

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

Approved 12/21/20  
**December 9, 2020**

**Workshop Meeting**

On December 9, 2020, the Mason Consolidated Schools Board of Education held a virtual public meeting in the IVN room at Mason High School. President Stieben called the meeting to order at 6:07 p.m.

**Roll Call**

Board Members Present on Campus :           Smith, Tubbs, & Skaggs  
Board Members Present Virtually:           Fowler, Larrow, McGarry, & Stieben  
Board Members Absent:

Also Present on Campus:                       Tuller, Blair, & Burt  
Also Present Virtually:                        Bates, McCain, Trainor, & Russow

**Pledge of Allegiance**

**Review/Approval of Agenda**

President Stieben presented and shared the need to revise New Business Letter H to read Recommendation to post Operations Director to align with the certification for this position. President Stieben also requested to revise Action item F to read Approve recommendation to post Operation Director position to align with certification for this position.  
-It was moved by Tubbs, supported by Smith to approve the revisions  
Motion carried by a roll call vote 7-0

**Old Business**

Presentation of minutes from the November 4, 2020 Board of Education Meeting  
-Mr. Stieben presented, there were no changes or questions

**New Business**

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

**Recommendation to adopt Thrun Policy 4225 Temporary Remote Work Policy for Michigan Occupational Safety and Health Administration (MIOSHA) Compliance**

-President Stieben presented. Superintendent Tuller indicated that staff are permitted to work remotely and that the offices are staffed by at least one person daily.

**Recommendation to approve purchase of 325 – Dell 3100 Chromebooks from Presido for \$117,770**

-Tech Director, Jason Burt, presented a recommendation to purchase devices now due to the delay of delivery from the previous order. The deployment plan was shared to include one-to-one for students in grades 6-10 next year. A revision to the previous one-to-one plan was necessary due to the need for equitable access of devices for all students during the suspension of in-person learning.

**Recommendation to approve the purchase of 325 Chromebook cases from Volume cases for \$8,108.75**

-Jason Burt requested approval for protective cases for the requested Chromebook devices. Cases we displayed and identified as robust to protect possible accidental damage to the devices.

#### Reconfirmation of COVID-19 Extended Continuity of Learning Plan

-Superintendent Tuller shared current COVID-19 data, emergency orders, challenges of remote learning and concerns regarding safely returning to in-person learning. Several scenarios were reviewed regarding potential return dates that were reviewed by the administrative team and shared with staff for feedback. Recommendation to return to the previous in-person instruction model on January 11 was recommended. Further discussion occurred regarding the need to closely monitor COVID-19 cases prior to the return date to re-evaluate date of resuming.  
Public Comment-None

#### Report of Two-way Communication

-Superintendent Tuller presented November percentages for 2-Way communication and in-person attendance.

#### Recommendation to approve Policy 5421 Work-Based Learning Experience

-Superintendent Tuller requested approval of Policy 5421 previously approved as a policy *Intentionally Left Blank*. Superintendent Tuller shared that Kelly Trainor has been assigned as the District's Work Based Learning Coordinator to begin developing WBL opportunities for students for full implementation to take place Fall 2021.

#### Recommendation to post Operations Director Position

-Superintendent Tuller presented the need to add an Operations Director as a working supervisor overseeing transportation, buildings, and grounds operations.

#### Recommendation to approve Spotts Excavating & Paving to complete the addition of risers and T-stop outlet pipe on all septic tanks

-Superintendent Tuller shared the need to have work done on the current septic tanks to prevent backing up of the current system by adding additional risers and T-stops.

#### **Monthly Items**

##### Check Register

-Mr. Stieben presented, no questions asked.

##### Sinking Fund Financial Report

-Mr. Stieben presented, no questions asked.

##### Special Projects Financial Report

-No new information to report this month

##### Board Financial Report

-Mr. Stieben presented. Question regarding transportation costs, Board of Education costs, and graduation costs were discussed.

##### Tax Report

-No new information to report this month

##### Special Projects Update

-No new information to report this month

##### Special Presentation

###### Pool Facility Update

-Lance Mushung, SSOE Architecture presented evaluation of current needs in the pool facility area as requested by the board. Cost and timeline estimates were shared for structural roof deck and bar joists, roofing, interior finishes, HVAC and electrical with lighting. Discussion of completing work in stages was addressed with additional information requested to be presented at the next meeting.

### **Public Comment**

-No Comments

### **Consent Agenda**

Approve the minutes from the November 4, 2020 Board of Education Meeting

Approve the November Check Register

-It was moved by Fowler, supported by Larrow. Motion carried by roll call vote 7-0

### **Action**

Approve adoption of Thrun Policy 4225 Temporary Remote Work Policy for Michigan Occupational Safety and Health Administration (MIOSHA) Compliance

-It was moved by Smith, supported by McGarry. Motion carried by roll call vote 7-0

Approve the reconfirmation of COVID-19 Extended Continuity of Learning Plan

-It was moved by Larrow, supported by Stieben. Motion carried by roll call vote 7-0

Approve purchase of 325 – Dell 3100 Chromebooks from Presido for \$117,770

-It was moved by Fowler, supported by Smith. Motion carried by roll call vote 7-0

Approve the purchase of 325 Chromebook cases from Volume cases for \$8,108.75

-It was moved by Smith, supported by McGarry. Motion carried by roll call vote 7-0

Approve recommendation to approve Policy 5421 Work-Based Learning Experience

-It was moved by Smith, supported by Stieben. Motion carried by roll call vote 7-0

Approve the recommendation to post Operations Director position

-It was moved by Tubbs, supported by Larrow. Motion carried by roll call vote 6-1 (Fowler-nay)

Approve the recommendation to approve Spotts Excavating & Paving to complete the addition of 2 ft risers and T-stop outlet pipe on all septic tanks

-It was moved by Smith, supported by Stieben. Motion carried by roll call vote 7-0

### **Closed Session**

Per MCL 15.268 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.

-It was moved by McGarry supported by Fowler to enter closed session. Motion carried by roll call vote 7-0

Time In 7:53 p.m.

Time out 8:48 p.m.

### **Adjournment**

At 8:49 p.m., it was moved by Fowler, supported by Stieben to adjourn the December 9, 2020 meeting of the Board of Education. Motion carried by a roll call vote 7-0

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Janice Skaggs, Board Secretary