

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
April 22, 2025**

The Board of Directors met in the Mansfield School District library. Board members present were Tara Tupling, Cory Moore, Cassidy Tupling, and Brad Murison. Superintendent Bruce Todd, Principal Lisa Guzman and Business Manager Kim Pease were present.

Board Chair Cory Moore called the meeting to order at 7:01 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 25, 2025

April Expenditures:

- A. Payroll Total - \$207,073.34
- B. Accounts Payable –
 - General Fund - \$42,174.91
 - Capital Projects - \$55,001.62
 - ASB Fund - \$10,655.18
 - TVF - None

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

Personnel

Resignations

Jesse Shafer-Grounds & Maintenance

Brad Murison motioned to approve the resignation of Jesse Shafer from Grounds & Maintenance, Tara Tupling seconded. Motion carried.

Recommended Hires-

None

Reports

Budget Report

March 2025 fund balances:

Gen Fund-\$557,351.86
Cap Projects Fund- \$234,318.18
ASB Fund-\$73,406.06
TV Fund-\$355,395.61

The March 2025 financials were reviewed with the board.

Enrollment is 97.50 FTE K-12 (PK-12 FTE 104.50)

Superintendent's Report:

Superintendent Todd shared his report for April 2025, which included the status on the fencing for the school grounds; track lighting and field irrigation repair; grant updates; WA State Legislature session updates; upcoming board filing week; and the AD report. Discussion took place. See included report for further details.

Principal's Report

Principal Guzman gave her April report which included recent and upcoming event highlights. See included report for further details.

Athletic Report

Included in Superintendent's report

Old Business

Bond Planning Work Session

Discussion took place, it was decided to table till next meeting.

Athletic Field Improvement Work Day

Discussion took place, it was decided to table till next meeting.

New Business

2025 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. Cassidy Tupling motioned to award the first place recipient a \$2,000.00 scholarship, the second place recipient a \$1,000.00 scholarship, and the third place recipient a \$1,000.00 scholarship, Tara Tupling seconded. Motion carried.

Surplus Bus #9-2017 Chevrolet/Collins

Brad Murison motioned to approve the surplus of school bus #9, a 2017 Chevrolet/Collins, Tara Tupling seconded. Motion carried.

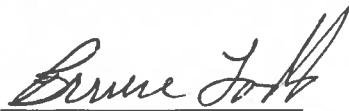
Good of the Order

The next regular board meeting is scheduled for Tuesday, May 27th at 7PM.

Executive Session

The board announced that at 7:48PM they will be entering executive session for fifteen minutes to discuss personnel, no anticipated action to follow. At 8:03PM board returned to open session.

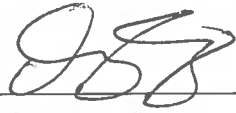
Board meeting adjourned at 8:04PM.

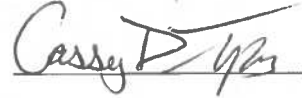


Bruce Todd
Board Secretary

These April 22, 2025 minutes are subject to Board approval at the next regularly scheduled meeting.







cc draft minutes:
Mansfield Board Members
Superintendent

Superintendent's Report for April 2025

Budget: General Fund (March) - \$557,351.86, Capital Projects - \$234,318.18, ASB - \$73,406.06, TVF - \$355,395.61

Enrollment: (March) K-12 = 97.50, PK-12 = 104.50

Fencing School Property: Fencing of school grounds (\$66,901.12 for Fencing). Jesse Shafer is working on a more exact cost of fencing material, not including labor.

Douglas Country PUD Grant – Football Field/Track lighting. 4 poles @ 60' poles @ 48' high = \$14,500-\$22,200. 4 poles @ 65' poles @ 52' high = \$16,100-\$24,500. 4 poles @ 70' poles @ 56' high = \$19,200-\$29,700. Schmitt Electric, Inc. is working on a quote for LED lighting and scheduling a lighting specialist to design lighting needs, the height of poles, and the number of lights on each pole.

SDMG (Small District Modernization Grant), Urgent Repair Grant, PUD Grant: Construction repairs for the gymnasium began April 7th. Exterior renovations/repairs for the removal of HVAC units and the installation of new HVAC units will begin this spring, while school is still in session, and continue into the summer.

Irrigation/Sprinkler system: HD Fowler was here today with Anderson Landscaping to give us a quote for repairing the irrigation system on the FB field and adding irrigation to the baseball area and area surrounding the long jump, pole vault, and shot put area.

Pixelot Camera System: The camera system has been installed in the gymnasium and is ready to go for fall and winter sports.

Lower Field: The school's rezoning has been sent to Douglas County for a 45-day review. There is no news regarding the rezoning of the lower field.

Washington State Legislation: No Updates until the end of April when the session adjourns.

Music Teacher: Pateros will be offering a full-time music teacher contract, which will end our shared position. I have reached out to Waterville and Orondo as an option for a shared teacher contract.

Election/Reelection: Tara Tupling, Cory Moore, Brad Murison. Filing for the General Election is May 5-9, 2025.

WASA Conferences: Superintendents Conference in Chelan on May 4th-6th.

Classified/Certificated employees of the year: Rene Bayless – Classified employee and Ric Bayless Certificated employee were honored on Monday, April 14th at Omak HS along with all other classified and certificated employees in our region.

AD Report: JH SB 11 participants – rescheduled their first game due to not having enough practices to be game-eligible. JH Baseball – 15 participants. JH Track & Field - 16 participants.

Principal Report, 04/22/25

Focus for the year:

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

Had a Leadership meeting today - the time of year when we are evaluating what is working and making plans for next year.

Events:

- Parent Teacher Conferences were well attended 04/9-11th
- Spring Dance was a success - A labor of love by Jenn
- Excellence banquet for Bayless' last Monday evening 😊
- 04/22-04/25, 5TH-6TH grade Camp Orkila (Taya will be attending)
- 04/22, Earth Day event in town - planting at BlueStem Park & Rock clean up
- 04/24, 3rd/4th grade, Chief Jo Dam
- 04/29, 5th/6th grade, Salmon Release - Rocky Reach Dam
- **05/05, Passion Project Showcase & Street Tacos for families**
- Books for Bikes all of May

Cell Phone policy

- needs to be updated
- Next meeting, I ask that we review proposed changes to our current policy.