

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
December 21, 2021**

The Board of Directors met in the Mansfield School District commons. Board members present were Tara Tupling, Dusty Wittig, and Cassidy Tupling. Board Chair Cory Moore remotely joined via phone. Superintendent Mike Messenger, Principal Ricardo Garcia and Business Manager Kim Pease were present. Guests present were Patty Hanson and Katie Peet.

Board member Dusty Wittig called the meeting to order at 7:02 PM.

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Board Meeting Minutes November 23, 2021
2. Special Board Meeting Minutes December 3, 2021.

December Expenditures:

- A. Payroll-Wire Transfers #15 & #16 DRS in the amount of \$25,637.21 and wire transfers #17 & #18 EFTPS and ACH in the amount of \$112,389.13, check #8020078 through #8020094 in the amount of \$181,051.31.
- B. General Fund- Check #8020077 in the amount of \$526.40, check #8020095 through #8020137 in the amount of \$37,130.20.
- C. ASB-Check #8020141 through #8020143 in the amount of \$2,930.03.
- D. CPF-Check #8020138 through #8020140 in the amount of \$6,668.12.
- E. TVF-None

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

Oath of Office

Board members Cassidy Tupling and Tara Tupling took the Oath of Office.

Election of Board Officers

- a. Dusty Wittig nominated Cory Moore as Chairman, Cassidy Tupling seconded. Motion carried.
- b. Cassidy Tupling nominated Brad Murison as Vice-Chairman, Dusty Wittig seconded. Motion carried.
- c. Dusty Wittig nominated Tara Tupling as Legislation Representative, Cassidy Tupling seconded. Motion carried.
- d. Cassidy Tupling nominated Dusty Wittig as WIAA Representative, Tara Tupling seconded. Motion carried.

Personnel

Resignations

None

Recommended Hires-

Superintendent Messenger gave a brief explanation to the two open positions and recommended new hires. Cassidy Tupling made a motion to approve Jesse Freels for substitute Athletic Director and Athletic Supervisor, Tara Tupling seconded. Motion carried.

Tara Tupling made a motion to approve Katie Peet as the GEAR UP Director, Cassidy Tupling seconded. Motion carried. The board gave Superintendent Messenger direction on salary amounts.

Reports

Athletics

Principal Garcia gave the athletic report. Upcoming homecoming and WIAA rule changes were discussed.

Principal Report

Principal Garcia gave his principal's report. Brief discussion took place regarding the current long-term sub opening.

Superintendent Report

Budget Status Report

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

Enrollment

Enrollment remained the same at 91.4 FTE.

Athletic Coop extension

Superintendent Messenger reported he spoke with Waterville Superintendent Tabitha Myers regarding the continuation of the Waterville/Mansfield athletic coop and she will be speaking to their board at the next meeting.

ADA Grant; Healthy Student Grant

Superintendent Messenger reported that both grant applications have been submitted and he gave a brief explanation to planned projects if awarded.

Land Sale

Superintendent Messenger stated there has been no updates or changes since the last report.

Trailer Options

Per last month's discussion. Superintendent Messenger provided the board with three trailer options for their review.

Transportation WAC 392-142-070 Other vehicles used to transport students for

Superintendent Messenger provided the board a copy of the WAC and discussion took place regarding vehicle capacity.

Suburban Repair/Deductible

Superintendent Messenger gave an update to the status of the district's suburban. Discussion followed. Board Chair Moore recommended filing an insurance claim for the damage done and purchasing new snow tires for it.

Superintendent Report cont.

Superintendent Messenger informed the board that there are a few new policies he will be discussing and reviewing with Principal Garcia. Discussion followed.

Superintendent Messenger shared that the Classified Bargaining group would like to start the review and negotiation of the Classified Agreement. Discussion took place regarding whether to begin that process now or wait until the new superintendent is hired. It was decided that Superintendent Messenger will begin this process with the classified.

Old Business

Resolution 2021-9-1 Surplus Property

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

New Business

Bus #4 Surplus

Superintendent Messenger and board discussed the status of bus #4. Cassidy Tupling made a motion to surplus district bus#4, Tara Tupling seconded. Motion carried.

Trailer

Discussion took place regarding trailer options. Superintendent Messenger will gather more information on utility trailers and bring to next meeting.

Vehicle (ESSER fund use)

Discussion took place regarding different options and needs for a district vehicle. Superintendent Messenger will get more information and bring to next meeting.

Good of Order

The next regular board meeting is scheduled for January 25, 2022 at 7PM.

Board meeting adjourned at 8:12PM.



Mike Messenger
Board Secretary

These December 21, 2021 minutes are subject to Board approval at the next regularly scheduled meeting.







cc draft minutes:
Mansfield Board Members
Superintendent