

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

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**Approved 9/9/20**  
**August 27, 2020**

**Special Meeting**

On August 27, 2020, the Mason Consolidated Schools Board of Education held a virtual meeting. President Stieben called the meeting to order at 5:02 p.m.

**Roll Call**

Board Members Present: Larrow, McGarry, Skaggs, & Stieben

Board Members Absent: Fowler, Smith, & Tubbs

Also Present: Tuller, Bates, Russow, & Burt

**Review/Approval of Agenda**

Presented by Mr. Stieben; No changes needed

-It was moved by Larrow, supported by McGarry to approve the agenda. Motion carried Roll Call Vote 4-0, 3 absent

**Old Business**

Presentation of minutes from the August 17, 2020 Regular Board Education Meeting

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

**New Business**

Recommendation to hire for Maintenance 1 position

-Mr. Stieben presented the information provided for the recommendation to hire Michael Valentine. No questions were asked. Michael's certifications and experiences were recognized and noted.

Recommendation of 2020-2021 High School Student Handbook

-Mr. Stieben presented. No questions were asked. Superintendent Tuller mentioned that an area in the handbooks regarding care of property needs to be revised to remove bold type and the addition of " *Students and families may choose to contact the school liaison or local authorities to report and/or investigate claims of theft.*"

Recommendation of 2020-2021 Middle School Student Handbook

-Mr. Stieben presented and mentioned the handbook would have the changes Superintendent Tuller mentioned. A request by Mrs. Larrow to update the handbook to reflect Janice Skaggs title of Mrs. and to change Mr. Smith to Dr. Smith.

Recommendation of 2020-2021 Central Elementary Student Handbook

-Mr. Stieben presented and mentioned the handbook would have the changes Superintendent Tuller mentioned. No other comments were received.

**Public Comment**

-No Public Comment

## **Superintendent Report**

### **Acceptance of Resignation**

-Superintendent Tuller shared that she accepted the retirement of Annabel Durbin, HS Spanish teacher, effective August 24, 2020.

### **Pool Facility Update**

-Superintendent Tuller shared that Mark Kohler, Kohler Architecture, was here on Monday to evaluate the needs of the facility. It was noted that the facility should remain closed until the roof is repaired due to sagging in areas where water pooling, ice, or heavy snow could cause the roof to cave in. Kohler will be presenting a budget for the board to review to include replacement of the roof, ceiling, a dehumidification, lighting, and architecture services. Superintendent is working with Thrun Law Firm to ensure compliance of all bid and procedural requirements as we consider moving forward with this project.

## **Consent Agenda**

Approve the minutes from the August 17, 2020 Board of Education Meeting

-It was moved by Stieben, supported by Larrow to approve the agenda. Motion carried Roll Call Vote 4-0, 3 absent

## **Action**

Approve recommendation to hire Michael Valentine for the Maintenance 1 position pending favorable FBI and background check.

-It was moved by McGarry, supported by Larrow. Motion carried Roll Call Vote 4-0, 3 absent

Approve recommendation of 2020-2021 High School Student Handbook

-It was moved by Larrow, supported by Stieben. Motion carried Roll Call Vote 4-0, 3 absent

Approve recommendation of 2020-2021 Middle School Student Handbook

-It was moved by McGarry, supported by Stieben. Motion carried Roll Call Vote 4-0, 3 absent

Approve recommendation of 2020-2021 Central Elementary Student Handbook

-It was moved by Bruce, supported by Larrow. Motion carried Roll Call Vote 4-0, 3 absent

## **Adjournment**

At 5:19 p.m., it was moved by Stieben, supported by Skaggs to adjourn the August 27, 2020 meeting of the Board of Education. Motion carried Roll Call Vote 4-0, 3 absent

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Janice Skaggs, Board Secretary