

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207**

August 25, 2020

The Board of Directors met in the Mansfield School District commons. Board members present were Cory Moore, Brad Murison, Cassidy Tupling, Dusty Wittig, and Tara Tupling. Superintendent Mike Messenger, Principal Ricardo Garcia and Business Manager Kim Pease were present. Guests present were Ric Bayless, Hannah Tupling, and Mario Trejo.

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

Public Questions and Comments

Adoption of Agenda

Brad Murison motioned to approve the agenda with the addition of Don Ericson to Resignations, Dusty Wittig seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Budget Board Meeting Minutes July 28, 2020
2. Regular Board Meeting Minutes July 28, 2020
3. Special Board Meeting Minutes August 11, 2020

August Expenditures:

- A. Payroll-Wire Transfers #49 & #50 DRS in the amount of \$24,129.17 and wire transfers #51 & #52 EFTPS and ACH in the amount of \$99,438.85 and check #8019270 through #8019283 in the amount of \$162,688.05.
- B. General Fund- Wire Transfer #48 DOR in the amount of \$7.93 and check #8019284 through #8019303 in the amount of \$16,589.73.
- C. ASB-None
- D. CPF-Check #8019304 through #8019307 in the amount of \$49,948.53.
- E. TVF-None

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

Personnel

Resignation-Don Ericson (Retirement)

Superintendent Mike Messenger informed the board that Don Ericson is retiring from the district as bus route driver and would like to continue on as a substitute bus driver and substitute certificated teacher. Tara Tupling made a motion to accept the resignation of Don Ericson, Brad Murison seconded. Motion carried.

Recommended Hires-None

Reports

Principal-Ricardo Garcia-COVID update

Principal Garcia stated that the district is still waiting on the final approval from the Chelan-Douglas Health District of the district's submitted re-opening plan.

Principal Garcia provided copies of the self-screening forms that will be used and briefly reviewed them with the board. Discussion followed.

Superintendent Report

Budget Status Report

Business Manager Kim Pease and the board discussed the district's July 2020 financials. Business Manager Pease informed the board that there was an error discovered on the July 2020 Douglas County Monthly Treasurer's report in the ASB Fund. Per the treasurer, there was a carry-over issue on their end and an adjustment will be made for August business.

Enrollment

Superintendent Messenger stated that at this time, enrollment count is still unknown. Discussion regarding attendance process was had.

Grant Work

Superintendent Messenger updated the board on the HVAC repair, the fire alarm system, the phone system, and updates made to the front door. Discussion followed.

Retirement

Superintendent Messenger informed the board that he would like to continue on with the district as Superintendent for two more years, rather than the original retirement plan of one year, if the board approves. Discussion followed. No action was taken at this time.

Strategic Plan

Superintendent Messenger provided a copy of the current teacher evaluation framework and had a discussion with the board regarding how that process works and possible changes to improve feedback to the teachers.

Brief discussion took place regarding potential goals to add to the district's strategic plan initiative. One goal mentioned was the desire for sharing of student data.

Old Business

Policy 3211-Gender-Inclusive Schools 2nd Reading

Dusty Wittig made a motion to accept Policy 3211- Gender-Inclusive Schools as presented, Tara Tupling seconded. Motion carried.

Bus Repair

Superintendent Messenger briefly updated the board on the district's bus #9 deer damage repair.

New Business

1. Resolution 2020-08-02 Cancelled Warrant
2. Resolution 2020-08-03 Cancelled Warrant
3. Resolution 2020-08-04 Cancelled Warrant
4. Resolution 2020-08-05 Cancelled Warrant
5. Resolution 2020-08-06 Cancelled Warrant
6. Resolution 2020-08-07 Cancelled Warrant
7. Resolution 2020-08-08 Cancelled Warrant
8. Resolution 2020-08-09 Cancelled Warrant

Brad Murison made a motion to accept Resolutions 2020-08-02 thru 2020-08-09 Cancelled Warrants, Cassidy Tupling seconded. Motion carried.

Good of the Order

Next board meeting is scheduled for September 22, 2020 at 7:00PM.

The board meeting was adjourned at 9:04 PM.



Mike Messenger
Board Secretary

These August 25, 2020 minutes are subject to Board approval at the next regularly scheduled meeting.

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cc draft minutes:
Mansfield Board Members
Superintendent /kp