

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
December 18, 2023**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Dusty Wittig, Brad Murison, Tara Tupling and Cassidy Tupling. Superintendent Bruce Todd and Business Manager Kim Pease were present. Guest present was Ric Bayless.

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

Adoption of Agenda

Dusty Wittig motioned to approve the agenda with the addition to New Business District Policy and Procedure 4040/4040P Public Access to District Records as a 1st Reading, Brad Murison seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes November 27, 2023.

December Expenditures:

A. Payroll Total - \$197,260.66

B. Accounts Payable –

General Fund - \$52,085.43

Capital Projects - \$10,795.75

ASB Fund - \$3,238.37

TVF - None

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

Personnel

Resignations

None

Recommended Hires-

None

Reports

Budget Report

November 2023 fund balances:

Gen Fund-\$655,335.28

Cap Projects Fund-\$42,928.73

ASB Fund-\$41,981.44

TV Fund-\$283,504.44

The November 2023 financials were reviewed with the board.

Enrollment is 100.38 K-12

Superintendent's Report:

Superintendent Todd provided the board with a copy of his superintendent's report for December 2023. Discussion took place regarding facilities, bus transportation, State Legislature updates, and the EP & O Levy updates. See included report for further details.

Athletic Report

None

Principal's Report

Superintendent Todd shared the principal's report with informational updates on the recent Hour of Code event, virtual counseling opportunities and upcoming events. See included report for further details.

Old Business

None

New Business

Policy 3207/3207P Prohibition of Harassment, Intimidation, and Bullying of Students

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

2024-27 EP&O Levy: Informational letter and community PowerPoint

Superintendent Todd shared with the board draft copies of the community letter and PowerPoint presentation for review and discussion.

Resolution 2023-12-01 Cancelled Warrant

Resolution 2023-12-02 Cancelled Warrant

Resolution 2023-12-03 Cancelled Warrant

Resolution 2023-12-04 Cancelled Warrant

Business Manager Pease presented the board Resolutions 2023-12-01 thru 2023-12-04 for review and approval. Brad Murison motioned to approve Resolutions 2023-12-01, 2023-12-02, 2023-12-03, and 2023-12-04 Cancelled Warrants, Tara Tupling seconded. Motion carried.

Policy-Procedure 4040/4040P Public Access to District Records

Superintendent Todd presented the procedure and policy for first reading, stating that the only change needed is the update to the district's Public Records Officer name and email to reflect the current Superintendent.

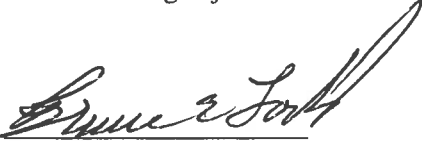
Good of Order

The next regular board meeting is Tuesday, January 23rd at 6:00PM.

Executive Session

None

Board meeting adjourned at 6:44PM.



Bruce Todd
Board Secretary

These December 18, 2023 minutes are subject to Board approval at the next regularly scheduled meeting.

Bruce E. Joffe

Brad Munn Casey

Cy Morgan

JJB

Ken

cc draft minutes:
Mansfield Board Members
Superintendent

Superintendents Report for December, 2023

Budget: General Fund - \$655,335.28, Capital Projects - \$42,928,73, ASB - \$ 41,981.44, TVF - \$283,504.44

Enrollment: K-12 = 100.38, PK-12 = 105.38

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.

The Snow Plow is inoperable. Cracks in the plow at the hinge points and wiring harness are malfunctioning making the pickup electrical system unable to operate the plow. Solution: We have ordered a snow pusher attachment for the tractor, designed for parking lot snow removal (approximately \$3,000). We are contacting some companies to see if the snow plow can be welded and the wiring fixed or replaced to be used as an alternative to the snow pusher.

Wrestling Mats: Brewster school district is interested in purchasing our Wrestling mats that were purchased in 2013. Currently in connex storage.

Kitchen Oven and cooktop: We are in the process of ordering. \$23,500 kitchen upgrade grants.

Bus Driver: Rachel Wittig has completed her bus driver certification. She will be driving the route Patty was driving which will give her some relief from the amount of driving and allow her to do more of her custodial duties. Jillian Tupling should have her bus driving certification by the end of January.

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

-Fully funding OSPI proposal to establish a special education teacher residency program, which would add 45 additional endorsed special education teachers to our workforce each year.

-Doubling OSPI's request for clean classroom air, which would establish a new grant program to provide fully funded HVAC systems, air filtration enhancements, and general air quality enhancements to support student and staff health and safety.

-Making progress on OSPI's request to enhance the School Construction Assistance Program (SCAP) by increasing the construction cost allocation to \$350, which would lower the district's contribution when constructing or renovating a school.

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

Levy Committee

EP&O levy: Levy information flyer to be mailed out in mid-January. Ballots will be mailed on January 26th. Voting ends February 13th. Hosting a community EP&O Levy information night on January 25th @ 6 pm at Pioneer Hall.

Principal Report, 12/18/23

Focus for the year:

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

Notable:

- The 1st schoolwide "Hour of Code" was a success. Mrs. Lillquist is planning "tweaks" for next year
- January, we will be set up to allow for virtual counseling appointments for students in need of these services.
 - Technology is part of the setup (computer and headphones).
 - This service is provided through "Thriving Together" - a network of providers working to expand Douglas County mental health accessibility.
 - The school is not providing counseling - We are providing an access point for families that cannot get to a counselor when in need.

Upcoming:

- Homecoming
 - Alumni game on Friday, 01/12
 - Student homecoming basketball games on Saturday, 01/13 starting at 2:30.
- Knowledge Bowl, 01/17 in Okanogan