

**BOARD OF DIRECTORS REGULAR MEETING  
MANSFIELD SCHOOL DISTRICT NO. 207  
September 27, 2022  
7:00 PM DISTRICT LIBRARY**

<u>AGENDA ITEMS</u>	<u>Remarks</u>
<b>A. Call to Order</b>	
<b>B. Roll Call</b>	
<b>C. Pledge of Allegiance</b>	
<b>D. Welcome Visitors.</b> 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 give all in attendance the opportunity 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.	
<b>E. Adoption of the Agenda</b>	Action
<b>F. Consent Agenda</b> (minutes, vouchers, payroll)	Action
<b>G. Resignations</b>	
<b>H. New Hires</b>	
1. Ric Bayless – JH Assistant FB Coach	Action
2. Keldon Jardin – JH Head FB Coach/JH Head BBB Coach	Action
3. Jesse Freels – JH Assistant GBB Coach/JH Head VB Coach	Action
4. Derekk Buffum – Volunteer JH FB Coach	Action
5. Kody Angus – JH Assistant BBB Coach	Action
6. Tammy Freels – JH Assistant VB Coach	Action
<b>I. Reports</b>	
1. Superintendent	
a. Budget Report (Preliminary Fund Balance as of 8/31/22)	Informational
-General Fund: \$911,702.05 -Capital Projects: \$47,512.66 -ASB: \$49,309.90 -TVF: \$340,940.23	
b. Construction/Projects update	Informational
c. Enrollment	Informational
d. Transitional/Sub Certification – Howard Picard	Informational
2. Principal	
3. Athletic Director	
<b>J. Old Business</b>	
<b>K. New Business</b>	
1. Policy 5410 – Federal Holiday (Revision)	Action
2. Resolution 22022-09-01 – A&W Asphalt	Action
3. 22-23 FFA Trap Shooting Program	Action
<b>L. Good of the order</b>	
<b>M. Executive Session</b>	
Certificated Contract Negotiations/Collective Bargaining Agreement	Action
1(g), RCW 42.30.110, RCW 42.30.140	
<b>N. Adjournment</b>	

The next regular board meeting is October 25, 2022, 7:00 PM, in the District Library. All interested community members are welcome to attend. Approved board minutes are posted on the District website at <https://www.mansfield.wednet.edu>, and are available at the District Office.

A.D.A. Note: Individuals with disabilities who may need a special arrangement to participate should contact the superintendent's office no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that special arrangements can be made.