

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

Approval 7/20/20
June 15, 2020

Regular Meeting

On June 15, 2020 the Mason Consolidated Schools Board of Education held a virtual meeting. President Stieben called the meeting to order at 6:02 p.m.

Roll Call

Board Members Present: Smith, Larrow, Tubbs (Joined at 6:08), Skaggs, Fowler (Joined at 6:03), & Stieben

Board Members Absent: McGarry

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

Review/Approval of Agenda

Add New Business M: Recommendation of Middle School Social Studies Textbook Purchase
Add Action Item G: Approve the recommendation of Middle School Social Studies Textbook Purchase

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

Special Presentations

Presentation of Reproductive Health / HIV 2-Year Report

-Ms. Huber reviewed the report that is required every two years for reproductive health education. The curriculum for each building is included in this report. She shared a tri-fold document with information.

Old Business

Presentation of minutes from the June 10, 2020 Special Board Education Meeting

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

Presentation of minutes from the June 13, 2020 Special Board Education Meeting

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

Public Hearing of Policy 5207 Resolution (Anti-Bullying)

-Mr. Shaw shared with the Board the requirement to hold a public hearing on this policy. With this policy being approved the new policy book is complete.

New Business

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

-Mr. Stieben presented

The next regular scheduled Board of Education meeting will be held on Monday, July 20, 2020 at 6:00 p.m. in the IVN Room at Mason High School, could change to a virtual meeting.

-Mr. Stieben presented

Review May 2020 Check Register

-Mr. Stieben presented, there were no questions

Recommendation of new hire: Leeann Nichols Central Elementary LRE Aide

-Leeann is recommend for hire at step 1, \$11.50 at 25 to 28.75 hours per week.

Recommendation of 2020-2021 MHSAA Membership

-Each year the District is required to take action to be a member of MHSAA. There is no cost to be a member.

Recommendation of allowable expenses from Sinking Fund for 2019-2020

-Per the last Board of Education a list of allowable expenses from which could be charged to Sinking Fund for the 2019-2020 year that is currently paid out of the General or Special Projects Funds has been created. As was discussed at the prior meeting, Sinking Fund monies can be used for repair and replacement. The General Fund had an expense of \$31,239.16 that could have been paid from the Sinking Fund. The Special Projects Fund had \$36,882.80 worth of expenses that could have been paid by the Sinking Fund.

Recommendation of expectations of Sinking Fund monies

-Based on community assertions prior to and after the bond vote, it is recommended that the Board of Education use the Sinking Fund monies for any and all allowable expenses. It is further recommended that each month the Board has a standing agenda item to review any and all allowable expenses which could be charged to the Sinking Fund. The Superintendent is directed to vet all items/expenditures with the school attorney or after reviewing the allowable expenditures for Sinking Funds prior to making a recommendation to the Board.

Recommendation of 2019 – 2020 Budget Resolution Budget Explanation

-Mrs. Blair presented the final budget resolution for 2019-2020. The general fund shows going into fund balance \$155,878 which is the worst case. Budgeting practices require that no function be over budget so it is important to have a safety net under each function code. It is believed that we will add to fund balance should no surprises occur. Mrs. Blair has been directed to have a more accurate number being added or subtracted to fund balance at the August 5, 2020 Board of Education meeting.

Recommendation of 2020-2022 Mason Principals Association Contract

-The contract has been negotiated with a pay freeze along with moving the cash in lieu amount to the single person amounts. A wage and benefit reopener language has been added for November 2020.

Recommendation of 2020-2021 Individual Contracts

-The contract has been negotiated with a pay freeze along with moving the cash in lieu amount to the single person amounts. Those contracts that reflect steps have language added for a reopener.

Central Office Staff and Maintenance Staff

-Mr. Shaw presented that because of the standardization of benefits for the employees in the District and the creation of the employee handbook these two groups will no longer have negotiated contracts. A description of the benefits is kept at Central Office.

