

AGENDA

Mason Consolidated Schools Meeting of the Board of Education

Wednesday, July 13, 2022

6:00 p.m.

Mason Senior High School-Library

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Review/Approval of Agenda**
- V. **Special Presentations**
Mason Consolidated Schools Annual Booster Reports
- VI. **Superintendent's Report**
- VII. **Old Business**
 - A. Presentation of minutes from the June 1, 2022, Board of Education Meeting
 - B. Presentation of minutes from the June 1, 2022, Closed Session
 - C. Presentation of minutes from the June 14, 2022, Board of Education Special Call Meeting
 - D. Presentation of minutes from the June 14, 2022, Closed Session
 - E. Presentation of minutes from the June 30, 2022, Board of Education Special Call Meeting
- VIII. **Monthly Items**
June 2022 Check Register
- IX. **New Business**
 - A. The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held, Wednesday, August 3, 2022, at 6:00 p.m. in the Mason Senior High School Library.
 - B. Recommendation to hire Andrew Tillman for high school English at Step 1 BA- \$36,075 pending completion of favorable criminal history, background and certification requirements
 - C. Recommendation to hire Keisha Bussell for Central Elementary Secretary Step 3- \$18.49
 - D. Recommendation to hire Alexa Ortiz for IF Aide position at Step 1 -\$14.00 per hour.
 - E. Recommendation to hire Mindy Couch, Food Service-Baker/Asst. Head Cook, at Step 2 - \$14.25 per hour
 - F. Recommendation to hire Summer Jennings, Food Service-Stock/Delivery/Asst. Cashier, at Step 1- \$14.00 per hour.
 - G. Recommendation to appoint Mason Consolidated Schools Resource Officer as liaison for school safety measures per MCL 380.1241
 - H. Recommendation to approve the designation of Depositories: Fifth Third Bank, First Merchants, Flagstar, and Huntington
 - I. Recommendation to approve the designation of Thrun Law Firm to be placed on retainer
 - J. Recommendation to approve the designation of the principal office of the District.
 - K. Annual review of Board of Education Policies 1201, 3202, 4104, & 5307

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 June 1, 2022, Board of Education Meeting
- B. Approve minutes from the June 1, 2022, Closed Session
- C. Approve minutes from the June 14, 2022, Board of Education Special Call Meeting
- D. Approve minutes from the June 14, 2022, Closed Session
- E. Approve minutes from the June 30, 2022, Board of Education Special Call Meeting
- F. Approve the June 2022 Check Register
- G. Appoint Mason Consolidated Schools Resource Officer as liaison for school safety measures per MCL 380.1241
- H. Approve the designation of the following depositories for the District: Fifth Third Bank, First Merchants, Flagstar, and Huntington
- I. Approve the designation of Thrun Law Firm to be placed on retainer with regard to personnel and all other legal matters
- J. Approve to designate 2400 Mason Eagles Drive, Erie, Michigan, as the principal office of the District

XII. Closed Session

Contract Negotiations

Section 8 (2) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

Evaluations

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.

XIII. Action

- A. Approve recommendation to hire Andrew Tillman, High School English, at Step 1 BA-\$36,075 pending completion of favorable criminal history, background and certification requirements
- B. Approve the hire of Keisha Bussell for Central Elementary Secretary Step 3- \$18.49
- C. Approve the hire of Alexa Ortiz for IF Aide position at Step 1 -\$14.00 per hour.
- D. Approve the hire of Mindy Couch, Food Service-Baker/Asst. Head Cook, at Step 2- \$14.25 per hour.
- E. Approve hire of Summer Jennings, Food Service-Stock/Delivery/Asst. Cashier, at Step 1-\$14.00 per hour.
- F. Approve individual contract wage adjustments
- G. Approve Central Elementary Principal Contract-Deb McCain
- H. Approve Mason Middle School Principal Contract-Ben Russow
- I. Approve Mason Senior High School Principal Contract- Brandon Bates

XIV. Board Reports/Comments

XV. Adjournment