

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
January 23, 2024**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Brad Murison, Tara Tupling and Cassidy Tupling. Superintendent Bruce Todd, Principal Lisa Guzman and Business Manager Kim Pease were present. Guests present were Ric Bayless, Stacy Lillquist, Mikki Schmidt, Jesse Freels, Renee Bayless, Patty Hanson, and Bo Roberts.

Board chair Cory Moore called the meeting to order at 6:00 PM.

In honor of Board Appreciation Month, Stacy Lillquist addressed the board and thanked them for everything they do and presented them with items staff and students had put together.

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes December 18, 2023.

January Expenditures:

- A. Payroll Total - \$191,735.36
- B. Accounts Payable –
 - General Fund - \$62,540.56
 - Capital Projects - \$7,079.86
 - ASB Fund - \$4,594.61
 - TVF - None

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

Personnel

Resignations

None

Recommended Hires-

None

Reports

Budget Report

December 2023 fund balances:

Gen Fund-\$626,664.30

Cap Projects Fund-\$43,884.88

ASB Fund-\$59,435.57

TV Fund-\$283,504.44

The December 2023 financials were reviewed with the board.

Enrollment is 100 FTE K-12

Superintendent's Report:

Superintendent Todd provided the board with a copy of his superintendent's report for January 2024. Discussion took place regarding facilities, bus drivers, State Legislature updates, and the EP & O Levy updates. See included report for further details. Patty Hanson shared with the board that the district bus #9 will be off depreciation soon and a decision will need to be made in regards to replacing that bus. Discussion took place. The board asked Patty to gather some bus purchasing options for their review.

Athletic Report

Superintendent Todd shared athletic updates.

Principal's Report

Principal Guzman shared her report with informational updates on Homecoming, the Future City Competition, Ride to Ride elementary program, driving school option, and upcoming trips for the MS and HS. See included report for further details.

Old Business

Policy 3207 & Procedure 3207P Prohibition of Harassment, Intimidation, and Bullying of Students

Cassidy Tupling motioned to approved Policy 3207 and Procedure 3207P as presented, Tara Tupling seconded. Motion carried.

New Business

Policy 2020 & Procedure 2020P Course Design, Selection and Adoption of Instructional Materials

Superintendent Todd provided a copy of the district's current policy and procedure with noted WSSDA recommended changes as a first reading.

December 2023 Technology Surplus

A list of recommended technology items for surplus was presented to the board. Tara Tupling motioned to surplus the items listed on the 2023 Technology list, Cassidy Tupling seconded. Motion carried.

Election of Board Officers

Tara Tupling made a motion for the following:

Chairman – Cory Moore

V. Chairman – Brad Murison

Legislative Representative – Tara Tupling

WIAA Representative – Dusty Wittig

Cassidy Tupling seconded. Motion carried.

Oath of Office

Board member Cassidy Tupling took the Oath of Office for Director District No. 3 for a Four-Year Term.

Executive Session – Superintendent mid-year evaluation and contract

The board entered executive session at 6:36PM to perform the superintendent's mid-year evaluation and contract review and return to open session at 6:56PM. The board returned to open session at 6:56PM.

Good of Order

The next regular board meeting is Tuesday, February 20th, at 6:00PM.

Board meeting adjourned at 6:57PM.



Bruce Todd
Board Secretary

These January 23, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.


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_____

cc draft minutes:
Mansfield Board Members
Superintendent

School Board appreciation - Staff

Superintendents Report for January, 2024

Budget: General Fund - \$626,664.30, Capital Projects - \$43,884.88, ASB - \$ 59,435.57, TVF - \$283,504.44

Enrollment: K-12 = 100., PK-12 = 105

Facilities: Gymnasium; Pacific Engineering will be here on 12/20 with a structural contractor to develop a construction plan to address a repair solution for the cracks in the gym corners. I have not heard back from them as of today. We are still waiting to hear if we receive the Urgent repair grant for \$500,000 to address the gym issue and sidewalk drainage.

Kitchen Oven and cooktop: Delivered. Installation – February. \$23,500 kitchen upgrade grants.

Pipes froze Friday, January 12th. A pipe broke and flooded the elementary bathrooms and the hallway to the bathrooms. We will be installing heaters in each bathroom and insulating the wall between the mechanical room and elementary bathrooms to attempt to remedy the problem. Multiple water leaks in the building from snow building up on the roof and then rain.

We received notification that we were awarded the Healthy Schools, Healthy Kids grant for \$200,000 which will go toward our All-Weather Track. With Michaelson's donation of \$200,000 towards the project we will still need an additional \$100,000 to \$200,000 (depending on whether we do a 6-lane track, an 8-lane track, or an 8-lane sprinting lane and 6-lanes around the rest of the track).

Bus Driver: Rachel Wittig and Jillian Tupling have completed their Bus Driver certification. Currently splitting a route (AM/PM) and have driven sports routes.

Washington State legislation (short session): Governor's proposed operating budget & OSPI proposals.

-Increasing the special education funding cap to 17.25% (from 15%) would have an immediate fiscal impact on many of our districts.

-OSPI proposal of 7%/Governor's proposal of 3% increase to establish a living wage for paraeducators by increasing the state's allocation.

-Fully funding OSPI's request for the Small District Modernization Program, which would fund the planning and construction grants requested in the 2023-25 budget but not funded by the legislature.

-All new bus purchases will be for EV buses beginning in 2027. (Patty – bus request).

Levy Committee

EP&O levy: Levy information flyers have been mailed. Hosting an informational night on Thursday, January 25th at 6 PM at Pioneer Hall. Ballots will be mailed out on January 26th and the voting date is February 13th. Certification of results on February 23rd.

AD Info

Homecoming basketball game this Saturday vs Bridgeport (rescheduled). Alumni game will be this Friday at 6 pm.

Principal Report, 01/23/2024

Focus for the year:

Mission statement - "... to develop individuals able to compete successfully in a changing world"

Homecoming:

- Friday is the Alumni Game
- Saturday, vs Bridgeport BJV: 2:30, GV: 4:00, BV: 5:30

Future City Competition - 8th Grade, placed 9th in State (out of 29 - last year, placed 17th)

Science Showcase, last Thursday night

- 5th-12th graders had projects - Science, History, Ag

Elementary

- Ride to Ride Program
- Teachers - phenomenal job with our students
 - From Mrs. Lillquist, Mrs. Schmidt, to Mr. Freels and Mrs. Gilpin - Phenomenal!

MSHS

- New Semester
- Driving School - Wenatchee Driving School, Spring
 - Pricing coming

Upcoming Trips for MSHS:

Big Bend College, Feb. 6th - all

Wenatchee Valley Comm Coll & Skills Source - all 3/5

Eastern University & Spokane Falls, 03/20

Gonzaga & Cat Tales, 04/23