

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
August 23, 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 Business Manager Kim Pease were present. Guests present were Jamey Jo Steele, Bo Roberts, Ric Bayless, Cameron Kamphaus, Jim & Diana Mickelson, Patty Hanson and Mikia Schmidt.

Board chair Cory Moore called the meeting to order at 8:00 PM.

Superintendent Todd and the board took a moment to walk around and look at the progress of our projects. Mr. Todd shared the status of the projects.

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Budget Board Meeting Minutes July 19, 2022.
2. Regular Board Meeting Minutes July 19, 2022.

August Expenditures:

- A. Payroll-Wire Transfers #47 & #48 DRS in the amount of \$22,123.36 and wire transfers #49 & #50 EFTPS and ACH in the amount of \$102,313.97, check #8020558 through #8020570 in the amount of \$33,244.34.
- B. General Fund- Check #8020571 through #8020618 in the amount of \$80,294.74.
- C. ASB-Check #8020624 in the amount of \$841.86.
- D. CPF-Check #8020619 through #8020623 in the amount of \$238,472.57.
- E. TVF-None

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

Personnel

Resignations

None

Recommended Hires-

Taya Backus-Classified/Paraprofessional

Brad Murison motioned to approve new hire Taya Backus, Tara Tupling seconded. Motion carried.

Ric Bayless-JH Head FB Coach

Keldon Jardine-JH Assistant FB Coach

Kieth Finkbeiner-JH GBB Coach

Cassidy Tupling motioned to accept new hires Ric Bayless, Keldon Jardine, and Kieth Finkbeiner, Tara Tupling seconded. Motion carried.

Reports

Superintendent Report

Budget Status Report

Business Manager Pease and the board discussed the district's July 2022 financials and fund balances:

Gen Fund-\$886,736.29

Cap Projects Fund-\$50,843.27

ASB Fund-\$44,647.92

TV Fund-\$273,349.85

Construction Project

Superintendent Todd provided construction project updates. Discussion followed.

Enrollment

Superintendent Todd reported projected 2022-23 enrollment at 100 students, Pre-K thru 12th grade.

Transitional/Sub Certification-Howard Picard

Superintendent Todd informed the board that Mr. Picard would be starting the school year with a substitute teaching certificate while the state is processing the reinstatement of his teaching cert.

Brief Discussion took place about the lower field options. No action.

Superintendent Todd and the board discussed a Special Ed Director stipend. Discussion took place. Superintendent Todd's recommendation is a supplemental contract of \$20,000 for the 2022-23 year.

Principal

Principal Guzman provided updates and upcoming events.

Athletic Director

Superintendent Todd provided athletic information.

Old Business

None

New Business

Policy 5410-Holidays

Superintendent Todd stated the current district policy needs to be updated to include the addition of the Federal Holiday Juneteenth and presented an update for a first read.

2022-23 Superintendent Contract

The board was provided a revision to Superintendent Todd's 2022-23 contract, increasing his paid holidays to 10 to include the Federal Holiday Juneteenth. Brad Murison motioned to approve the revised 2022-23 Superintendent's contract to increase paid holidays to 10 with the addition of the Federal Holiday Juneteenth, Tara seconded. Motion carried.

August Surplus

The board was provided the list of August items for surplus. All board members present approved the list for surplus.

Full Time Employment-Bo Roberts

Discussion took place regarding keeping Bo Roberts on for the 2022-23 school year as a full-time employee. Brad Murison made a motion to make Bo Roberts full-time for the upcoming school year, Tara Tupling seconded. Motion carried.

Reimbursement for unused Vacation Days-Patty Hanson

Superintendent Todd provided information regarding district vacation policy and classified bargained agreement. Ms. Hanson wrote a letter to the board explaining the reason behind the request. Discuss took place. Dusty Wittig made a motion to approve the rollover of the additional 38.75 hours of vacation unused in the 2021-22 year, Brad Murison seconded. Motion carried.

Good of Order

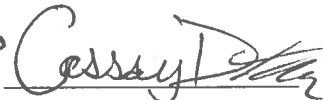
Upcoming WSSDA Conference reminder

Board meeting adjourned at 8:46PM.



Bruce Todd
Board Secretary

These August 23, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent