

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

Pending Approval 1/22/20
January 8, 2020

Organizational Meeting

On January 8, 2020 the Mason Consolidated Schools Board of Education held an organizational meeting in the IVN Room at Mason High School. President Stieben called the meeting to order at 6:03 p.m.

Roll Call

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

Review/Approval of Agenda

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

Election of Board Officers

-President: Larrow nominated Stieben
Roll was called. Motion carried 6-0
Yes: McGarry, Fowler, Tubbs, Skaggs, Larrow & Smith
No:
Stieben Abstained

-Vice-President: Stieben nominated McGarry
Roll was called. Motion carried 6-0
Yes: Fowler, Tubbs, Skaggs, Larrow, Smith & Stieben
No:
McGarry Abstained

-Treasurer: Tubbs nominated Fowler
Roll was called. Motion carried 6-0
Yes: McGarry, Tubbs, Skaggs, Larrow, Smith & Stieben
No:
Fowler Abstained

-Secretary: Larrow nominated Skaggs
Roll was called. Motion carried 6-0
Yes: McGarry, Fowler, Tubbs, Larrow, Smith & Stieben
No:
Skaggs Abstained

Reading of the School Board Member Code of Ethics

Board Member Ethics was read aloud by President Stieben

Discussion

Establishment of Board Committees, Assignment of Members to Committees

- Monroe County School Board Association/Representative to the ISD (1 member)
-Larrow
- Michigan Association of School Boards Delegation Representative (1 member)
-Stieben
- Reproductive Health/HIV (2 members)
-Smith & Tubbs

- Legislative Relations Network Representative (1 member)
-Stieben
- Policy Committee- (Committee of the Whole)
- Interview Committee- Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

Board of Education Meeting Dates and Locations

-Board of Education meetings are generally held the first Wednesday and the third Monday of the month at 6:00 p.m. in the IVN Room at Mason High School. (See Attached Calendar) The first Wednesday of the month is a regular meeting where action may be taken but is primarily a work session for finance, facilities, programs and all other operations of the District. The work session replaces the Finance/Facilities Committee Meeting.

Board Salary

-Policy 0144.1: Officers \$25, Trustees \$20 Per Meeting Attended (Salary may be declined or designated to a Mason group.)

Designation of Auditor for 2020

-Designate Cooley, Hehl, Sabo & Calkins PLLC CPA as auditors for 2020

Public Comment

-There were no comments

Consent Agenda

Approve the designation of Cooley, Hehl, Sabo & Calkins PLLC CPA as auditors for 2020

-It was moved by Larrow, supported by Smith to approve the consent agenda. Motion carried 7-0

Action

Approve the establishment of Board Committees - Assignment of Members to Committees

- Monroe County School Board Association/Representative to the ISD: (1 member)
-Larrow
- Michigan Association of School Boards Delegation Representative: (1 member)
-Stieben
- Reproductive Health/HIV: (2 members)
-Smith & Tubbs
- Legislative Relations Network Representative: (1 member)
-Stieben
- Policy Committee: (Committee of the Whole)
- Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

-It was moved by Fowler, supported by Skaggs. Roll was called. Motion carried 7-0

Approve the designation of 2020 Board Meeting Dates and Locations

-Board of Education meetings are generally held the first Wednesday and the third Monday of the month at 6:00 p.m. in the IVN Room at Mason High School. (See Attached Calendar) The first Wednesday of the month is a regular meeting where action may be taken but is primarily a work session for finance, facilities, programs and all other operations of the District. The work session replaces the Finance/Facilities Committee Meeting.

-It was moved by Smith, supported by Stieben. Roll was called. Motion carried 7-0

Approve the designation of Board salary for 2020

-Policy 0144.1 revised as second and final reading: Officers \$25, Trustees \$20 Per Meeting Attended (Salary may be declined or designated to a Mason group.)

-It was moved by McGarry, supported by Larrow. Roll was called. Motion carried 7-0

Adjournment

At 6:19 p.m., it was moved by Tubbs, supported by Smith to adjourn the January 8, 2020 Organizational Meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary

Pending --- Board Approval