MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
August 24, 2021

The Board of Directors met in the Mansfield School District commons. Board members present were Cory Moore, Dusty Wittig, Tara Tupling and Cassidy Tupling. Superintendent Mike Messenger, Principal Ricardo Garcia and Business Manager Kim Pease were present. Guests present were Vanessa McLean, Levi & Christy Asmussen, Abby Foged, T.J. & Sara Tupling, Zach Steele, Norman & Hannah Tupling, Cameron Kamphaus, Tammy Freels, Jamey Jo Steele, Don McGraw, Les Lamkin, Brenda Webster, Ric Bayless, and Tiffany Fletcher.

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

A community member addressed the board, see included documents. Discussion followed.

Adoption of Agenda

Dusty Wittig motioned to approve the agenda with the addition of Dual Sports to New Business, Tara Tupling seconded, motion carried.

Consent Agenda

Board Meeting Minutes:

1. Budget Board Meeting Minutes July 27, 2021
2. Regular Board Meeting Minutes July 27, 2021

August Expenditures:

A. Payroll-Wire Transfers #53, #54 & #56 DRS in the amount of $24,713.95 and wire transfers #55, #57 & #58 EFTPS and ACH in the amount of $98,452.45, check #8019876 through #8019878 and check #8019879 through #8019889 in the amount of $160,951.26.
B. General Fund- Wire Transfer DOR #52 in the amount of $6.86 and check #8019850 through #8019875 in the amount of $15,647.96.
C. ASB-None
D. CPF-None
E. TVF-None

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

Executive Session

The board went into executive session at 8:25PM for 20 minutes to discuss personnel and possible litigation. At 8:40PM the board returned to regular session. No action taken.

Personnel

Resignations

None

Recommended Hires-

Dawn Ericson-Paraeducator
Ric Bayless-Head Football Coach

Keldon Jardine-Asst. Football Coach
Kieth Finkbeiner-Head Girls Basketball Coach

Tara Tupling motioned to approve Dawn Ericson for Paraeducator, Dusty Wittig seconded. Motion carried.
Dusty Wittig motioned to approve Ric Bayless for Head Football Coach, Tara Tupling seconded. Motion carried.
Dusty Wittig motioned to approve Keldon Jardine for Asst. Football Coach, Tara Tupling seconded. Motion carried.
Dusty Wittig motioned to approve Kieth Finkbeiner for Head Girls Basketball Coach, Cassidy Tupling seconded. Motion carried.

Reports

Principal

Principal Garcia provided the board with a revised K-12 Student Handbook for their review. Superintendent Messenger recommended to the board that the handbook become a yearly reviewed and approved document. Discussion followed.
Principal Garcia shared that there will be a Back-to-School BBQ on Tuesday, August 31st from 4-6PM.
Principal Garcia briefly discussed the district's Return to School Plan. Discussion followed.
Principal Garcia shared Athletic Director Darlington's athletic report. Principal Garcia informed the board that Waterville has made a change that will allow an athlete dual sport participate in a season. Further discussion under New Business.

Superintendent Report

Budget Status Report

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

Superintendent Messenger reported projected enrollment at 105.

Small District Modernization Construction Grant

Superintendent Messenger briefly reviewed grant details and provided updates regarding vendor contracts. Discussion took place. Superintendent Messenger will be providing the board at next month's meeting the prior and projected service contract expenditures.

Superintendent Messenger updated the board about the gym floor-resurfacing project.

Superintendent Messenger provided updates on the maintenance and grounds projects.

Superintendent Messenger shared current information pertaining to district transportation.

Audit Results

Superintendent Messenger briefly spoke to the board about the recent Assessment Audit report from the Office of the Washington State Auditor.

Interim Superintendent

Superintendent Messenger, in response to board inquiry, shared that in a case where the district may have a separation time between Superintendents, the board could appoint an interim superintendent that would then have signing authority.

Land Sale
The board was provided a copy of the public hearing announcement that will advertise the solicitation of input pertaining to the surplus of real property.

COVID-19 Vaccination Requirement
Superintendent Messenger shared with the board the OSPI Guidance for Employers on Evaluating Religious Accommodation Requests. He also shared with all present the district's religious accommodation form and its process.

Old Business

Policy 6112-Rental or Lease of District Real Property
Cassidy Tupling made a motion to approve Policy 6112 as presented, Tara Tupling seconded. Motion carried.

Policy 6610-Video Surveillance
Dusty Wittig made a motion to approve Policy 6610 as presented, Cassidy Tupling seconded. Motion carried.

Policy 6225-Use of Electronic Signature
Cassidy Tupling motioned to approve Policy 6225 as presented, Tara Tupling seconded. Motion carried.

New Business

Principal Contract
Tara Tupling made a motion to present the modified contract to the employee, Dusty Wittig seconded. Motion carried.

2021-22 Student Handbook
Cassidy Tupling made a motion to approve the 2021-22 Student Handbook as presented and have handbook review and approval a yearly process, Dusty Wittig seconded. Motion carried.

Same Season, Dual Sport
Discussion took place regarding athletes participating in dual sports within the same season. Dusty Wittig made a motion to approve athletes participating in dual sports in the same season, pending administration works out details, Tara Tupling seconded. Motion carried.

Good of Order

WSSDA Conference November 18th – 20th.

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

Board meeting adjourned at 9:42PM.

Mike Messenger
Board Secretary

These August 24, 2021 minutes are subject to Board approval at the next regularly scheduled meeting.

cc draft minutes:
Mansfield Board Members
Superintendent