

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
May 24, 2022**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Brad Murison, Tara Tupling, Dusty Wittig and Cassidy Tupling. Superintendent Mike Messenger, Principal Ricardo Garcia and Business Manager Kim Pease were present. Guests present were Braydon Murison, Bruce Todd, Jamey Jo Steele, Cameron Kamphaus, Ric Bayless and Katie Peet.

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

Adoption of Agenda

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

Executive Session

At 7:01PM the board entered executive session, anticipated for fifteen minutes, to discuss negotiations and personnel. At 7:16PM Chairman Cory Moore announced that executive session would be extended five more minutes. At 7:20PM the board returned to open session.

Dusty Wittig made a motion to amend the agenda and add to New Hires Andrew Layne-K-12 Art Teacher, Brad Murison seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Board Meeting Minutes April 26, 2022.

May Expenditures:

- A. Payroll-Wire Transfers #35 & #36 DRS in the amount of \$26,579.99 and wire transfers #37 & #38 EFTPS and ACH in the amount of \$114,416.69, check #8020372 through #8020387 in the amount of \$182,056.09.
- B. General Fund- Check #8020371 in the amount of \$1,642.43 and check #8020388 through #8020428 in the amount of \$28,551.88.
- C. ASB-Check #8020431 through #8020434 in the amount of \$3,023.03.
- D. CPF-Check #8020429 through #8020430 in the amount of \$5,589.55.
- E. TVF-Check #8020435 in the amount of \$115,622.00.

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

Personnel

Resignations

None

Recommended Hires-

District Nurse (860 hr max)-Brenda Webster

Cassidy Tupling made a motion to approve Brenda Webster for the position of district nurse, Brad Murison seconded. Motion carried.

Principal-Lisa Guzman Randall

Brad Murison made a motion to approve Lisa Guzman Randall for principal, Tara Tupling seconded. Motion carried.

K-12 Art Position-Andrew Layne

Dusty Wittig made a motion to approve Andrew Layne for the K-12 Art position, Brad Murison seconded. Motion carried.

Reports

Principal

Principal Garcia shared information with the board regarding Prom, SBAC testing, and end of year activities.

Athletics

Principal Garcia reported that we have a student participating at state in golf; also summer practices are soon to begin.

Jamey Steele stated that senior presentations are scheduled for Thursday, May 26th and invited all to attend.

Superintendent Report

Budget Status Report

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

Enrollment

Enrollment for the month of May is 88.4, no change from last month.

Land Sale

The city zoning committee is beginning their process; Superintendent Messenger reminded the board that the land appraisal expires this month, and shared ideas and thoughts that he gathered from his discussion with district attorney. Discussion took place.

Tennis Court

There has been no contact from the person who was to do a walk through.

Small Rural District Grant 2023-25

This is same grant as we currently have, just the grant application for the next cycle. Superintendent Messenger briefly explained the process and highlighted a few projects from the list the team has put together. The grant will be submitted on May 25th. Discussion followed.

Updates were provided regarding the district's current Small Rural grant projects.

Other

Discussion took place regarding summer projects. Superintendent Messenger and Business Manager Pease will be providing the board cost estimates for potential additional work hours.

The question was asked how grant project management would work during the administration change over and if there was a need for assistance during that time. Discussion took place.

Old Business

Land Sale

Discussion took place regarding this May's appraisal expiration date, district Resolution No 2021-9-1 Declaring Real Property Surplus and Authorizing Sale of Surplus Real Property, and possible options for continuing or postponing action. No action took place and the appraisal will lapse.

New Business

Classified Bargained Agreement

Superintendent Messenger stated that the proposed agreement is a two-year agreement with the salary schedule being the only change. Brad Murison made a motion to approve the Classified Bargained Agreement, Cassidy Tupling seconded. Motion carried.

Resolution 2022-05-01 – Cancelled Warrant

Resolution 2022-05-02 – Cancelled Warrant

Resolution 2022-05-03 – Cancelled Warrant

Brad Murison made a motion to approve Resolutions 2022-05-01, 2022-05-02, and 2022-05-03, Cancelled Warrants, Tara Tupling seconded. Motion carried.

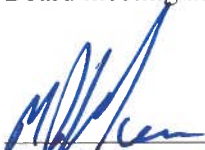
Good of Order

Senior Braydon Murison presented the board with a tentative Senior Trip budget and itinerary for their review. Discussion took place.

Bruce Todd gave an update on all-weather track information.

The next regular board meeting is scheduled for June 21, 2022 at 7PM.

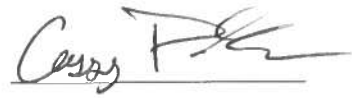
Board meeting adjourned at 8:30PM.



Mike Messenger
Board Secretary

These May 24, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.





cc draft minutes:
Mansfield Board Members
Superintendent