

**MANSFIELD SCHOOL  
BOARD OF DIRECTORS REGULAR BOARD MEETING  
MANSFIELD SCHOOL DISTRICT #207  
February 22, 2022**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Dusty Wittig, Tara Tupling, and Cassidy Tupling. Superintendent Mike Messenger and Business Manager Kim Pease were present. Guest present was Katie Peet.

Board chair Cory Moore called the meeting to order at 5:00 PM.

**Adoption of Agenda**

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

**Consent Agenda**

**Board Meeting Minutes:**

1. Board Meeting Minutes January 25, 2022.

**February Expenditures:**

- A. Payroll-Wire Transfers #23 & #24 DRS in the amount of \$25,725.08 and wire transfers #25 & #26 EFTPS and ACH in the amount of \$111,779.94, check #8020204 through #8020206 in the amount of \$1,317.10 and check #8020241 through #8020252 in the amount of \$37,561.06.
- B. General Fund- Check #8020207 through #8020237 in the amount of \$32,485.93.
- C. ASB-Check #8020240 in the amount of \$18.90.
- D. CPF-Check #8020238 through #8020239 in the amount of \$15,832.23.
- E. TVF-None

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

**Personnel**

**Resignations**

None

**Recommended Hires-**

None

**Reports**

**Athletics**

Superintendent Messenger shared information regarding HS Softball participation.

**Superintendent Report**

**Budget Status Report**

Business Manager Pease and the board discussed the district's January 2022 financials.

**Enrollment**

Enrollment remained the same at 90.6 FTE.

**Land Sale**

Superintendent Messenger stated there has been no updates or changes since the last report.

### **Snow Days**

Superintendent Messenger stated that the district has had two snow day closures so far this school year and the 2021-22 calendar has only one snow day built in it. Therefore, there will need to be some decisions at some time regarding how those days will be made up. Discussion followed. No action taken.

### **Principal Midyear Evaluation**

Superintendent Messenger stated that there is no reason the principal would not have a contract next year.

### **Out of Season Athletics**

Superintendent Messenger informed the board of some recent last minute out of season events that created some transportation challenges for our district. He suggested that it might be best to have some discussion and pre-determined processes in place to hopefully avoid any future issues regarding athlete transportation between Waterville and Mansfield.

Superintendent Messenger stated that he has had no response from Waterville regarding the continuation of the coop.

### **Transportation**

Superintendent Messenger shared that the district's new bus has arrived.

Also, the lack of available bus drivers is still creating transportation challenges for the district.

Superintendent Messenger shared that the district has received a grant for \$100,000 that he sees will help with sidewalk and ADA standard improvements.

Board member Cassidy Tupling inquired about any new information on tennis court improvements. Superintendent Messenger shared he has had no response from the business in Wenatchee and can reach out to a company in Spokane for information.

### **Old Business**

#### **2022-23 District Calendar**

Dusty Wittig made a motion to approve the 2022-23 District Calendar as presented, Tara Tupling seconded. Motion carried.

### **New Business**

#### **Bus Purchase**

Brad Murison made a motion to approve the purchase of a new school bus, Tara Tupling seconded. Motion carried.

#### **Resolution 2021-9-1 Surplus Property**

Cassidy Tupling made a motion to table Resolution 2021-9-1- Surplus Property, Tara Tupling seconded. Motion carried.

### **Good of Order**

The next regular board meeting is scheduled for March 22, 2022 at 7PM.

Board meeting adjourned at 5:30PM.

  
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Mike Messenger  
Board Secretary

These February 22, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.

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cc draft minutes:  
Mansfield Board Members  
Superintendent