

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

Approved 12/9/20
November 4, 2020

Virtual Meeting

On November 4, 2020, the Mason Consolidated Schools Board of Education held a virtual meeting. President Stieben called the meeting to order at 6:03 p.m.

Roll Call

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

Board Members Absent:

Also Present: Tuller, Bates, Blair, Burt, McCain, Russow, and Trainor

Review/Approval of Agenda

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

Old Business

Presentation of minutes from the October 19, 2020 Board of Education Meeting
Presentation of minutes from the October 23, 2020 I Board of Education Special Meeting
-President Stieben presented. No changes

Monthly Items

Check Register
-President Stieben presented. No comments

Board Financial Report
- President Stieben presented. One comment regarding the coding consistency was mentioned by Smith

Sinking Fund Projects Update
-President Stieben presented. No comments

Special Projects Update
- President Stieben presented. No comments

New Business

Board of Education workshop will be held November 16, 2020 at 6:30 p.m. in the High School Library with MASB Consultant Dr. Rod Green
-President Stieben presented

The next regular (work session) scheduled Board of Education meeting will be held virtually on Wednesday, December 9, 2020 at 6:00 p.m. in the IVN Room at Mason High School.
-President Stieben presented

The next regular scheduled Board of Education meeting will be held virtually on Monday, December 21, 2020 at 6:00 p.m. in the IVN Room at Mason High School.
-President Stieben presented

Recommendation to approve the Resolution for Regional Enhancement Millage
-Superintendent Tuller shared that this is the 5th renewal to the initial 1997 millage which has provided technology devices, supports, software, and programs to the local districts within Monroe County.

Recommendation to approve the addition of Policy 3118 Title IX Sexual Harassment Policy
-Superintendent Tuller stated that this policy revision is required to meet new Title IX regulations that took effect August 14, 2020.

Recommendation to approve forms 3118-F to align with Policy 3118 Title IX Sexual Harassment
-Superintendent Tuller stated that these forms will be used when to assist in addressing sex-based harassment complaints.

Reconfirmation of COVID-19 Extended Continuity of Learning Plan
-Superintendent Tuller reminded the Board of Education about the requirement to reconfirm the District's plan every 30 days. Current county positivity rates, local cumulative cases, school cases and challenges, and planning timelines were discussed. The recommendation to continue the current plan was given. No public input was received.

Report of Two-way Communication
-Superintendent Tuller shared the 2-way and in-person attendance percentages for the month of October.

Public Comment

No public comment

Superintendent's Report

Celebrate: A senior student recently received a 1590 out of 1600 on his SAT. This is a phenomenal accomplishment, and we look forward to the doors that this open. Higher education scholarship opportunities open when students reach 1300 or better.

Pool Facility: SSOE was on campus Monday for an initial evaluation. They will present information at the December 9th BOE meeting.

Insurance: A collaborative inquiry went into reviewing insurance carriers. The team chose to stay with BCBS to prevent difficulties for staff seeking new physicians during COVID when many physicians are not accepting new patients. A small decrease in cost to employee and the District will occur with this renewal.

Chamber of Commerce Koffee Club: Superintendent Tuller will be one of 4 county superintendents who will speak regarding the State of Public Education on Nov 10th.

A.L.I.C.E.: Due to recent COVID cases, staff had to adjust the ALICE Training® to include only the classroom portion of the training. The practical portion of the training will occur later.

Facilities Update: Superintendent Tuller spoke about a request received to put up a small amount of fencing to keep spectators away from players and coaches at the middle school softball diamond. Updates regarding heating issues at the high school were shared. Boilers were inspected and a hot water tank needs additional work to comply with requirements. Photos were shared regarding recent work in the high school building.

Sinking Fund: The Sinking Fund Project and Completion list was shared from October 2019. This document outlines projects by building that were identified prior to the passing of the Sinking Fund. Superintendent Tuller asked the Board of Education to review these projects and be prepared to discuss the existing needs and use of the remaining Sinking Fund dollars.

Appreciation of Donation: Mason MS received a \$250 monetary donation for use in the library from one of our families.

Blood Drive: The Monroe County Red Cross will host an appointment only drive at Central Elementary on November 12, 2020. Details can be found on the District's Facebook page.

Administrative Reports

Principal Bates, Principal McCain and Principal Russow presented general announcements for their respective buildings. Full administrative reports can be found on the District website.

Consent Agenda

Approve the minutes from the October 19, 2020 Board of Education Meeting

Approve the minutes from the October 23, 2020 Board of Education Special Meeting

Approve the October 2020 Check Register

-It was moved by Larrow, supported by Tubbs; Motion carried 7-0

Action

Approve the Resolution for Regional Enhancement Millage

-It was moved by McGarry, supported by Smith; Motion carried 7-0

Approve the addition of Policy 3118 Title IX Sexual Harassment

-It was moved by Stieben supported by Fowler; Motion carried 7-0

Approve the recommendation for the addition of Policy 3118 Forms to align with Policy 3118 Title IX Sexual Harassment

-It was moved by McGarry, supported by Tubbs; Motion carried 7-0

Approve the Reconfirmation of COVID-19 Extended Learning and Continuity Plan

-It was moved by Larrow, supported by Smith; Motion carried 7-0

Board Reports/Comments

McGarry: Congratulations to our football team. Thanks to our staff for stepping up, especially our middle school staff.

Fowler: Ditto and thank you to the middle school staff for handling the situation and doing what is best for the kids.

Tubbs: We really have the best staff. Thank you to them. Congratulations to our football team. Thank you to Kelli for being so on top of our heat situation. Thanks for the pictures.

Larrow: Ditto on what everyone has said. Yesterday delivered 32 welcome bags to our elementary school and already delivered 11 to our high school. Need to make 21 more for the middle school. It has been a struggle this year with donations down this year. Thanks to my daughter who helped with supplies, Hope Cousino and Cutting Edge for the spirit wear and printing the bags with our emblem. Thanks to Nick the custodial supervisor who carried in the boxes to the office.

Smith: Ditto to everyone else's comments but especially thank you to Mrs. Tuller. Appreciate all the hard work. We need to start discussing a new sinking fund or another bond for a new building. We might need to start discussions with the community.

Skaggs: Heartfelt ditto. Shout out to Mike as it sounds like he is a busy fella. Thank you to him.

Stieben: Ditto about the football team. The staff is amazing and continues to get better and they see hope as our leadership continues to get better. Agree about the sinking fund stuff and we have to start addressing that. Appreciate Kelli's professionalism and tireless energy going after all the building problems. Thanks to everyone for voting and being a good example to our youth.

Adjournment

At 7:07 p.m., it was moved by Smith, supported by Fowler to adjourn the November 4, 2020 virtual meeting of the Board of Education. Motion carried 7-0

Janice Skaggs, Board Secretary