

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
February 20, 2024**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Brad Murison, Dusty Wittig and Cassidy Tupling. Superintendent Bruce Todd, Principal Lisa Guzman and Business Manager Kim Pease were present. Guests present were Ric Bayless, Stacy Lillquist, Jamey Jo Steele, Jim Mickelson Patty Hanson, and Bo Roberts.

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

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes January 23, 2024.

February Expenditures:

- A. Payroll Total - \$203,033.91
- B. Accounts Payable –
General Fund - \$63,813.39
Capital Projects - none
ASB Fund - \$3,551.85
TVF - None

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

Personnel

Resignations

None

Recommended Hires-

John McCabe-JH Head Track and Field Coach

Shenae Steele – Volunteer Coach: JH Volleyball

Brad Murison motioned to approved John McCabe as Head JH Track coach and Shenae Steele for JH volleyball volunteer coach, Cassidy Tupling seconded. Motioned carried.

Reports

Budget Report

January 202 fund balances:

Gen Fund-\$618,015.74

Cap Projects Fund-\$37,761.11

ASB Fund-\$60,152.23

TV Fund-\$283,504.44

The January 2024 financials were reviewed with the board.

Enrollment is 100 FTE K-12

Superintendent's Report:

Superintendent Todd shared his report for February 2024. Discussion took place regarding facilities projects and grant awards, the passing of the district's EP & O Levy updates, and transportation. See included report for further details.

Athletic Report

Superintendent Todd shared athletic updates.

Principal's Report

Principal Guzman shared her report with informational updates on the upcoming combined Prom, elementary activities, Ride to Ride elementary program, driving school costs, and upcoming trips for the MS and HS. See included report for further details.

Old Business

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

Dusty Wittig made a motion to approve Policy 2020 and Procedure 2020P Course Design, Selection and Adoption of Instructional Materials as updated, Brad Murison seconded. Motion carried.

New Business

Policy 3205 & Procedure 3205P Sexual Harassment of Students Prohibited

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

2024-25 & 2025-26 School Calendars

The board were provided proposed district calendars for the 2024-25 school year and the 2025-26 school year, for their review. The calendars include late start Mondays that will be used for staff professional development and collaboration. Discussion took place. Brad Murison made a motion to approve the proposed 2024-25 & 2025-26 school year calendars, Dusty Wittig seconded. Motion carried.

Resolution 2024-02-01 Cancelled Warrant

Cassidy Tupling motioned to approve Resolution 2024-02-01 Cancelled warrant, Dusty Wittig seconded. Motion carried.

New Bus Purchase

Patty Hanson provided the board with a quote from RWC for their review. Discussion took place. Brad Murison motioned to approve the purchase of a new school bus with the specifications as shown in the quote, Cassidy Tupling seconded. Motion carried.

Oath of Office

Board member Dusty Wittig took the Oath of Office for Director District No. 4 for a Four-Year Term.

Good of Order

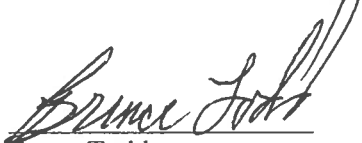
The district's EP&O Levy passed.
Senior Trip Advisor briefly discussed.

The next regular board meeting is Tuesday, March 26th, at 7:00PM.

Executive Session – Personnel: Contract

The board entered executive session at 7:14PM, for twenty minutes, to discuss personnel-contract. At 7:34PM the board return to open session. No action taken.

Board meeting adjourned at 7:35PM.



Bruce Todd
Board Secretary

These February 20, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.

cc draft minutes:
Mansfield Board Members
Superintendent

Superintendents Report for February, 2024

Budget: General Fund - \$618,015.74, Capital Projects - \$37,761.11, ASB - \$ 60,152.23, TVF - \$283,504.44

Enrollment: K-12 = 100.53, PK-12 = 105.53

EP&O Levy : The election date was February 13th. Certification of results on February 23rd. Unofficial results 80.12% approval.

Facilities: -Design plans for Secure entry, Central office/staff room, and ADA shop doorways & bathroom.

-Gymnasium; Pacific Engineering - repair solutions for the cracks in the gym corners (See Attachment). 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, cooktop, stainless steel prep tables, and a new ice machine: Delivered. Installation – February, 29th – March, 1st. \$23,500 kitchen upgrade grants.

-New ice machine for the locker room to replace the 40-year-old ice machine that is inoperable and possibly a clothes dryer to replace the 12-year-old dryer as repair will cost about the same as a new dryer.

-Healthy Schools, Healthy Kids grant for \$200,000 (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. Reed McNeil from Benyon Sports will be here with the asphalt and gravel company on Monday, February 26th to give us a more accurate quote for the project – Photos of the track resurfacing project and quotes for the project. We do not need to go through the competitive bidding process and obtain other quotes since they are already on the KCDA and MRSC lists. Spoke with Greg Whitmore from WIAA about the requirements for hosting district/regional meets – it doesn't matter whether we have a 6 or 8-lane track but having a timing system is required and it will speed up the events/meet.

-Looking into padding the entire north wall of the gym, both walls on each side of the stage, and the corners of the gym entrance.

-New key code locks on the weight room. Gym usage fee to pay for access to the weight room and gym. Help to cover the cost of new key cards and upgrading weight equipment. Suggestions: \$50 per year (individual) or \$100 per year (family)

Legislative update: -SB 6031: Reimbursement for transporting students in school vehicles. No CDL is required. Reimburse for the purchase of school vehicles and ridership instead of school buses.

-HB 2381: Economy & efficiency waiver (4-day week). Schools with an enrollment of 500 or less student population. Passed the House 93-0.

AD Report: JH VB is underway. 23 participants, 1st game is tonight vs MLCA @ Mansfield. HS GBB: District Champions. State regional game Saturday, 2/24, 4 pm vs Oakesdale @ Wenatchee HS. BBB was eliminated Saturday by Soap Lake.

School Board Workshop: Wednesday, March 13. Location - TBD

Principal Report, 02/20/2024

Focus for the year:

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

Prom:

- Mansfield will be hosting Prom for the combine of Entiat, Bridgeport, & Waterville.
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- May 11th - Venue being decided by ASB
-
- Golden Gala

Elementary

- Ride to Ride Program - Still underway
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- Dr. Suess week 3/4-3/8
 - Stand by for dress up / spirit days

MSHS

- Student Recognition, this Thursday at 8am
-
- Driving School - Wenatchee Driving School, Spring
 - \$2580 fee for the service
 -
 - \$500 per student
 -
 - 12 hours of drive time for students
 -
 - 1-2 times up here each week for the duration of the traffic school

Upcoming Trips for MSHS:

- Wenatchee Valley Comm Coll & Skills Source - all 03/05
-
- Eastern University & Spokane Falls, 03/20
-
- Gonzaga & Cat Tales, 04/23
-
- Field Trip letter has been sent home ahead of time