

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
April 23, 2024**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Tara Tupling, Brad Murison, Dusty Wittig and Cassidy Tupling. Superintendent Bruce Todd, Principal Lisa Guzman and Business Manager Kim Pease were present. Guests present were Stacy Lillquist, Mikia Schmidt and Bo Roberts.

Board chair Cory Moore called the meeting to order at 7:00 PM.

Adoption of Agenda

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

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes March 26, 2024
2. Special Board Meeting Minutes April 15, 2024.

April Expenditures:

- A. Payroll Total - \$197,140.08
- B. Accounts Payable –
 - General Fund - \$42,813.37
 - Capital Projects - \$2,967.75
 - ASB Fund - \$13,528.81
 - TVF - None

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

Personnel

Resignations

Howard Picard-JH Head Baseball

Dusty Wittig motioned to approve the resignation of Howard Picard as JH Head Baseball coach, Tara Tupling seconded. Motion carried.

Josh Barnes-JH Assistant Baseball

Brad Murison motioned to approve the resignation of Josh Barnes as JH Assistant Baseball coach, Tara Tupling seconded. Motion carried.

Recommended Hires-

None

Reports

Budget Report

March 2024 fund balances:

Gen Fund-\$562,287.08

Cap Projects Fund-\$35,123.42

ASB Fund-\$67,109.70

TV Fund-\$283,504.44

The March 2024 financials were reviewed with the board.

Enrollment is 100 FTE K-12

Superintendent's Report:

Superintendent Todd shared his report for April 2024. Discussion took place regarding the Economy & Efficiency Waiver, Classified/Certified employees of the year, 2024-25 district job opening, and facilities projects and grant awards updates. See included report for further details.

Superintendent Todd provided the board with a Track Project Proposal packet for their review. It included diagrams of three different track layouts along with price proposals. Funding sources were discussed.

Athletic Report

Superintendent Todd shared athletic updates.

Principal's Report

Principal Guzman shared her report with informational updates on current events and field trips, combined Prom updates, "Protecting Our Kids Event" information, and Acellus online student information. See included report for further details.

Old Business

None

New Business

Marguerite Schmidt Scholarship

Information was provided from the Mansfield Scholars Foundation regarding scholarship applicants for the current year, along with YTD revenue and expenditure amounts from the rental property. Discussion took place. Brad Murison motioned to award the first award recipient a \$2,000.00 scholarship and the runner up a \$1,000.00 scholarship, Tara Tupling seconded. Motion carried.

Contract/Stipend

Superintendent Todd shared with the board 23-24 grounds/maintenance payroll contract and additional hours pay information. Discussion took place regarding a potential contract or stipend to cover any additional grounds or maintenance hours/duties. The board asked to see similar information on the prior two years of employee's work history. That will be provided at the next regular board meeting.

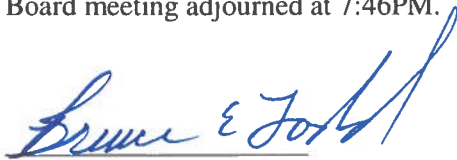
Good of Order

The next regular board meeting is Tuesday, May 28th, at 7:00PM.

Executive Session – Personnel: Contract

None

Board meeting adjourned at 7:46PM.



Bruce Todd
Board Secretary

These April 23, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.

Bruce E. Johnson _____

_____ JFJ

Bradman Casey _____

cc draft minutes:
Mansfield Board Members
Superintendent

Superintendents Report for April, 2024

Budget: General Fund - \$562,287.08, Capital Projects - \$35,123.42, ASB - \$ 67,109.50, TVF - \$283,504.44

Enrollment: K-12 = 100.24, PK-12 = 105.24

Economy & Efficiency Waiver: The 4-day week waiver has been submitted. Confirmed receipt of the waiver, just waiting for an answer.

Congrats: to Patty Hanson (Classified employee of the year) and Jamie Jo Steele (Certificated employee of the year). Both were honored on Monday, April 22nd at a ceremony at Okanogan HS.

Job Opening: We posted the Creative Arts position (in-house, then to the public) we will determine exactly what that position will look like depending on the qualifications of applicants.

Superintendents Coursework: Completed on April 13. It is not official until I get the paperwork from WSU submit it to OSPI and receive my Certification.

CTE: Lisa Guzman, Jamie Jo Steele, and I will be meeting with Linda Dezelle from NCESD 171 on Wednesday, April 24th at 1 pm to discuss the CTE Director position and other CTE options to certify more courses for CTE credit and receive more CTE funding as more dollars are being funneled into CTE courses and programs at the State and Federal levels.

Facilities: Quotes: See the packet and discuss attending Masonic Lodge to request funds.

2024 Small District Modernization Grant: \$2,316,275 Total. \$987,000 – Interior classroom finishes, classroom flooring, and countertops, upgrade restroom stalls and fixtures, Replace interior classroom doors and locks, student and teachers desks and workstations. \$226,250 – Weight room flooring and exercise equipment, weight room security and surveillance. \$578,025 – upgrade playground border install a Soft-fall system and eliminate the wood chips. \$525,000 – Upgrade woodworking and metalworking tools, upgrade sawdust collector and exhaust system, upgrade lighting and electrical.

AD Report: JH Track – 2 home meets on 4/30 & 5/6. JH Baseball – home DH on 5/13 & 5/20.

HS District Track meet – 5/7. HS District Baseball – 5/7 & 5/10. HS District Softball – 5/4.

> Admin Assistant day - Tomorrow (Kim, Tammy, Tricia)

Principal Report, 04/23/24

Current events:

- 5th & 6th grade just got back from Science camp last week
- The whole school participated in a "Town clean-up" yesterday starting at Blue Stem Park from 1-2:30.
- 7th-11th grade went to Gonzaga & Cat Tales today
- 5th & 6th grade will be releasing their salmon tomorrow at Chief Jo
- Mansfield will be hosting Prom for the combine of Entiat, Bridgeport, Waterville, & Pateros on May 11th, 7-11 pm
- "Protecting Our Kids Event" for parents and interested community members on May 14th at 6pm. Dinner & Childcare will be provided. This training is on how to protect our children from child predators both online and in-person.

Acellus, Online Students

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