

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

Pending Approval 11/16/19
November 6, 2019

Regular Meeting

On November 6, 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, Larrow, Tubbs, Skaggs, & Stieben
Board Members Absent: McGarry & Fowler

Also Present: Shaw & Burt

Review/Approval of Agenda

Add New Business: D. Facilities Update

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

Old Business

Presentation of minutes from the October 21, 2019 Special Board of Education Meeting

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

Monthly Items

Check Register

No Questions

Sinking Fund Financial Report

No report this month

Special Projects Finance Report

-No report this month

Board Financial Report

-No report this month

Tax Report

-No report this month

Sinking Fund Projects Update

-No report this month

Special Projects Update

-No report this month

New Business

Recommendation of Application to Treasury for Preliminary Qualification of Bonds

-Mr. Shaw shared with the Board that the everything had gone well with at the meeting with Treasury. He went over the application with the Board of Education.

Recommendation of Family Medical Center Memorandum of Understanding

Mr. Shaw presented the idea of using Family Medical Center as a tier 2 and tier 3 intervention for our students with needs. Mr. Shaw shared that Family Medical Center would provide behavioral health services to the students based on a referral system and that the services would be provided during the school day at no cost to the school. Payment would be made through the

student's health insurance with no one being turned away if they did not have health insurance. There was much discussion with the Board requesting more information about Family Medical Center, policies that other schools had to enact and another hurdles that schools faced.

Recommendation of Purchasing 35 Chrombooks for the Middle School

-Quotes were received by the technology department to purchase 35 Dell Chromebook 3100: RUGGED VERSION – rubberized trim, liquid resist and pickkeyboard, rubberized trim, rounded corners, Intel N4000, 4GB RAM, 16GB eMMC storage, 14hr battery, 11.6" display (MSTEP approved), Dual Band AC Wireless, (2) USB-C, (2) USB 3.1, 720P webcam, touchpad and 35 – Chrome G-Suite EDU Management Console License to be used in the 8th grade math classroom. Quotes were received from REMC-Presidio at a cost of \$192 per device and \$24 for each license with a total cost of \$7,560.00, CDW at a cost of \$240.95 per device and \$24 for each license with a total cost of \$9,273.25 and NewEgg at a cost of \$240.46 per device and \$26 for each license with a total cost of \$9,326.10. It is the recommendation to purchase 35 Chrombooks and license from REMC-Presidio at a total cost of \$7,560.00 paid from the Technology Fund.

Facilities Update

-Mr. Shaw passed around a copy of the bond presentation for the public information meetings. It has been brought up a couple of times if we are going to have an auditorium in the new plans. Adding an auditorium could add up to five million dollars for the project. The amount of tax increase per house was explained. Options are being looked at for the wastewater treatment plant and whether to remodel the existing one or run sewer lines. Will need to know a sewer cost before true options can be given and decisions can be made. Meetings are being held 11/7, 11/20, and 12/12. More in depth meetings will be held January and February.

Public Comment

-No Public Comment

Consent Agenda

Approve the minutes from the October 21, 2019 Special Board of Education Meeting

-It was moved by Tubbs, supported by Smith. Motion carried 5-0

Action

Approve the recommendation for Application to Treasury for Preliminary Qualification of Bonds

-It was moved by Larrow, supported by Tubbs. Motion carried 5-0

Approve the recommendation of Purchasing 35 Chrombooks for the Middle School from REMC-Presidio at a total cost of \$7,560.00 paid from the Technology Fund.

-It was moved by Smith, supported by Larrow. Motion carried 5-0

Adjournment

At 7:41 p.m., it was moved by Larrow, supported by Smith to adjourn the November 6, 2019 meeting of the Board of Education. Motion carried 5-0.

Janice Skaggs, Board Secretary