

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

**Pending Approval 10/21/19**  
**October 9, 2019**

**Regular Meeting**

On October 9, 2019 the Mason Consolidated Schools Board of Education held a meeting in the Library at Mason High School. President Stieben called the meeting to order at 6:07 p.m.

**Roll Call**

Board Members Present: Smith, Tubbs, McGarry, Fowler participated by phone and arrived at 6:15, Skaggs participated by phone and arrived at 6:32 & Stieben

Board Members Absent: Larrow

Also Present: Shaw

**Review/Approval of Agenda**

No Additions or Deletions

-It was moved by Tubbs, supported by Smith to approve the agenda. Motion carried 5-0

**Old Business**

Presentation of minutes from the September 23, 2019 Special Board of Education Meeting

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

Recommendation of Policy 8390 Animals on District Property

-The policy has been updated to reflect the addition of the therapy dog to the policy. This is a second reading.

**Monthly Items**

Check Register

-Mrs. Tubbs had a question about what School Specialty is and what Success by Design is from check #63173. She also asked if ES stood for Elementary School.

Sinking Fund Financial Report

-Mr. Shaw reported the only changes in the sinking fund was the asphalt work from the summer.

Special Projects Finance Report

-Mr. Shaw reported there were no changes in this report.

Board Financial Report

-Mr. Shaw reported there will be a budget revision presented to the Board in November.

Tax Report

-No Report

Sinking Fund Projects Update

-Mr. Shaw reported there will be an updated report given to the Board at its next meeting. The report will also be placed online clarifying what how the monies are being used now.

Special Projects Update

-Mr. Shaw reported that there are no changes in this report.

**New Business**

Presentation of final facility cost and plan

-Mr. Shaw presented to the Board a final cost plan for the facility project. The final amount of money needed for the project is \$38,000,000. There was much conversation about the need to be fiscally responsible and to have a plan in place where if possible to not use all of the money so that it would lower the amount of tax on the residents. Mr. Shaw also said that he would have a preliminary community presentation created to share with Board at the next meeting. Community presentations will begin the end of October.

Recommendation of overnight conference Janet Connolly

-Mr. Bates is recommending that Janet Connolly attend the annual Michigan Art Education Association (MAEA) overnight conference on October 18-20, 2019 in Port Huron at an approximate cost of \$769.98 paid out of Title IIa.

**Public Comment**

-No Public Comment

**Consent Agenda**

Approve the minutes from the September 23, 2019 Special Board of Education Meeting

Approve recommendation of overnight conference Janet Connolly

-It was moved by Fowler, supported by Smith. Motion carried 6-0

**Action**

Approve the recommendation of Policy 8390 Animals on District Property changes as a second reading.

-It was moved by McGarry, supported by Smith. Motion carried 6-0

**Adjournment**

At 7:46 p.m., it was moved by McGarry, supported by Tubbs to adjourn the October 9, 2019 meeting of the Board of Education. Motion carried 6-0.

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Janice Skaggs, Board Secretary