

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Wednesday, June 1, 2022

6:00 p.m.

Mason Senior High School Library

- I. **Roll Call**
- II. **Pledge of Allegiance**
Led by Central Elementary Student
- III. **Review/Approval of Agenda**
- IV. **Special Presentations**
 - A. Student Council Report-High School
 - B. Student Council Report-Middle School
 - C. May Staff Members of the Month
 - a. Sponsored by Leski Wittman Insurance Agency
 - b. Sponsored by La Salle community member, Derrick Welton
 - D. Central Elementary Youth Authors/Spelling Bee Student Recognition
 - E. Challenge Day
 - F. Presentation of Reproductive Health / HIV 2-Year Report
- V. **Superintendent's Report**
- VI. **Administrative Reports**
- VII. **Old Business**
 - A. Presentation of minutes from the May 4, 2022, Board of Education Meeting
 - B. Presentation of minutes from the May 4, 2022, Closed Session Minutes
 - C. School Resource Officer position 2022-2023
- VIII. **Monthly Items**
 - A. Check Register
 - B. Board Financial Report
 - C. Tax Report
- IX. **New Business**
 - A. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, July 13, 2022, at 6:00 p.m. in the Mason Senior High School Library.
 - B. Recommendation to approve entering into contract with Auxilio to provide custodial services
 - C. Recommendation to adjust coaches' pay scale
 - D. Recommendation to approve 2022-2023 District Calendar
 - E. Recommendation to adopt FY2023 Monroe County Intermediate School District Proposed Budget
 - F. Budget Hearing for Mason Consolidated Schools 2022 – 2023 Budget
 - G. Recommendation to revise Policy 5407 Instructional Program and Curriculum Development
 - H. Request to approve CTE Systems Administration classroom furniture
 - I. Recommendation to approve 126 Chromebooks 3100
 - J. Recommendation to approve the purchase 14 Multitouch Displays

- K. Recommendation to hire Construction Trades Teacher pending favorable criminal history and background check
- L. Recommendation to approve 2022-2023 MHSAA Membership Resolution
- M. Recommendation to purchase used Mason Consolidated School leased bus #1
- N. Recommendation to approve partnership for School Resource Officer position
- O. Recommendation to hire Regina Sancrant for Head Cook position at Step 1 \$15.20 per hour.
- P. Candidates for Board of Education

X. Public Comment

The Public Comment section of the agenda is for the General Public to make comments about action items or other school-related issues that fall under the jurisdiction of the Board of Education. The Board of Education will not respond to questions at the meeting. Any questions should be submitted in writing to the Board Secretary and will be responded to by the Board of Education in a timely fashion. Questions associated with the General Public will be addressed.

XI. Consent Agenda

- A. Approve minutes from the May 4, 2022, Board of Education Meeting
- B. Approve minutes from the May 4, 2022, Closed Session Minutes
- C. Approve the May 2022 Check Register
- D. Approve 2022-2023 District Calendar
- E. Approve purchase of CTE Systems Administration classroom furniture
- F. Approve request to purchase 126 Chromebooks 3100
- G. Approve the request to purchase 14 Multitouch Displays
- H. Approve request to purchase used Mason Consolidated School leased bus #1

XII. Action

- A. Approval of the adjustment to coaches' pay scale
- B. Approve entering into contract with Auxilio to provide custodial services
- C. Adopt Resolution of support for Monroe County ISD 2022-2023 Proposed Budget
- D. Approve the recommendation to adopt of the Mason Consolidated Schools 2022 – 2023 Budget Resolution
- E. Approve revision of Policy 5407 Instructional Program and Curriculum Development
- F. Approve the hire of the Construction Trades Teacher pending favorable criminal history background check
- G. Approve 2022-2023 MHSAA Membership Resolution
- H. Approve partnership for School Resource Officer position
- I. Approve the hire of Regina Sancrant for Head Cook position at Step 1 \$15.20 per hour.

XIII. Board Reports/Comments

**XIV. Closed Session
Superintendent Evaluation**

Section 8 (a): To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

XV. Adjournment