

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

Approved 9/23/19
September 16, 2019

Regular Meeting

On September 16, 2019 the Mason Consolidated Schools Board of Education held a meeting in the IVN at Mason High School. President Stieben called the meeting to order at 6:01 p.m.

Roll Call

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

Board Members Absent:

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

Review/Approval of Agenda

Additions

New Business H: Review Policy 8390 Animals on District Property

Action Item A: Approve changes to Policy 8390 Animals on District Property

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

Special Presentations

Central Elementary Therapy Dog

-Mrs. McCain introduced Cheryl Wassus from Therapy Dogs International along with Kelly Hennessey our Social Worker from Central Elementary to share with the Board about having a therapy dog at the elementary. It was explained that Therapy Dogs International does all of the training of the dog and the handler, carries liability insurance, confirms the dog is up to date with shots along with licensing.

MCABOE (Monroe County Association Board of Education) Board of Directors Meeting

-Mrs. Larrow will be representing the Board of Education at this meeting and wanted to know what ideas for presentations would the Mason Board wish to have at the County Board of Education meeting. The Board asked for more clarification about programs and offerings from the ISD along with social emotional issues and communication to the schools.

Old Business

Presentation of minutes from the August 19, 2019 Board of Education Meeting

-Mr. Stieben presented, there were no changes

Presentation of minutes from the August 19, 2019 Board of Education Meeting Closed Session

-Mr. Stieben presented, there were no changes

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, October 9, 2019 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented, there were no changes

The next regular scheduled Board of Education meeting will be held on Monday, October 21, 2019 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented, there were no changes

Special Board of Education meeting on Monday, September 23, 2019 at 6:00 p.m. in the IVN Room at Mason High School. The purpose of the meeting is conduct interviews of architect firms.

-Mr. Stieben presented, there were no changes

Recommendation for new hire: Juanita Alt, Pre-School Aide Mason Central

-Mrs. McCain presented interviews have been conducted and Juanita Alt is being recommended for approval at Step 1, \$11.50 per hour.

Recommendation for new hire: Lonnie Snyder, Bus Aide

-Mr. Shaw presented interviews have been conducted and Lonnie Snyder is being recommended for approval at Step 1, \$11.50 per hour.

Recommendation for new hire: Chuck Stevens, Bus Aide / Lunch Aide

-Mr. Shaw presented interviews have been conducted and Chuck Stevens is being recommended for approval at Step 1, \$11.50 per hour.

Recommendation for new hire: Jennifer Budzios, Salad Cook, Mason High School

-Mr. Shaw presented interviews have been conducted and Jennifer Budzios is being recommended for approval at Step 1, \$12.12 per hour.

Review Policy 8390 Animals on District Property

-Based on the presentation made by Therapy Dogs International the Board had discussion about updating the policy to reflect the use of a Therapy Dog in the schools. Mr. Shaw will take the current policy and make the necessary additions to policy 8390 and present them to the Board at the next meeting. With having the policy changes done this way Action Item A: Approve changes to Policy 8390 Animals on District Property will be removed from the agenda.

Public Comment

-Rose Sancrant wanted to know the process for requesting the high school band to perform at a function put on by the VFW Auxiliary.

Superintendent's Report

Staffing: Fall Coaches

Varsity Football Head Coach: Rob Beaudrie (3) rehire

Varsity Football Assistant: Derek Bowman (8) rehire

Varsity Football Assistant: Steve Bowers (10+) rehire

8th Grade Football: Garison Diehl (1) rehire

7th Grade Football: Justin Gessner (2) rehire

V/JV/MS Cross Country: Alison Meisner (10+) rehire

V/JV/MS Cross Country Assistant: Kara Walczak (3) rehire

Varsity Volleyball Head Coach: Shelia Cuschieri (6) rehire

JV Volleyball Head Coach: Julia Skaggs (1) rehire

7th grade Volleyball: Tara Stubleski (2) rehire

8th grade Volleyball: Kim Rector (9) rehire

V/JV Head Cheerleading Coach: Kara Davis (8) rehire

MS Cheerleading Coach: Karen Durocher (0) new hire

Varsity Girls Swim and Dive: Sacha Moore (1) rehire

Volunteer Coaches to-date are:

Football: Mike Frank, Brian Hoppert, Alex Welhousen, Rob Currie, Ken Hall

Volleyball: Ashely Canales, Diane Tuller

Swim-Dave Moore, Andrew Scott

This school year has been the best start during Mr. Shaw's tenure.

We are watching what the school count is. We know we are larger than last year. We are looking at bodies in seats and confirming. This has impacted bussing. We have been making tweaks and bringing the times down. A request has been put in for Holland to give us a quote for another large bus lease. We are putting on a lot of miles and would rather have another bus instead of paying mileage overage charges along with needing to use the bus for special education students. The construction on I-75 has been another obstacle for us.

Mr. Shaw will be attending the Superintendent's conference later this week. Looking to get updates on from the State and to hear what the per student funding is going to be.

Administrative Reports

Elementary Principal
Middle School Principal
High School Principal
Athletic Director

-All Administrative Reports can be located on the school website under the School Board & Administration Tab.

Consent Agenda

Approve the minutes from the August 19, 2019 Board of Education Meeting
Approve the minutes from the August 19, 2019 Board of Education Meeting Closed Session
Approve the August 2019 Check Register
Approve the recommendation for new hire: Juanita Alt, Pre-School Aide Mason Central
Approve the recommendation for new hire: Lonnie Snyder, Bus Aide
Approve the recommendation for new hire: Chuck Stevens, Bus Aide / Lunch Aide
Approve the recommendation for new hire: Jennifer Budzios, Salad Cook, Mason High School

-It was moved by Larrow, supported by Skaggs. Motion Carried 5-0

Board Reports/Comments

McGarry: Welcome to the new hires. Happy to hear that student numbers appear to be up. Our football game against Brittan Deerfield was interesting.

Fowler: Nothing for this month

Tubbs: Excited that the student numbers appear to be up. Happy with M-Step scores.

Larrow: Thank you to Mr. Bates and Mrs. Jukuri for their help with the welcome packets. The kids did very well in the football game.

Smith: Thank you to the VFW members for coming to the meeting and for all that they have done and continue to do. Ditto to the other comments. Happy to hear about student numbers.

Skaggs: Happy to hear that we have gotten off to a great start. It is so heartwarming to see our pre-school come to fruition. Happy also about student numbers and loves that parking spots that the high school students painted.

Stieben: Excited to hear that student numbers are up. Looking forward to the interviews for an architect. Get as much positive word out there about the levy as you can.

Adjournment

At 7:22 p.m., it was moved by Smith, supported by Larrow to adjourn the September 16, 2019 meeting of the Board of Education. Motion carried 5-0.

Janice Skaggs, Board Secretary