

**BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
December 21, 2021
7:00 P.M. DISTRICT LIBRARY**

<u>Agenda Items</u>	<u>Remarks</u>
A. Call to Order	
B. Roll Call	
C. Pledge of Allegiance	
D. Welcome visitors. This is your opportunity to ask a question or share a comment, unless it relates to an agenda item, in which case we ask that you please wait and be recognized by the Board Chair at the appropriate time. Your thoughts are valuable and important to us; however, in the interest of time and to give all in attendance the opportunity to voice an opinion, please be as brief as possible. If you are here to voice a complaint/concern, please follow board procedure 4220P. We have a copy for you if you need one, or it may be found on the district website.	
E. Adoption of Agenda	Action
F. Consent Agenda (minutes, vouchers, payroll)	Action
G. Oath of Office – Brad Murison, Cassidy Tupling, Cory Moore, Tara Tupling	Action
H. Election of Officers	
a. Chairman	
b. Vice-Chairman	
c. Legislation Rep.	Action
d. WIAA Rep	
I. Resignations	
1.	
J. New Hires	
1. Jesse Freels – sub Athletic Director, Supervisor (\$)	Action
2. Katie Peet – sub Gear Up Director (\$)	Action
K. Reports	
1. Athletics	Informational
2. Principal – Ricardo Garcia	Informational
a. Mitch Darlington Leave	Informational
3. Superintendent	
a. Budget Status	Informational
b. Enrollment	Informational
c. Athletic Coop extension	Informational
d. New ADA grant (\$100,000) Healthy Student Grant (\$54,350)	Informational
e. Land Sale	Informational
f. Trailer options	Informational
g. Transportation WAC 392-143-070	Informational
h. Suburban repair (\$3,052.24) Deductible (\$1,000)	Informational
a. Replace current suburban	
b. Snow Tires (\$1,200)	
L. Old Business	
1. Resolution 2021-9-1: Surplus Property	Action
M. New Business	
1. Bus #4 surplus	Action
2. Trailer	Action
3. Vehicle (ESSER fund use)	Action
N. Good of the order:	Informational
O. Adjournment	

The next regular board meeting is January 25, 2022, 7:00 PM, in the District Library. All interested community members are welcome to attend. Approved board minutes are posted on the District website, <https://www.mansfield.wednet.edu>, and are available at the District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.