

BOARD OF DIRECTORS REGULAR MEETING
MANSFIELD SCHOOL DISTRICT NO. 207
March 26th, 2024
7:00 PM School Board Meeting DISTRICT LIBRARY

The Board of Directors met in the Mansfield School Cafeteria. Board members present were Cory Moore, Brad Murison, Dusty Wittig, Tara Tupling, and Cassidy Tupling. Superintendent Bruce Todd and Principal Lisa Guzman were present. Guests present were Ric Bayless, Jesse Freels, Stacy Lillquist, Mikia Schmidt, Patty Hanson, and Bo Roberts.

AGENDA ITEMS

Remarks

- a. Call to Order: Board Chair Cory Moore called the meeting to order at 7:00 PM.
- b. Roll Call
- c. Pledge of Allegiance
- d. Welcome Visitors. This is your opportunity to ask a question or share a comment unless it relates to an agenda item, in which case we ask that you please wait and be recognized by the Board Chair at the appropriate time. Your thoughts are valuable and important to us; however, in the interest of time and to allow all in attendance to voice an opinion, please be as brief as possible. If you are here to voice a complaint/concern, please follow board procedure 4220P. We have a copy for you if you need one, or it may be found on the district website.
- e. Adoption of the Agenda: Cassidy Tupling motioned to approve the agenda, Brad Murison seconded. Motion Carried.
- f. Consent Agenda:
 - Regular board meeting minutes February 20, 2024 and School Board work session minutes from March 13, 2024.
 - March Expenditures:
 - I) Payroll Total - \$196,969.65
 - II) Accounts Payable-
 - General Fund-\$57,122.82
 - Capital Projects-\$12,896.00
 - ASB Fund-\$3,313.57
 - Tara Tupling motioned to approve the consent agenda, Cassidy Tupling seconded. Motion carried.
- g. Resignations
 - I) Howard Pickard Action
 - Dusty Wittig motioned to approve the resignation of Howard Picard, Brad Murison seconded. Motion carried.
- h. New Hires
 - No New Hires

i. Reports

i) Superintendent

Informational

(1) Budget Report (*February, 2024*)

Informational

(a) General Fund: \$580,920.34, Capital Projects: \$38,713.50, ASB: \$59,154.44, TVF: \$283,504.44

February 2024 financials were reviewed by the board.

(2) *Enrollment: March K-12 FTE 101.24 (PK-12 FTE 106.24)*

Superintendent Bruce Todd shared his report for March 2024. Discussion took place regarding facilities projects and grants awards. See included report for further details.

ii) Principal

Informational

Principal Guzman shared her report for upcoming prom in Mansfield with Bridgeport, Pateros, Entiat, and Waterville attending. Shared fall test scored and attendance report for this school year and driving school will be in Waterville. She also shared upcoming field trips for MS and HS. See included report for further details.

iii) Athletic Director

informational

HS spring sports began February 26th and JH Spring sports will begin Monday, April 8th. Discussion took place regarding JH Softball.

j. Old Business

I) Policy 3205/3205P: 2nd Reading

Action

Brad Murison made a motion to approve Policy 3205 and Procedure 3205P Sexual Harassment of Student Prohibited, Dusty Wittig seconded. Motion carried.

k. New Business

I) Resolution 2024-03-01: Cancelled Warrant

Action

Cassidy Tupling motioned to approve Resolution 2024-03-01 cancelled warrant, Tara Tupling seconded. Motion carried.

II) Economy & Efficiency waiver (4-day week)

Action

Discussed the pros and cons of moving to a 4-day week. Discussed the two surveys from the community which had approximately 80% in support of 4-day week. Discussed the longer school day and the impact on younger elementary students, and families in need of child care, and practices in Waterville during winter sports season.

Called to a vote and Dusty Wittig moved to apply for the economy & efficiency waiver and transition to a 4-day week, Tara Tupling seconded. Motion carried (3-2)

l. Good of the order

The next regular board meeting is April 23rd, 2024, at 7:00 PM, in the District Library

m. Executive Session

I) Personnel – Staffing

informational

The board entered executive session at 8:15 pm, for twenty minutes, to discuss personnel and staffing for the 2024-25 school year. At 8:35PM Board Chair notified those in attendance of extension of the executive session an extra ten minutes. Executive session ended at 8:45 pm and board returned to open session. No action taken.

n. Adjournment The board meeting adjourned at 8:46 pm

Bruce Todd

Bruce Todd
Board Secretary

These March 26, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.

<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>
_____	_____	_____
<i>[Signature]</i>	<i>[Signature]</i>	_____
_____	_____	_____

cc draft minutes:
Mansfield Board Members
Superintendent

Superintendents Report for March, 2024

Budget: General Fund - \$580,920.34, Capital Projects - \$38,713.50, ASB - \$ 59,154.44, TVF - \$283,504.44

Enrollment: K-12 = 101.24, PK-12 = 106.24

Facilities:

-Kitchen Oven, cooktop, stainless steel prep tables, and a new ice machine: Installed. Approximately \$3,000 remaining for upgrades – claim grant.

-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.

-SDMG: July (hopefully). Amount: \$6 million. Applying for another SDMG for the next biennium 2025-27.

AD Report: HS Spring sports began February 26th. JH Spring sports will begin Monday, April 8th.

Principal Report, 03/26/24

Focus for the year:

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

*Book Fair is under way. All the money we raise will go to update books in our library.
To Come - we will be looking for grants and potentially a fundraiser to completely update the library.

NWEA Data

- 23/24, Math, 47% percentile - last year, 44% percentile
- 23/24, Reading, 47% percentile - last year, 46% percentile

D/F List, MSHS

- This year, 5 students with 1 or more failing grades
- Last year, 12 students with 1 or more failing grades

Attendance Data

Absences are down by 50% with students that have been chronically absent in the past.

School Wide Title Evaluation

Filed our informal plan - we were awarded the \$75K for next school year.

Prom:

- Mansfield will be hosting Prom for the combine of Entiat, Bridgeport, & Waterville.
- May 11th, 7-11 pm - Venue is here at the gym
- Golden Gala

Elementary

- Student Recognition assembly last week
 - Over 50% of the students of the group was on the honor roll 3.0 or better

MSHS

- Driving School - Waterville - 911 Driving School
 - \$525 per student
 - Meet 2x per week in Waterville during Summer
 - All drives are in Wenatchee

Acellus, Online Students

- 4 home-online students
 - 1 elementary, 3 middle school
- 4 credit retrieval or enrichment

Upcoming Trips for MSHS:

- 3rd/4th grade to Chief Jo Dam trip
- 5th/6th grade Camp, 04/14-04/17, Nature Bridge at Crescent Bay
- Earth Day, 04/22, 1:00 pm K12 at Blue Stem Park
 - Coordinating with town
 - Recycle Presentation
 - Clean-up projects
- MSHS Gonzaga & Cat Tales, 04/23
- 5th/6th grade to Chief Jo to release their salmon