

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
October 26, 2021**

The Board of Directors met in the Mansfield School District commons. Board members present were Tara Tupling, Dusty Wittig, and Cassidy Tupling. Board member Cory Moore joined remotely via telephone. Superintendent Mike Messenger and Business Manager Kim Pease were present. No guests were present.

Board member Dusty Wittig called the meeting to order at 7:00 PM.

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Public Land Use Hearing Minutes September 21, 2021
2. Board Meeting Minutes September 21, 2021

October Expenditures:

- A. Payroll-Wire Transfers #05 & #06 DRS in the amount of \$25,999.95 and wire transfers #07 & #08 EFTPS and ACH in the amount of \$113,359.01, check #8019960 through #8019974 in the amount of \$179,276.93.
- B. General Fund- Wire Transfer #9 DOR in the amount of \$263.59 and check #8019975 through #8020016 in the amount of \$43,737.83.
- C. ASB-Wire Transfer #10 in the amount of \$20.02 and check #8020019 through #8020021 in the amount of \$1,830.32.
- D. CPF-Check #8019959 in the amount of \$111.00 and #8020017 through #8020018 in the amount of \$3,559.62.
- E. TVF-None

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

Personnel

Resignations

None

Recommended Hires-

Keldon Jardine-MS Head Boys Basketball

Cassidy Tupling motioned to approve Keldon Jardine for Head Boys MS Basketball Coach, Tara Tupling seconded. Motion carried.

Reports

Athletics

Superintendent Messenger shared athletic updates. Discussion followed.

Superintendent Report

Enrollment

Enrollment is at 91.4 FTE.

Superintendent Messenger shared superintendent search information. Discussion followed regarding a board retreat study session.

Superintendent Messenger shared transportation updates, pertaining to recent district vehicle damage. Discussion followed.

Budget Status Report

Business Manager Pease and the board discussed the district's September 2021 financials.

Small District Modernization Construction Grant

Superintendent Messenger provided project updates.

Land Sale

Superintendent Messenger stated that there has been no updates since last report.

COVID Testing

The board was updated on current COVID testing processes and procedures.

Discussion took place regarding ESSER funds.

Old Business

Resolution 2021-9-1 Surplus Property

Cassidy Tupling made a motion to table Resolution 2021-9-1- Surplus Property until November board meeting, Tara Tupling seconded. Motion carried.

New Business

Commodities

The price of adult meals needs raised in order to meet federal commodity access. Tara Tupling made a motion to raise adult meal prices to \$4.71, Cassidy Tupling seconded. Motion carried.

Discussion took place regarding several grounds items and needed repairs.

Good of Order

WSSDA Conference November 18th – 20th. The district will not have any attendees this year.

The next regular board meeting is scheduled for December 21, 2021 at 7PM.

Board meeting adjourned at 8:08PM.



Mike Messenger
Board Secretary

These October 26, 2021 minutes are subject to Board approval at the next regularly scheduled meeting.







 

cc draft minutes:
Mansfield Board Members
Superintendent