

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

Approved 11/4/20  
**October 23, 2020**

**Special Meeting (Virtual)**

On October 23, 2020, the Mason Consolidated Schools Board of Education held a special meeting. Secretary Skaggs called the meeting to order at 6:17 p.m.

**Roll Call**

Board Members Present: Fowler, Larrow, Skaggs, Smith, Stieben (joined 6:44 p.m.), & Tubbs (joined 6:36 p.m.)

Board Members Absent: McGarry, Stieben (joined 6:44 p.m.), & Tubbs (joined 6:36 p.m.)

Also Present: Tuller, Blair, and Valentine

**Review/Approval of Agenda** Revision to agenda:

- Request to remove Old Business: Presentation of Minutes from October 19, 2020 Board of Education Meeting
- Request to revise New Business: Recommendation to approve steam trap replacements, leaking pipes, and tunnel access at Mason High School to read Discussion regarding steam trap replacements, leaking pipes, and tunnel access at Mason High School.
- Request to remove both Action Items

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

**New Business**

Discussion regarding steam trap replacements, leaking pipes, and tunnel access at Mason High School.

-Superintendent Tuller shared detailed information regarding steam trap replacements and boiler work that was identified in the past, but not completed. Work in the tunnels to address traps and leaking pipes cannot occur while boilers are running due to the tunnel being filled with steam. Additional items of concern regarding leaking pipes, access hatches for tunnel access under the high school and unnecessary use of heat for large water tank were discussed. Commitment to heating the buildings was reconfirmed and Superintendent Tuller and maintenance personnel, Mike Valentine, to finish identified steam traps over the weekend. Discussion regarding difficulty in getting commercial plumbers in to address various areas prior to boilers working has been challenging. This work will be further reviewed when boilers are off for the season. Superintendent Tuller indicated that much of this work is necessary, but possibly not addressed due to the Districts Bond Proposal which would have addressed these needs.

**Public Comment**

No public comment

**Action**

Discussion held regarding the necessity to get heating work done in a timely fashion. Recommended to grant Superintendent Tuller permission to approve repair work related to the heating of Mason High School not to exceed \$25,200.

-Motion by Larrow, supported by Tubbs. Motion carried Roll Call vote 6-0, 1 absent

**Adjournment**

At 6:55p.m., it was moved by Stieben, supported by Skaggs to adjourn the October 23, 2020 special meeting of the Board of Education. Motion carried Roll Call Vote 6-0, 1 absent

Janice Skaggs, Board Secretary