

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

Approved 8/17/20
August 5, 2020

Workshop Meeting

On August 5, 2020, the Mason Consolidated Schools Board of Education held meeting virtual public meeting in the IVN room at Mason High School. President Stieben called the meeting to order at 6:04 p.m.

Roll Call

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

Board Members Absent:

Also Present: Tuller, Blair, Trainor, Burt, Russow, Bates, McCain, Hopper

Review/Approval of Agenda

No Additions or Deletions

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

Old Business

Presentation of minutes from the July 20, 2020 Board of Education Meeting

-Mr. Stieben presented, there were no changes

New Business

Recommendation to approve COVID-19 Preparedness and Response Plan (Executive Order 2020-142 District Preparedness)

-Governor Whitmer's Executive Order 2020-142 "provides a structure to support all schools in Michigan as they plan for a return of pre-K-12 education in the fall. Under the order, school districts must adopt a COVID-19 Preparedness and Response Plan laying out how they will cope with the disease across the various phases of the Michigan Safe Start Plan. The plan presented outlined supports and protocols for Phases 1-3, Phase 4, and Phase 5 of the Michigan Safe Start Plan. MCS is in Region 1 and is currently in Phase 4. The MCS building level task forces developed this plan utilizing both Executive Order 2020-142 and Michigan's Safe Schools Roadmap. Additionally, the MCS task forces developed alternative learning options for students of parents who are uncomfortable sending their child back during Phase 4 and/or Phase 5. The full plan will be posted on the District's website, as well as the PowerPoint presentation shared.

Recommendation to purchase Pixellot system to live stream athletic events.

-The Pixellot Free-For-All: Automated Production Solution for High Schools is an automated production solution which allows games/events to be streamed live without requiring personnel on site to produce games/events. 2 free Pixelott systems are provided to participating High Schools for 5 years, with a one-time installation fee of \$2500 and the opportunity to purchase the revenue sharing option for an additional \$1500. With Executive Order restrictions on the number of people permitted to gather at events, public attendance at school events will be prohibited or limited. The Pixellot system will allow the public to purchase a membership to live stream events held in our gymnasium and/or football field/track area.

Monthly Items

Check Register

-No questions

Sinking Fund Financial Report

-Reported there were no changes in this report.

Special Projects Finance Report

-Reported there were no changes in this report.

Board Financial Report

-Mrs. Blair shared expenditure and revenue end of year comparison reports from FY19 and FY20. It is projected that we will add to our fund balance this year. We were informed that there were no reductions to foundation allowance for FY20, however districts have not been informed of changes for FY21.

Tax Report

-No report

Sinking Fund Projects Update

-Ms. Tuller reported that the inspection of the pool roof was completed and areas on the roof are compromised. Safety is a concern and the repair of this area must be addressed to ensure the safety of our students, staff, and community. A discussion was held regarding a review of the needs in the pool mechanical room as well. The pool facility is closed until further assessment and plans are developed to address this initial information.

Special Projects Update

-Reported there were no changes in this report.

Public Comment

-No Comments

Consent Agenda

Approve the minutes from the July 20, 2020 Board of Education Meeting.

-It was moved by Smith, supported by Skaggs. Motion Carried 7-0

Action

Approve the recommendation of the COVID-19 Preparedness and Response Plan (Executive Order 2020-142 District Preparedness)

-It was moved by McGarry, supported by Tubbs. Motion Carried 7-0

Approve the recommendation to purchase the Pixellot system to live stream athletic events. \$2500 to be taken from Special Projects \$1500 to be taken from Athletics

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

Adjournment

At 9:18 p.m., it was moved by McGarry, supported by Tubbs to adjourn the August 5, 2020 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary