

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

Approved 1/8/20
December 16, 2019

Regular Meeting

On December 16, 2019 the Mason Consolidated Schools Board of Education held a meeting in the IVN at Mason High School. President Stieben called the meeting to order at 6:07 p.m.

Roll Call

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

Board Members Absent:

Also Present: Shaw, Bates, Trainor, & Burt

Review/Approval of Agenda

No additions or deletions

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

Special Presentations

2020 Capital Project Update

-Mr. Shaw reported that all materials have been sent to the county and met the requirements for the March 10, 2020 election. SSOE is excited to get started with us. They would like to create a high scale of where we are at and they would like to meet with the Board, students, staff and the community to talk about what we want to see inside and outside and get a good feel for what they need to put together for the presentations. On Thursday, met with Atwell, who is doing the investigation on the wastewater treatment plant. It was a very informative meeting and Dave Hileman was a great resource to have there. We will be able to look at reducing the plant. We should have options to look at in late January to early February to be able to create a plan for this. We can look into grants and other options to not penalize the taxpayers if we should run city sewer up to here. Another community meeting was held on Thursday to discuss the plan. There have been approximately 75-80 people total who have attended the meetings so far. Working with our technology director on funding from eRate and Consumers to help with technology wiring and connectivity for the project. There is also a solar panel field project going in south of here that may create some opportunities as well.

Old Business

Presentation of minutes from the December 4, 2019 Board of Education Meeting

-Mr. Stieben presented, there were no changes

New Business

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, February 5, 2019 at 6:00 p.m. in the IVN Room at Mason High School.

-Mr. Stieben presented, there were no changes

The next regular scheduled Board of Education meeting will be held on Wednesday, January 22, 2020 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented, there were no changes

Recommendation of Mason Consolidated Schools Emergency Plan

-Mr. Shaw reported that the Emergency Plan is included in the Board member's packets. This morning a group including principals and local law enforcement reviewed and updated the plan created in 2007. All school's plans must be updated per the State. It is a comprehensive

plan that lays out everything that goes on should there be an emergency. Mr. Shaw touched on the various topics covered in the plan.

Public Comment

-No Public Comment

Superintendent's Report

Staffing: Have received and approved the letter of resignation from Shannon Tunnison.

Jason Wright has been hired as the girls 8th grade basketball coach.

Nathan Waller and Cam Micheau are working as middle school assistant swim coaches.

Maintenance: Over Christmas break the maintenance team will be working on general fixes. The walk-in cooler in the high school has been fixed.

Interviews for Restorative Justice Coordinator: Mr. Bates is interviewing candidates for the high school restorative justice coordinator this week.

Health Insurance Update: The information for this year's cash in lieu the new medical insurance elections were given to the Board.

Pilot Program: A pilot has been started with two students and Kevin Skaggs to help give the students more resources. Kevin will work as a liaison to work with the student and their family and other resources. This will be approximately 2-3 hours per week.

School Website: Our website now includes information in the middle of the front page of the bond proposal. Information will be updated as we go along.

Administrative Reports

Elementary Principal

Middle School Principal

High School Principal

Athletic Director

-All Administrative Reports can be located on the school website under the School Board & Administration Tab.

Consent Agenda

Approve the minutes from the December 4, 2019 Board of Education Meeting

Approve the November 2019 Check Register

-It was moved by Larrow, supported by McGarry. Motion Carried 7-0

Action

Approve the recommendation of Mason Consolidated Schools Emergency Plan

-It was moved by Larrow, supported by Stieben. Motion Carried 7-0

Board Reports/Comments

McGarry: Kudos to our staff and our kids in Quiz Bowl. Love to see how many kids we have going out for sports.

Fowler: Nothing for this month

Tubbs: Merry Christmas and Happy New Year

Larrow: Merry Christmas and Happy New Year. Couldn't be happier with the middle school team. Is amazed with what they are doing. Kudos to middle school swim. Shout out to Brandon on his refereeing the first meet.

Smith: Quiz Bowl is very good and is very happy with the size of our swim sports. The sooner we can include Ida, the better as far as in middle school. Very impressed with the program.

Skaggs: It is nice to read the administrative reports and the good stuff going on in our district. Enjoyed the interviews for the high school restorative justice today and we have some good candidates. Exciting stuff going on around here.

Stieben: Yay for Quiz Bowl. People are excited to see the pool full again. Thanks to the Board for putting up with him participating on the phone at the last meeting and thanks for filling in for him. We are blown away with the progress being made in the district in the last 5-6 years. Thank you to everyone that is doing so much and the support and feedback.

Adjournment

At 7:08 p.m., it was moved by McGarry, supported by Smith to adjourn the December 16, 2019 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary