

**M I N U T E S**  
**Mason Consolidated Schools**  
**Meeting of the Board of Education**

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Approved 1/22/20  
**January 8, 2020**

**Regular Meeting**

On January 8, 2020 the Mason Consolidated Schools Board of Education held a meeting in the IVN Room at Mason High School. President Stieben called the meeting to order at 6:20 p.m.

**Roll Call**

Board Members Present: Smith, Larrow, Tubbs, McGarry, Skaggs, Fowler, & Stieben

Board Members Absent:

Also Present: Shaw

**Review/Approval of Agenda**

No Changes

-It was moved by McGarry, supported by Skaggs to approve the agenda. Motion carried 7-0

**Old Business**

Presentation of minutes from the December 16, 2019 Board Education Meeting

-Mr. Stieben presented, there were no questions or changes

**New Business**

Recommendation for new hire: Donald Traviss High School Restorative Justice Coordinator

-Interviews have been conducted and Donald Traviss is being recommended for hire at a salary of \$45,162 per year. The salary will be prorated for this year and will remain the same for the 2020-2021 school year.

Discussion with SSOE about facility design

-Representatives from SSOE met with the Board of Education and updated the Board that they have toured the high school and met with the administration about design options of the classrooms. SSOE discussed with the Board the different options from a traditional design to what is called a studio suite design. SSOE shared with the Board the importance of providing three forms of Security: Physical, Academic and Emotional. This included physical security by security improvements inside the buildings and secured entrances. New academic additions to for the High School, Middle School, and Elementary School. All buildings to provide students the spaces for Academic and Emotional development and 21st century learning. SSOE also discussed that after the bond passes that there will be meetings with students, staff, and community for input into the new facility.

**Public Comment**

-No Public Comment

**Consent Agenda**

Approve the minutes from the December 16, 2019 Board of Education Meeting

Approve the recommendation for new hire: Donald Traviss High School Restorative Justice Coordinator

-It was moved by Fowler, supported by Larrow. Motion carried 7-0

**Adjournment**

At 9:11 p.m., it was moved by Smith, supported by McGarry to adjourn the January 8, 2020 meeting of the Board of Education. Motion carried 7-0.

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Janice Skaggs, Board Secretary