

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
July 19, 2022**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Dusty Wittig, 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 and Mikia Schmidt.

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

Adoption of Agenda

Dusty Wittig motioned to approve the agenda with the addition of Resolution #2022-07-02 to New Business, Brad Murison seconded. Motion carried.

Superintendent Oath of Office

Superintendent Bruce Todd took his Oath of Office

Consent Agenda

Board Meeting Minutes:

1. Board Meeting Minutes June 21, 2022.

July Expenditures:

- A. Payroll-Wire Transfers #43 & #44 DRS in the amount of \$23,172.95 and wire transfers #45 & #46 EFTPS and ACH in the amount of \$88,819.26, check #8020492 through #8020511 in the amount of \$156,918.82.
- B. General Fund- Check #8020512 through #8020551 in the amount of \$55,287.42.
- C. ASB-Check #8020556 through #8020557 in the amount of \$2,237.90.
- D. CPF-Check #8020552 through #8020555 in the amount of \$118,848.61.
- E. TVF-None

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

Personnel

Resignations

None

Recommended Hires-

Howard Picard-Music-Certificated

Dusty Wittig motioned to accept new hire Howard Picard, Tara Tupling seconded. Motion carried.

Tiffany Fletcher-Paraprofessional-Classified

Tara Tupling motioned to accept new hire Tiffany Fletcher, Brad Murison seconded. Motion carried.

Superintendent Todd and Principal Guzman shared with the board that to-date the district has not received any applicants for the Special Education Director/Coordinator opening. It was mentioned that Principal Guzman, with her Special Ed certificate, could take on the district's

caseload with the additional support of a para professional. Board members present were in favor of hiring an additional paraprofessional to assist with the district's Special Ed needs.

Reports

Superintendent Report

Budget Status Report

Business Manager Pease and the board discussed the district's June 2022 financials. Superintendent Todd discussed with the board several ESSER I fund expenditures.

Business Manager Pease stated it was necessary to update the district's signing authorities on file with the North Cascades National Bank upon the hiring of new administration. Brad Murison made a motion to remove prior Superintendent Mike Messenger and Principal Ricardo Garcia from the district's NCNB Signing authority and add Bruce Todd, Superintendent and Lisa Guzman, Principal. Tara Tupling seconded, motion carried.

Construction Project

Superintendent Todd provided construction project updates. Discussion followed.

Waterline Repair/carpet replacement

Information was shared with the board regarding the waterline repair and carpet replacement needed for the elementary hallway area, costs will be covered by our insurance.

Superintendent Todd and the board discussed painting projects scheduled for this summer.

Skylight Replacement/Roof Repair

Cameron Kamphaus and Superintendent Todd informed the board of needed skylight replacement and roof repair. Discussion followed.

Special Education Director/Coordinator/Paraprofessional

No further discussion took place

Principal

Principal Guzman provided updates and shared her goals for the year.

Old Business

None

New Business

Resolution 2022-07-01 Waiving Competitive Bidding Requirement-Chip Seal of Parking Lot

Superintendent Todd shared with the board the purpose of the resolution. Brad Murison made a motion to accept Resolution 2022-07-01 Waiving Competitive Bidding Requirement with the replacement of Board of Directors for the Mansfield School District in the first line of the resolution, Tara Tupling seconded. Motion carried.

Athletic Code Revision-Academic Suspension

Superintendent Todd reviewed proposed change to the Athletic Policy. Brad Murison made a motion to accept the Mansfield/Waterville SD Student Athletic/Activity Policy as presented, Dusty Wittig seconded. Motion carried.

Resolution 2022-07-02 Fixing and Adopting the Budget

Board members were provided copies of Resolution 2022-07-02 showing the following funds and appropriation amounts:

General Fund	\$3,799,441
Capital Projects Fund	\$1,845,000
ASB Fund	\$49,150
Transportation Fund	\$135,000

Tara Tupling made a motion to approve Resolution 2022-07-02 Fixing and Adopting the 2022-2023 Fiscal Budget, the four-year budget plan summary, and the four-year enrollment projection as presented, Dusty Wittig seconded. Motion carried.

Good of Order

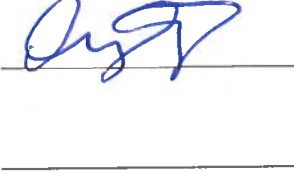
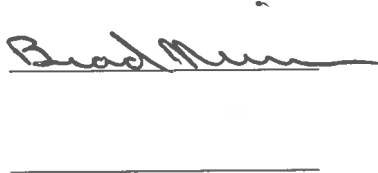
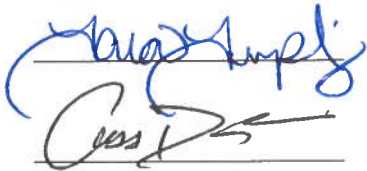
Board members present requested WSSDA Conference registrations and lodging be made for all board members and the Superintendent for the upcoming November 17th - 19th Spokane event.

Board meeting adjourned at 8:43PM.



Bruce Todd
Board Secretary

These July 19, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent