

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

Approved 12/16/19  
**December 4, 2019**

**Regular Meeting**

On December 4, 2019 the Mason Consolidated Schools Board of Education held a meeting in the Library at Mason High School. Vice-President McGarry called the meeting to order at 6:02 p.m.

**Roll Call**

Board Members Present: Smith, Larrow, McGarry, Skaggs, Fowler, & Stieben (Via Phone)

Board Members Absent: Tubbs

Also Present: Shaw & Blair

**Review/Approval of Agenda**

No Changes

-It was moved by Smith, supported by Fowler to approve the agenda. Motion carried 6-0

**Old Business**

Presentation of minutes from the November 18, 2019 Special Board of Education Meeting

-Mrs. McGarry presented, there were no questions or changes

**Monthly Items**

Check Register

Mr. Smith had a question about a check for a folding lunch bench.

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**

Interview Architectural Firms SSOE, Kingscott and Integrated Design Solutions

The Board interviewed each of the firms and held discussion about each one. Based on discussions the Board felt comfortable to make a recommendation to hire SSOE.

Recommendation for new hire: Sara Whipple, LRE Aide Mason Middle School

-Mr. Shaw presented interviews have been conducted and Sara Whipple is being recommended for approval at step 1, \$11.50 per hour. She has been a long-time sub aide in the district.

One-time off schedule payment of \$250 for part time employees and \$500 for full-time employees

Mr. Shaw reported that he spoke with all of the groups and all were excited and in agreement. The discussions went quickly and there were no problems with the financials and waiting to do anything with contract wages until September.

Recommendation of resolution calling for \$38,000,000 School Bond election for March 10, 2020  
Mr. Shaw read the resolution and ballot language to the Board. We will be able to split the cost of the election with the Erie township since they will also have a renewal on the March 10 election.

### **Public Comment**

-No Public Comment

### **Consent Agenda**

Approve the minutes from the November 18, 2019 Board of Education Meeting

Approve the recommendation for new hire: Sara Whipple, LRE Aide Mason Middle School

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

### **Action**

Approve the recommendation to hire SSOE as the architectural firm

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

One-time off schedule payment of \$250 for all part time employees and \$500 for all full-time employees

-It was moved by Larrow, supported by Skaggs. Motion carried 6-0

Approve the recommendation of resolution calling for \$38,000,000 School Bond election for March 10, 2020

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

### **Adjournment**

At 9:11 p.m., it was moved by Skaggs, supported by Larrow to adjourn the December 4, 2019 meeting of the Board of Education. Motion carried 6-0.

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Janice Skaggs, Board Secretary