

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
October 25, 2022**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Dusty Wittig, Cassidy Tupling, Brad Murison and Tara Tupling. Superintendent Bruce Todd, Principal Lisa Guzman and Tricia Sima were present. Guests present were Jesse Freels, Bo Roberts and Stacy Lillquist.

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

Superintendent Todd added to the Agenda under New Hires Action Item Derekk Buffum, Jr High Asst. Boys Basketball coach and under New Business, informational, Part-time Custodian/Grounds position. Brad Murison motioned to approve the additions to the agenda, Tara Tupling seconded. Motion carried.

Adoption of Agenda

Dusty Wittig 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 September 27, 2022.

October Expenditures:

- A. Payroll-Wire Transfer #7 DRS in the amount of \$26,345.16 and wire transfers #8 & #9 EFTPS and ACH in the amount of \$123,722.14 and checks #8020715 through #8020735 in the amount of \$192,127.80.
- B. General Fund-Checks #8020736 through #8020769 in the amount of \$69,791.30.
- C. ASB-Check #8020771 in the amount of \$303.00.
- D. CPF-Check #8020770 in the amount of \$5,066.21.
- E. TVF-None

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

Personnel

Resignations

Kody Angus-JH Assistant BBB Coach

Brad Murison motioned to accept the resignation of Kody Angus, Cassidy Tupling seconded. Motion carried.

Recommended Hires-

Dawn Ericson, JH Cheer Coach

Derekk Buffum-JH Asst BBB Coach

Cassidy Tupling motioned to approve the above mentioned coaching recommended hires, Dusty Wittig seconded. Motion carried.

Reports

Superintendent Report

Budget Report

Superintendent Todd reported the following preliminary September 2022 fund balances:

Gen Fund-\$825,865.15

Cap Projects Fund-\$86,342.53

ASB Fund-\$33,667.00

TV Fund-\$340,940.23

Construction/Grant Projects

Superintendent Todd provided updates on construction projects. The skylights have been installed and the roof is repaired. A new security entry system will be done by Axe Fire & Security, when that process will begin is undetermined at this time. Discussion followed. Todd mentioned that the new playground equipment has arrived and Bo is preparing to install it.

Board member Tara inquired about the sidewalk sloping. Discussion followed.

Enrollment

Enrollment is at 99 kids, K thru 12th grade.

School Levy (2024-2027)

Superintendent Todd mentioned that the district's current Levy is running for the 2020-2023 year and it will soon be time to start a discussion about a possible 4-year levy following.

Brief discussion took place regarding the upcoming WSSDA Conference in Spokane.

Principal

Principal Guzman provided updates and upcoming events.

Stacy Lillquist was present and asked the board about possibly replanting the tree that was located near the score board on the football field that had been removed this summer. It was also mentioned that a light needs to be added to the area to illuminate the flag that is there.

Athletic Director

Superintendent Todd shared information provided from Athletic Director Mitchell Darlington regarding the site work and surface to a new track. Superintendent Todd mentioned he has been looking in to possible grants that would assist in the cost. Discussion followed.

Old Business

None

New Business

Sub Pay

Superintendent Todd provided the board with some information regarding the district's current sub pay rate and a few other district's sub pay rates for comparison. District para-professionals obtaining emergency substitute certification was also discussed. Sub pay will be added to next month's agenda for further discussion and possible action.

Part-Time Custodian/Grounds

Superintendent Todd stated that the district has posted an opening for a part-time custodian/grounds person to work after school hours, 4 hrs./day maximum of 20 hrs./ week, to assist in custodial and then to the mowing during the summer. Discussion followed.

Good of Order

Next regular board meeting is November 22, 2022 at 7PM.

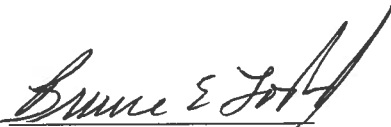
Discussion took place regarding the location of the piled excess excavated dirt from the parking lot project. A new place has been determined and the dirt will be relocated to there.

Executive Session

At 7:58PM the board entered executive session, anticipated for fifteen minutes, to discuss Certificated Contract Negotiations/Collective Bargaining Agreement 1(g) RCW 42.30.110 RCW 42.30.140. At 8:13PM, board announced session would be extended for an additional fifteen minutes. At 8:35PM the board returned to open session. Dusty Wittig made a motion to approve the presented 2022-2025 Certificated Salary Schedule, Cassidy Tupling seconded. Motion carried.

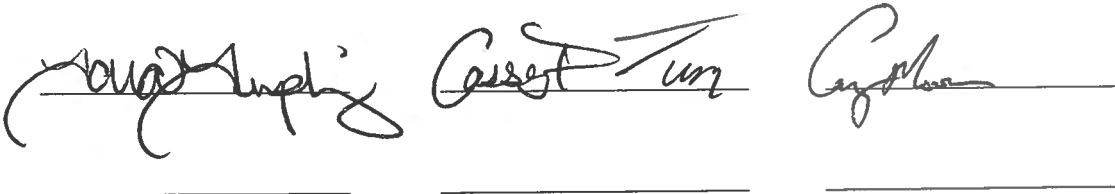
The board asked that in the future, things like this come before the budget year so as to avoid possible budget amendments. The approved 2022-23 salaries will be retroactive to the beginning of this school year, September 2022.

Board meeting adjourned at 8:38PM.



Bruce Todd
Board Secretary

These October 25, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent