

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

Approved 2/5/20
January 22, 2020

Regular Meeting

On January 22, 2020 the Mason Consolidated Schools Board of Education held a meeting in the IVN 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, Fowler, & Stieben

Board Members Absent: Skaggs

Also Present: Shaw, Blair, Bates, Russow, McCain, Trainor, & Burt

Review/Approval of Agenda

Add New Business F: Recommendation of new hire Keisha Bussell, Part Time Secretary Central Elementary

Add Consent Agenda F: Approve the recommendation of new hire Keisha Bussell, Part Time Secretary Central Elementary

-It was moved by Larrow, supported by Smith to approve the agenda. Motion carried 6-0

Special Presentations

School Board Appreciation Month

-Mr. Shaw presented each Board member a certificate of appreciation in honor of School Board Appreciation month.

Old Business

Presentation of minutes from the January 8, 2020 Board of Education Organizational Meeting

-Mr. Stieben presented, there were no changes

Presentation of minutes from the January 8, 2020 Board of Education Meeting

-Mr. Stieben presented, there were no changes

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, February 5, 2020 at 6:00 p.m. in the IVN Room at Mason High School.

-Mr. Stieben presented, there were no changes

The next regular scheduled Board of Education meeting will be held on Wednesday, February 19, 2020 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented, there were no changes

Review December 2019 Check Register

Recommendation to approve overnight conference for Kelly Trainor, MIAAA Athletic Administrators Annual Conference, March 20-23, 2020, Traverse City, MI

-Ms. Trainor is requesting to attend the MIAAA Athletic Administrators Annual Conference in Traverse City, MI. The approximate cost is \$957.30 paid by general fund.

Recommendation to approve overnight conference for Margie Kruse and Katie Hyden, Michigan Council for Exceptional Children, March 4-6, 2020, Grand Rapids, MI

-Mrs. McCain is requesting for Margie Kruse and Katie Hyden to attend the Michigan Council for Exceptional Children conference in Grand Rapids, MI. The approximate cost is \$2,476.72 paid by Title II.

Recommendation of new hire Keisha Bussell, Part Time Secretary Central Elementary
-Interviews have been conducted and Keisha Bussell is being recommended for hire at step 1 \$17.38 per hour

Public Comment

-No Public Comment

Superintendent's Report

Mr. Shaw reported that he had presented information at the Erie and LaSalle Township meetings about the proposed bond. He reminded the Board that he would be presenting at Luna Pier on Thursday, January 23.

Administrative Reports

Elementary Principal

Middle School Principal

High School Principal

Athletic Director

-All Administrative Reports can be located on the school website under the School Board & Administration Tab.

Consent Agenda

Approve the minutes from the January 9, 2020 Board of Education Organizational Meeting

Approve the minutes from the January 9, 2020 Board of Education Meeting

Approve the December 2019 Check Register

Approve the recommendation of overnight conference for Kelly Trainor, MIAAA Athletic Administrators Annual Conference, March 20-23, 2020, Traverse City, MI

Approve the recommendation of overnight conference for Margie Kruse and Katie Hyden, Michigan Council for Exceptional Children, March 4-6, 2020, Grand Rapids, MI

Approve the recommendation of new hire Keisha Bussell, Part Time Secretary Central Elementary

-It was moved by Smith, supported by Fowler. Motion Carried 6-0

Board Reports/Comments

McGarry: Nothing for this month

Fowler: Welcome to Keisha Bussell.

Tubbs: Welcome to Keisha Bussell and liked the Wildlife after school program that happens one Friday a month at the middle school.

Larrow: Is appreciative for her group to be able to use the pool.

Smith: Township meetings went well. Thank you to Mr. Shaw for the work with the presentations.

Stieben: Ditto to all.

Adjournment

At 6:38 p.m., it was moved by Larrow, supported by McGarry to adjourn the January 22, 2020 meeting of the Board of Education. Motion carried 6-0.

Janice Skaggs, Board Secretary