MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
NOVEMBER 24, 2020

The Board of Directors met in the Mansfield School District commons. Board members present were Cory Moore, Brad Murison, Tara Tupling and Cassidy Tupling. Superintendent Mike Messenger, Principal Ricardo Garcia and Business Manager Kim Pease were present. Guests present were Brenda Webster, Ric Bayless, and Jamey Jo Steele.

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

Superintendent Mike Messenger took a moment to introduce Brenda Webster, applicant for district nurse opening.

Adoption of Agenda

Cassidy Tupling motioned to approve the agenda with the addition of Executive Session, Tara Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes October 27, 2020

November Expenditures:

A. Payroll-Wire Transfers #09 & #10 DRS in the amount of $24,850.70 and wire transfers #11 & #12 EFTPS and ACH in the amount of $102,298.94 and check #8019415 through #8019428 in the amount of $161,674.80.
B. General Fund- Check #8019429 through #8019469 in the amount of $59,273.17.
C. ASB-Check #8019472 through #8019473 in the amount of $467.68.
D. CPF-Check #8019470 through check #8019471 in the amount of $1,990.11.
E. TVF-None

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

Executive Session

The board went into executive session at 7:05PM for 5 minutes to discuss contract negotiations and personnel. At 7:10PM the board came out of the executive session.

Personnel

Recommended Hires-

Superintendent Messenger recommended hiring Brenda Webster as a three day per week school nurse, with plans of one day being with the Orondo School District, if not, the three days would be here in the district. Brad Murison made a motion to approve Brenda Webster as the district's school nurse with above mentioned schedule, Tara Tupling seconded. Motion carried.

Resignation-None

Reports

Principal-Ricardo Garcia

Principal Garcia handed out MAPS data showing comparisons of Fall 2019 and Fall 2020 math and reading data. Review and discussion took place.

Principal Garcia gave updates on the cohort program, regarding to student attendees. Superintendent Messenger discussed current district process for reports of COVID exposure.

Superintendent Report

Budget Status Report

Business Manager Kim Pease and the board discussed the district's October 2020 financials.

Enrollment

Superintendent Messenger reported enrollment as of November 1, 2020 to be 93 FTE.

Superintendent Messenger informed the board that the district has received approximately $2,000.00 from InvestEd funds, a nonprofit that provides districts funds to assist with technology.

Grant Work

Superintendent Messenger updated the board on the phone installation, project completions, and two small indoor water leaks the district had. Discussion followed.

Strategic Plan-Standards

Superintendent Messenger asked the board members if there were any questions they had pertaining to the standards and plans that have been shared so far. Discussion was held.

Transportation

Superintendent Messenger informed the board that to date, there have been no applicants for the open bus driver position. The current district process for covering routes is the adjustment to schedules of two currently employed classified employees to include route driving in order to meet the district's needs. Discussion was had. Superintendent Messenger will have conversations with the two classified employees regarding route driving and continue to advertise the open bus route position.

Tractor

Superintendent Messenger notified the board that the new tractor has been delivered to the district and the old tractor that was declared surplus has been sold.

Old Business

None

New Business

Resolution 2020-11-01 (Construction Completion) Certifying the Small Rural School Modernization Grant funded INDEECO Heater Replacement Project complete. Cassidy Tupling made a motion to accept Resolution 2020-11-01 as presented, Brad Murison seconded. Motion carried.

Good of Order

The board meeting was adjourned at 7:52 PM.

Mike Messenger
Board Secretary

These November 24, 2020 minutes are subject to Board approval at the next regularly scheduled meeting.

cc draft minutes:
Mansfield Board Members
Superintendent /test