Candidates for Board of Education

- By 4:00 p.m. on July 21, 2020 Mason Consolidated Schools residents wishing to seek office on the November general election must file an Affidavit of Identity and a Nonpartisan Nominating Petition with the Monroe County Clerk's Office. (A \$100.00 nonrefundable fee may be filed in lieu of a petition.) Withdrawal deadline elapses at 4:00 p.m. on July 24. Mason Consolidated Schools has three (3) 6-year seats and one (1) 4-year seat up for election. Contact Laura E. Attard with the Monroe County Clerk's Office for the Nonpartisan Nominating Petition and Affidavit of Identity at laura_attard@monroemi.org or call her at (734) 240-7025.

Recommendation of Middle School Social Studies Textbook Purchase

-Mr. Shaw presented that the Middle School has reviewed and is requesting to purchase Social Studies textbooks for the 8th grade. The Middle School recommends purchasing TCI: History Alive! American History through Industrialism

Public Comment

-No Public Comment

Superintendent Report

-Mr. Shaw reported that this would be his last Superintendent's report due to his retirement. Rob Mize, a maintenance employee has submitted his resignation and Mr. Shaw has approved it.

Mr. Shaw discussed options on how to handle the maintenance going forward. Discussions have been had with Monroe Public Schools and contract their services. Mr. Shaw will be meeting with Monroe this week to discuss further.

Ideas were given about how to handle transportation for next year which could also include Monroe.

Another communication will go out to remind parents about our Summer Meal Program. The number has really dropped off and we have had extra meals.

Our new employee handbook will be available soon.

Online student registration is being implemented and we will be doing some testing and then getting that up and running.

Mr. Shaw thanked the Board for the opportunity to serve as Superintendent.

Consent Agenda

Approve the minutes from the June 10, 2020 Board of Education Meeting

Approve the minutes from the June 13, 2020 Board of Education Meeting

Approve the May 2020 Check Register

Approve the recommendation of new hire: Leeann Nichols Central Elementary LRE Aide

Approve the recommendation of 2020-2021 MHSAA Membership

-It was moved by Tubbs, supported by Larrow. Motion carried 6-0

Action

Approve the recommendation of Policy 5207 Resolution (Anti-Bullying)

-It was moved by Smith, supported by Stieben. Motion carried 6-0

Approve the recommendation of allowable expenses to be paid from Sinking Fund for 2019-2020 General Fund \$31,239 and Special Projects \$36,882.80

-It was moved by Larrow, supported by Smith. Motion carried 6-0

Approve the recommendation of expectations of Sinking Fund monies

-It was moved by Smith, supported by Larrow. Motion carried 6-0

Approve the recommendation of 2019 – 2020 Budget Resolution

-It was moved by Stieben, supported by Fowler. Motion carried 6-0

Approve the recommendation of 2020-2022 Mason Principals Association Contract

-It was moved by Tubbs, supported by Larrow. Motion carried 6-0

Approve the recommendation of 2020-2021 Individual Contracts

-It was moved by Smith, supported by Stieben. Motion carried 6-0

Approve the recommendation of Middle School Social Studies Textbook Purchase

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

Board Reports/Comments

Fowler: Nothing to share

Tubbs: Thanks to Andy for the last five years. He will definitely be missed. Looking forward to the future for us and for him.

Larrow: Ditto to what Tara said. Hope to see you at some future sporting events.

Smith: Thank you to Andy for your service. You have put us in a better position than what we were in five years ago. Thank you to members of the Board and thanks for the Board for the good working relationship that we have. We hold ourselves to a very accountable position and want to point out how hard everyone works.

Skaggs: Appreciate Ben's words and agree it is great to be a part of a collaborative team that appreciates each other. Thanks to Andy and I appreciate him.

Stieben: Thanks to Andy to all the work that he has done. He has helped Bruce be a better president along with Pat. Andy will be sorely missed. Wish you the most luck in the world and in this next stop in your life.

Adjournment

At 7:36 p.m., it was moved by Skaggs, supported by Stieben to adjourn the June 15, 2020 meeting of the Board of Education. Motion carried 6-0.

Janice Skaggs, Board Secretary