

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

Approved 4/20/20
March 4, 2020

Regular Meeting

On March 4, 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 6:02 p.m.

Roll Call

Board Members Present: Smith (Arrived 6:10), Larrow, Tubbs, McGarry, Skaggs, Fowler (Arrived 6:05), & Stieben

Board Members Absent:

Also Present: Shaw & Blair

Review/Approval of Agenda

No Changes

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

Old Business

Presentation of minutes from the February 19, 2020 Board Education Meeting

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

Monthly Items

Check Register

-There were no questions

Sinking Fund Financial Report

-Mr. Shaw pointed out the available balance.

Special Projects Finance Report

-Mr. Shaw reported there was nothing new to present.

Board Financial Report

-Mr. Shaw presented the current year and prior year comparisons for tax revenues and the budget.

Tax Report

-Mr. Shaw presented the tax amounts collected by township that are going to the General Fund.

Sinking Fund Projects Update

-Mr. Shaw presented the tax amounts collected by township.

Special Projects Update

-Mr. Shaw reported there is nothing to update.

New Business

Recommendation of 2019 Reproductive Health Committee Members

-Mr. Shaw reported the committee members which are Tara Tubbs and Dr. Smith. Chandra Fowler is an alternate. Only two members may attend at a time.

Superintendent Evaluation

-The Board of Education will begin the process of evaluating the Superintendent. Evaluation forms were distributed at the meeting and the formal evaluation will take place at the April 20, 2020 meeting.

Recommendation of Board of Education Policy Plan Review

-Mr. Shaw reported on the process flow for reviewing the new policies. Policy sections were assigned for review along with dates for completion. All policy review will be available in the Google Team Drive.

Public Comment

-No Public Comment

Consent Agenda

Approve the minutes from the February 19, 2020 Board of Education Meeting

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

Adjournment

At 6:28 p.m., it was moved by Smith, supported by Tubbs to adjourn the March 4, 2020 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary