

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

Approved 1/3/24
December 6, 2023

Regular Meeting

On December 6, 2023, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School Library. President Smith called the meeting to order at 6:01 p.m.

Roll Call

Board Members Present: Fowler, Larrow, Otting, Skaggs, and Smith
Board Members Absent: Grodi and Stieben
Also Present: Bates, Burt, McCain, Tuller, and Valentine

Pledge of Allegiance

-The Pledge was led by Carly Regnier and Elliott Synowiec, CES Student Council Officers.

Review/Approval of Agenda

President Smith asked for a review of the agenda and noted the changes needed.
Move Public Comment to after the approval of the agenda
Remove Student Council Reports: Middle School
Remove Special Presentations b.: Staff Recognition
Remove Monthly Report b.: Financial Report

-It was moved by Otting supported by Larrow to approve the agenda with changes
Motion carried 5 -0

Public Comment

-Rose Sancrant recognized Sophia Campbell as the VFW's Patriot's Pen local winner at the middle school level. Sophia's entry will now move on to the district-level competition. Sophia's entry was based on this year's theme, *How are you inspired by America?*

Student Council Reports

~~Middle School~~

High School- HS Student Council President, Rayann DuRocher shared the various activities and events the HS student council members are planning and engaging in.

Special Presentation

November Staff Member of the Month

-Mr. Anthony Chapman, Auxilio custodian, was honored by Leski Wittman Insurance Agency for being selected by Mason staff as the November Staff Member of the Month.
~~Staff Recognition~~

Superintendent's Report

- Celebrations
Student programs and involvement: There continues to be increased opportunities for kids on campus. Students are currently involved in many activities on campus before, during, and after school.
- Operations
Lockout USA has put up the final shields on our entry and building office doors. These were removed to be powder coated and they look much more aesthetically pleasing than the previous ones did. They have also installed the larger outside "first responder" numbers.

A draft 2025 bond proposal timeline was shared with the Board highlighting steps in the process beginning in January 2024.

- Meeting Reminders
Board members were reminded of dates for upcoming municipality meetings and an interview date for a projected board vacancy.

Administrative Reports

-December administrative reports can be found on the District's website under the District Tab for the Board of Education.

Monthly Items

Check Register

- President Smith presented, no comments or questions

Board Financial Report

Sinking Fund Report

-President Smith presented, no comments or questions

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, January 3, 2024, at 6:00 p.m. in the Mason Senior High School Library. This meeting will include the annual organization of the Board.

Action

Recommendation to approve the attendance of Derrick Hayes and Stefanie Albring at the MIAAA Conference March 14-17, 2024 in Traverse City, MI.

-Motion by Larrow, support by Otting; Motion carried 5-0

Recommendation to approve annual 5th grade YMCA Camp Storer camp in Napoleon, Michigan January 31 – February 2, 2024.

-Motion by Otting, support by Fowler; Motion carried 5-0

Consent Agenda.

Approve minutes from the November 1, 2023, Board of Education Meeting

Approve minutes from the November 29, 2023, Special Call Board of Education Meeting

Approve the November 2023 Check Register

-It was motioned by Otting, supported by Fowler to approve all items on the consent agenda. Motion carried 5-0

Board Reports/Comments

Otting: This weekend is the second part of the junior high boys' basketball tournament and concludes on Saturday. Both buildings will be active with concessions and games. The first game is at 10:00. Our Junior Eagles basketball league kicked off this past Sunday. Games will start on January 7 for 6 weeks. We will be using the junior high and high school on Sundays for this. We will be bringing in other teams from other schools for the 5th and 6th grade boys and girls. They will be playing other schools in their age group.

Skaggs: Thanks to Jamie for all of the work that she does.

Larrow: I would like to thank Kelli for all the work that she has put in and getting all the right people in place to help with this bond and other stuff. Go Eagles.

Fowler: no comment

Stieben: absent

Smith: Thank you for the effort to all of the people active in our sports and activities. When you have people, who are dedicated, even the smallest things you can do mean a lot. Thank you to all that are involved in that.

Grodi: absent

Adjournment

At 6:41 p.m., it was moved by Otting, supported by Larrow to adjourn the December 6, 2023, meeting of the Board of Education. Motion carried 5-0

Janice Skaggs, Board Secretary