

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

Approved 2/7/24
January 23, 2024

Special Call Meeting

On January 23, 2024, the Mason Consolidated Schools Board of Education held a Special Call Meeting in the Mason Senior High School Library. President Otting called the meeting to order at 5:07 p.m.

Roll Call

Board Members Present: Fowler, Larrow, Otting, Skaggs, and Grodi
Board Members Absent: Smith
Also Present: Tuller

Pledge of Allegiance

-The Pledge was led by President Otting

Review/Approval of Agenda

President Otting asked for a review of the agenda.

-It was moved by Grodi, supported by Larrow to approve the agenda
Motion carried 5-0

Appointment of Board Member

-Motion by Grodi, supported by Fowler to appoint John Waller to the Mason Board of Education.

Roll Call Vote

	Aye	Nay	Absent
Fowler	<u> X </u>	___	___
Grodi	<u> X </u>	___	___
Larrow	<u> X </u>	___	___
Otting	<u> X </u>	___	___
Skaggs	<u> X </u>	___	___
Smith	___	___	<u> X </u>

-Motion carried 5-0

Public Comment

-No public comment

Adjournment

At 5:09 p.m., it was moved by Grodi, supported by Fowler to adjourn the January 23, 2024, Special Call meeting of the Board of Education. Motion carried 5-0

Janice Skaggs, Board Secretary