #8021129 thru #8021137 - \$11,531.13.**

- D. CPF A/P - Checks #8021126 thru #8021128 - \$8,887.00.**

- E. TVF A/P - Check #8021138 - \$119,992.54.**

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

Personnel

Resignations

None

Recommended Hires-

Tiffany Fletcher – Special Education Teacher (Pending OSPI Certification) 2023-24 School Year

Superintendent Todd, Principal Guzman and the board discussed the district's open position, the response from applicants, and how the position will be filled by Ms. Fletcher and mentored by Ms. Guzman in the upcoming year.

Tara Tupling motioned to approve Tiffany Fletcher as the Special Education Teaching position for the 2023-24 school year pending OSPI Certification, Cassidy Tupling seconded. Motion carried.

Reports

Budget Report

March 2023 fund balances:

Gen Fund-\$775,389.99

Cap Projects Fund-\$40,888.28

ASB Fund-\$62,969.46

TV Fund-\$340,940.23

Business Manager Pease reviewed the March 2023 financials with the board.

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.

*Lower Field Property – The board was updated on current information relating to the rezoning of the lower field for possible surplus. The Town has decided to hold off on the proposed annexation and rezoning until the comprehensive plan has been updated. Further discussion has been tabled till next meeting.

*Construction Updates – Discussed status on security system upgrade, concrete heaving issues and gymnasium wall structural damage. The board received copies of the USIP-Clear Risk Solutions completed review of the gymnasium walls. Discussion took place.

*Staffing – To date, we have not received any applicants for the 2023-24 school year School Nurse position.

*Superintendent Todd provided the board information on the district's current certificated/administrative salary breakdowns and also several sample salary schedules for the district business manager and accounts payable clerk positions for their review and discussion in preparation for the upcoming budget.

*The board was provided a copy of Superintendent Chris Reykdal's Final State Budget Overview correspondence.

Principal's Report

Principal Guzman shared current and upcoming events and academic updates.

Principal/Special Ed Director Guzman shared information that she had gathered regarding additional available resources for the district's special education program. Discussion took place.

Athletic Director

Superintendent Todd reported on the latest sports combine meeting he attended. Discussion followed.

Old Business

None

New Business

Resolution 2023-04-01 WIAA Membership

The board was provided the WIAA Membership resolution for their review. Cassidy Tupling motioned to approve Resolution 2023-04-01 WIAA Membership, Tara Tupling seconded. Motion carried.

Surplus Items

*Technology equipment

*Bus #3 - 2010 International

Cassidy Tupling made a motion to approve the surplus of the technology equipment and Bus #3-2010 International, Tara Tupling seconded. Motion carried.

Senior Trip

Seniors Trevor Moore and Alysha McGraw provided the board their proposed senior trip budget, itinerary and request items for board review and approval. Tara Tupling motioned to approve the trip and requested items, Cassidy Tupling seconded. Motion carried.

Marguerite Scholarship

Information was provided from the Mansfield Scholars Foundation regarding scholarship applicants for the current year. Discussion took place. Tara Tupling motioned to award the first award recipient a \$2,000.00 scholarship and the runner up a \$1,500.00 scholarship, Cassidy Tupling seconded. Motion carried.

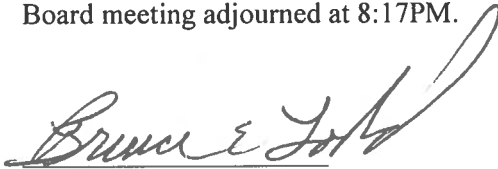
Good of Order

The next scheduled regular board meeting will be held May 23, 2023 at 7:00PM.

Executive Session

None

Board meeting adjourned at 8:17PM.



Bruce Todd
Board Secretary

These April 25, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent