

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

Approved 2/19/20
February 5, 2020

Regular Meeting

On February 5, 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 6:03 p.m.

Roll Call

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

Board Members Absent:

Also Present: Shaw, Blair, & Bates

Review/Approval of Agenda

No Changes

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

Old Business

Presentation of minutes from the January 22, 2020 Board Education Meeting

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

New Business

High School MTSS Presentation by Mr. Bates

-Mr. Bates went over the Multi-Tier Systems of Support (MTSS) which begun this year. There are four teams, 9th, 10th, 11th, and 12th grade that reviewed each students academic, behavior, attendance and progression towards graduation. Based on these discussions supports were put into place for students needing them. The teams will meet on a regular basis to review the progress of each student. The high school administration and staff are to be commended for this work.

2020 Capital Project Update

-Mr. Shaw updated the Board of Education on the presentations that had been given at the meetings at the high school along with the township halls and City of Luna pier. He pointed out that there are more meetings scheduled to answer questions at the school.

Thrun Law Board of Education Policies

-Mr. Shaw presented to the Board of Education about moving from Neola to Thrun for their Board Policies. The district many times during the year has Thrun review polices that Neola has written. The Thrun policies have been constructed and reviewed by the attorneys who represent us bringing consistency with policies required by the State and best practices. The initial cost is \$7,000 for the policies and \$4,000 for administrative guidelines with an annual update cost of up to \$2,500. This past year the cost for Neola was \$3,139. The Board requested one or two Thrun polices to be compared with Neola polices for the next Board meeting.

Public Comment

-No Public Comment

Consent Agenda

Approve the minutes from the January 22, 2020 Board of Education Meeting

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

Adjournment

At 8:22 p.m., it was moved by McGarry, supported by Larrow to adjourn the February 5, 2020 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary