

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
October 29, 2024**

The Board of Directors met in the Mansfield School District library. Board members present were Cory Moore, Dusty Wittig, Brad Murison and Cassidy Tupling. Superintendent Bruce Todd, Principal Lisa Guzman and A/P Tech Tricia Sima were present. Guests present were Linda Dezellum, Bo Roberts, Thomas Tupling, Mikia Schmidt, and Kelly Gilpin.

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

Adoption of Agenda

Brad Murison motioned to approve the agenda, with additions a bus purchase, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes September 24, 2024.

October Expenditures:

- A. Payroll Total - \$206,474.00
- B. Accounts Payable –
 - General Fund - \$51,056.12
 - Capital Projects - \$43,052.57
 - ASB Fund - \$5,708.81
 - TVF - None

Dusty Wittig motioned to approve the consent agenda, Brad Murison seconded. Motion carried.

Personnel

Resignations

Dawn Ericson- Jr High Winter Cheer Coach

Dusty Wittig motioned to approve the resignation of Dawn Ericson of Jr High Winter Cheer Coach; Brad Murison seconded. Motion carried.

Recommended Hires-

Thera Moore- Jr High Winter Cheer Coach

Brad Murison motioned to approve the hire of Thera Moore as Jr High Winter Cheer Coach; Dusty Wittig seconded. Motion carried.

Reports

Budget Report

September 2024 fund balances:

Gen Fund-\$713,475.29

Cap Projects Fund- \$143,758.14

ASB Fund-\$54,202.58

TV Fund-\$355,395.61

The September 2024 financials were reviewed with the board.

Enrollment is 98 FTE K-12 (PK-12 FTE 105)

Superintendent's Report:

Superintendent Todd shared his report for October 2024, which included updates on the All-Weather Track, the Do Co PUD & Small District Mod Grant, lower field, ESA 112, and athletics. Discussion took place. See included report for further details.

Principal's Report

Principal Guzman shared her report for October 2024, which included student testing status, CTE classes & funding and upcoming events. See included report for further details.

Athletic Report

None

Old Business

All-Weather Track Project Funding

Superintendent Todd shared with the board a breakdown of received and outstanding funding for the track project. Discussion took place regarding possible funding options for remaining expenses.

Lower Athletic Field Survey and Appraisal

Discussion took place on how to proceed with the lower athletic field. Concerns were shared by Corey Moore regarding selling the property and it not being upkept. Superintendent Bruce Todd will speak with Mayor Wall regarding the process in the Comp and Zoning update. The board was not in favor of paying for another survey and appraisal until the Town completes the process. Cassidy Tupling made a motion to table, Dusty Wittig seconded, motion carried.

New Business

CTE 4-Year Plan/CTE Conditional

Linda Dezellum shared with the board the overview of 4-year Comprehensive Plan. This plan needs to be reviewed every year and amended if priorities need realigning. Brad Murison made a motion to accept the 4-year Comprehensive Plan, Dusty Wittig seconded, motion carried.

Brian Visscher Donation-\$1,000.00

Dusty Wittig made a motion to accept the \$1,000.00 dollar donation from Brian Visscher, Brad Murison seconded, motion carried.

Resolution 2024-10-01 Cancelled Warrant

Brad Murison motioned to approve Resolution 2024-10-01 cancelled warrant, Dusty Wittig seconded. Motion carried.

2022-2023 Assessment Audit

Informational.

2024-2025 Civil Rights Review

Informational.

Bus Purchase

Superintendent Todd informed the board that a new bus needs to be purchased. Brad Murison made a motion to accept, Cassidy Tupling seconded, motion carried.

Business From Floor

Thomas Tupling presented to the board to discuss naming the Sports Complex the Tom Snell Memorial Sports Complex. Tom Snell was a life-long resident of Mansfield that recently passed away. Tom Snell served in many volunteer positions throughout his life.

Thomas Tupling also stated that he would like the school to consider selling the lower field property to have a housing development put in.

Thomas Tupling would also like the school to consider annexing into the Town of Mansfield for sales tax revenue. Superintendent Todd will research.

Good of Order

The next regular board meeting is scheduled for November 26th at 6PM.

Executive Session

None

Board meeting adjourned at 8:58PM.



Bruce Todd
Board Secretary

These October 29, 2024 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent

Superintendents Report for October 2024

Budget: General Fund - \$713,475.29, Capital Projects - \$143,758.14, ASB - \$ 54,202.58, TVF - \$355,395.61

Enrollment: September K-12 = 98 , PK-12 = 105

WASSDA Conference: At the Spokane Convention Center, November 21st – November 23rd.

All-Weather Track – Final Payment Due (\$213,099.02)

Douglas Country PUD Grant – 2024-25 \$100,000 PUD grant for lighting – completed. 2025-26 PUD grant for \$100,000 will be used to replace windows and doors – We should be notified of the grant award by January 2025.

SDMG: The roofing company will be here this fall to remove and install new screws and grommets in the metal roofing which will, hopefully, eliminate some of the recurring leaks.

Lower Field: Cost \$30k-\$50K per year to water/mow/maintain the lower field. Bo Roberts has installed new battery-operated valves to eliminate the need to manually turn on/off the lower field irrigation system. Share information from Erlandson & Associates. The next step will be for Erlandson & Associates to flag the field as the survey was still good (done in 1988 & 2000), have an appraisal done, and contact our school attorney for any legal concerns.

Irrigation system: The SDMG grant has irrigation within the scope of the grant. I have contacted HD Fowler Irrigation Company to draft an installation plan for the back athletic field areas to ensure all areas have proper irrigation. Many irrigation pipes need to be replaced or relocated on and around the FB field and track. We will also have them bid irrigation on the designated baseball field area and ground around the long jump and along the road.

Grants Awarded: Outdoor Education Grant - \$27,500 to pay for Field Trips to Rocky Reach Dam, Foster Creek Conservation at Chief Joseph Dam, Elementary Field Trip to San Juan Islands, Salmon Spawn and release. Device Maintenance and Repair Grant - \$15,515 to replace/repair Chromebooks. TPEP Grant - \$2,657 for TPEP Training and professional development.

AD Report: Proposed WIAA Amendment - Gender Identity Participation.

Principal Report, 10/29/2024

Focus for the year:

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

Current:

- Received \$40,000 grant to fund online school from Acellus
 - Allows us to add FTE
- Title Grant received \$73K
- LAP is in process - \$80K

MAPS Analysis

- Elementary
 - Reading, 61% are @ or above grade level & 33% are below grade level (6% no data)
 - Math, 59% are @ or above grade level & 34% are below grade level (6% no data)
- MSHS
 - Reading, 54% are @ or above grade level & 46% are below grade level
 - Math, 56% are @ or above grade level & 44% are below grade level

State Analysis

- Ten years of data
 - Average education - not high nor low
 - OSPI report card, 23-24

Upcoming:

This Tuesday, 11/05, 2:30pm Veterans Day assembly

Next Wed-Friday, 11/06-11/08, Parent Teacher Conferences

11/15, Friday (school day), small group of students going to WSU