

**MANSFIELD SCHOOL
BOARD OF DIRECTORS REGULAR BOARD MEETING
MANSFIELD SCHOOL DISTRICT #207
September 27, 2022**

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

Board member Brad Murison called the meeting to order at 7:00 PM.

Adoption of Agenda

Dusty Wittig motioned to approve the agenda with the addition of Resignation Cameron Kamphaus, Cassidy Tupling seconded. Motion carried.

Consent Agenda

Board Meeting Minutes:

1. Regular Board Meeting Minutes August 23, 2022.

September Expenditures:

- A. Payroll-Wire Transfers #1 & #3 DRS in the amount of \$27,575.51 and wire transfers #2, #4, #5 & #6 EFTPS and ACH in the amount of \$113,802.69, checks #8020625-#8020628 and checks #8020698 through #80208020711 in the amount of \$47,703.90.
- B. General Fund- Check #8020629 through #8020685 in the amount of \$131,516.11.
- C. ASB-Check #8020691 through #8020697 in the amount of \$16,615.87.
- D. CPF-Check #8020686 through #8020690 in the amount of \$581,406.78.
- E. TVF-None

Tara Tupling motioned to approve the consent agenda, Dusty Wittig seconded. Motion carried.

Personnel

Resignations

Cameron Kamphaus

Tara Tupling motioned to accept the resignation of Cameron Kamphaus, Dusty Wittig seconded. Motion carried.

Recommended Hires-

Ric Bayless-JH Assistant FB Coach

Keldon Jardine-JH Head FB Coach/JH Head BBB Coach

Jesse Freels-JH Asst GBB Coach/JH Head VB Coach

Derekk Buffum-Volunteer JH FB Coach

Kody Angus-JH Asst BBB Coach

Tammy Freels-JH Asst VB Coach

Dusty Wittig motioned to approve the six above mentioned coaching recommended hires, Cassidy Tupling seconded. Motion carried.

Reports

Superintendent Report

Budget Report

Superintendent Todd reported the following preliminary August 2022 fund balances:

Gen Fund-\$911,702.05
Cap Projects Fund-\$47,512.66
ASB Fund-\$49,309.90
TV Fund-\$340,940.23

Construction Project

Superintendent Todd provided updates on the construction project, the skylights installation, and the painting of the exterior to the rental house. The process for updating the security system has begun, the board were provided copies of the proposals, Axe Fire & Security Company was selected. Discussion followed.

Enrollment

Enrollment for September 2022 is at 96.4 FTE.

Transitional/Sub Certification-Howard Picard

Superintendent Todd followed up with stating that Mr. Picard received his transitional certificate before the start of school year, rather than the sub cert previously anticipated.

Superintendent Todd reminded the board of the upcoming WSSDA Conference, shared a certification award letter from the district received from the state, and discussed several ideas for the remaining ESSER III funds.

Principal

Principal Guzman provided updates and upcoming events.

Athletic Director

Superintendent Todd provided athletic information and shared with the board a proposed track resurfacing packet from Reed McNeil with Beynon Sports Surfacing. Discussion took place.

Old Business

None

New Business

Policy 5410-Holidays

Dusty Wittig made motioned to approve Policy 5410 Holidays as presented, Tara Tupling seconded. Motion carried.

Resolution 2022-09-01 Final Acceptance of Construction Completion

Superintendent Todd presented the board for review a resolution of project acceptance. Discussion took place. Tara Tupling motioned to approve Resolution 2022-09-01 Final Acceptance of Construction Completion, Dusty Wittig seconded. Motion carried.

22-23 FFA Trap Shooting Program

The 22-23 FFA Trap Shooting Program for the district was brought to the board for review; no changes to the program have been made. Cassidy Tupling made a motion to approve the FFA Trap Shooting Program for the 2022-23 school year, Tara Tupling seconded. Motion carried.

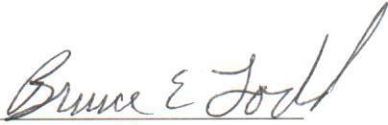
Good of Order

Next regular board meeting is October 25, 2022 at 7PM.

Executive Session

At 7:50PM the board entered executive session, anticipated for thirty minutes, to discuss Certificated Contract Negotiations/Collective Bargaining Agreement 1(g) RCW 42.30.110 RCW 42.30.140. At 8:20PM, board announced session would extended for an additional ten minutes. At 8:30PM the board returned to open session. No action was taken and further discussion is tabled until next month's meeting.

Board meeting adjourned at 8:32.



Bruce Todd
Board Secretary

These September 27, 2022 minutes are subject to Board approval at the next regularly scheduled meeting.



cc draft minutes:
Mansfield Board Members
Superintendent