

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

Approved 9/21/20
September 9, 2020

Workshop Meeting

On September 9, 2020, the Mason Consolidated Schools Board of Education held a virtual public meeting in the IVN room at Mason High School. President Stieben called the meeting to order at 6:06 p.m.

Roll Call

Board Members Present: Smith, Larrow, Tubbs, McGarry, Fowler (6:09pm), & Stieben

Board Members Absent: Skaggs

Also Present: Tuller, Blair, Burt, Bates, & McCain

Pledge of Allegiance

Review/Approval of Agenda

Mr. Stieben shared the need to add a Closed Session per MCL 15.268(f) after receiving a request by an applicant to go into closed session to discuss personal information shared on the application for employment.

-It was moved by Larrow, supported by Stieben to approve the addition of a Closed Session after Old Business IV. on the agenda. Motion carried by a roll call vote 6-0, 1 absent

Old Business

Presentation of minutes from the August 27, 2020 Board of Education Meeting

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

Closed Session

Per MCL 15.268 (f): To review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential.

-It was moved by Larrow, supported by McGarry to enter closed session. Motion carried by roll call vote 6-0, 1 absent

Time In 6:12 p.m.

Time out 6:21 p.m.

New Business

Recommendation for new hire: Patricia Guardiola, Spanish Teacher, Mason High School

-Superintendent Tuller, Mrs. Larrow, and Principal Bates shared qualities and certifications to support the recommendation to hire Patricia Guardiola.

Recommendation for new hire: Erika Syzmanski, Kindergarten Teacher, Central Elementary

-Superintendent Tuller and Principal McCain shared qualities and certifications to support the recommendation to hire Erika Syzmanski.

Recommendation for new hire: Evelyn Hamlin, Bus Driver

-Superintendent Tuller shared qualities and certifications shared from Mr. Shaw to support the recommendation to hire Evelyn Hamlin.

Monthly Items

Check Register

-Mr. Stieben presented, no questions asked. Board members appreciative of the outlined detail in the report.

Board Financial Report

-Mrs. Blair discussed the increase of spending due to COVID-19 related supplies. Mrs. Blair also mentioned that building level administrators are minimizing their spending on supplies based on projected reductions. Mrs. Blair praised the MCISD for sending partial special education funding dollars already. She mentioned that this typically happens later in the year.

Special Projects Update

-Superintendent Tuller shared that the Pixollet cameras will be installed September 23 and September 24. Additionally, Superintendent Tuller mentioned that architect Mark Kohler will be attending the next meeting to discuss the evaluation of the pool facilities.

Public Comment

-No Comments

Consent Agenda

Approve the minutes from the August 27, 2020 Board of Education Meeting

Approve the August Check Register

-It was moved by Smith, supported by McGarry. Motion carried by roll call vote 6-0, 1 absent

Action

Approve recommendation to hire Patricia Guardiola, High School Spanish at Step 6 MA pending favorable FBI and criminal background checks.

-It was moved by Larrow, supported by Stieben. Motion carried by roll call vote 6-0, 1 absent

Approve recommendation to hire Erika Szymanski, Central Elementary Kindergarten at Step 1 BA pending favorable FBI and criminal background checks.

-It was moved by Larrow, supported by Fowler. Motion carried by roll call vote 6-0, 1 absent

Approve recommendation to hire Evelyn Hamlin, Bus Driver at \$16 per hour pending favorable FBI and criminal background checks.

-It was moved by Smith, supported by Larrow. Motion carried by roll call vote 6-0, 1 absent

Adjournment

At 6:39 p.m., it was moved by McGarry, supported by Fowler to adjourn the September 9, 2020 meeting of the Board of Education. Motion carried by a roll call vote 6-0, 1 absent

Janice Skaggs, Board Secretary