

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

Approved 6/3/20  
**May 18, 2020**

**Regular Meeting**

On May 18, 2020 the Mason Consolidated Schools Board of Education held a virtual meeting. President Stieben called the meeting to order at 6:00 p.m.

**Roll Call**

Board Members Present: Smith, McGarry, Skaggs (Joined at 6:04), Fowler, & Stieben

Board Members Absent: Larrow & Tubbs

Also Present: Shaw, Blair, Bates, Russow, McCain, Trainor, & Burt

**Review/Approval of Agenda**

Add New Business K: 2020-2021 Budget Discussion

-It was moved by Smith, supported by McGarry to approve the agenda. Motion carried 4-0

**Special Presentations**

Update on New Board Policy Review

-Mr. Shaw updated the Board that the review of the new policies has gone very well. It is planned to have the review completed by Thursday, May 21<sup>st</sup>. There are policies that members have felt need to go to the whole Board for approval along with policies that need clarification by the attorney. These policies will be reviewed by the whole Board on June 3, 2020 and the Board of Education can pass a resolution that evening to repeal and replace the current polices with the new ones.

**Old Business**

Presentation of minutes from the May 6, 2020 Board Education Meeting

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

**New Business**

The next regular (work session) scheduled Board of Education meeting will be held on Wednesday, June 3, 2020 at 6:00 p.m. in the IVN Room at Mason High School, could change to a virtual meeting.

-Mr. Stieben presented

The next regular scheduled Board of Education meeting will be held on Monday, June 15, 2020 at 6:00 p.m. in the IVN Room at Mason High School, could change to a virtual meeting.

-Mr. Stieben presented

Review April 2020 Check Register

-Mr. Stieben presented, there were no questions.

Recommendation of Chromebook Cases

-At the May 6, 2020 the Board of Education approved the purchase of 325 Chromebooks. Mr. Burt is recommending the purchase of 325 Chromebook cases from Volume Cases Folio at a cost of \$8,108.75 paid from the technology fund.

Recommendation of 2020-2021 MCISD Budget Resolution

-The ISD provided video reviewing their budget for 2020-2021 to the administration and the Board of Education. Each year each local is to take formal action to approve or not to approve the ISD budget. Last year our Board of Education did not approve the budget requesting the ISD

share more about the services they provide to the locals. The ISD met with the administration sharing their services along with how they are funded and why their fund balance at the current levels. Based in part on the services and more so the current special education funding mechanism along with the structure of the middle college it is recommended to not support the 2020-2021 ISD budget.

#### Recommendation of Schools of Choice 105 Opt-Out Resolution

-Monroe County has a school of choice program for the county and because of this program we opt-out of Section 105 and participate in the Monroe County School of Choice Program.

#### Recommendation of Schools of Choice Selection 105c Opt-In Resolution

-Mason Consolidated Schools will opt-in to receive school of choice students per section 105c. This will allow Mason Consolidated to accept students from contiguous ISD's to Monroe County.

#### Recommendation of 2020 Superintendent Evaluation

-The Board of Education has completed the evaluation of Superintendent Shaw and has given him a rating of highly effective.

#### Recommendation of 2020 – 2021 Mason Consolidated Schools Calendar

-The 2020-2021 District Calendar has been developed in collaboration with administrative input and a committee of teachers. The calendar reflects the required 180 days of instruction, minimum number of 1098 hours and 30 hours of District provided professional development.

#### Update on Executive Search by MASB

-Rod Green from MASB will update the Board of Education on the Superintendent Profile based on the survey that staff, families, and community were given.

#### 2020-2021 Budget Discussion

-Mr. Shaw discussed with the Board how the budget process was going and looked for guidance regarding the liaison officer position and tech funds. Discussion focused on keeping the liaison officer at 50% time and for one year to use \$10,000 from the tech fund to cover tech related expenditures for salary and benefits. Each year the district allocates 40% of the tech fund monies to salary and benefits and for the 2020-2021 year it would allocate 50%. Through consensus the Board agreed with both items.

#### **Public Comment**

-No Public Comment

#### **Consent Agenda**

Approve the minutes from the May 6, 2020 Board of Education Meeting

Approve the April 2020 Check Register

Approve the recommendation of Schools of Choice 105 Opt-Out Resolution

Approve the recommendation of Schools of Choice Selection 105c Opt-In Resolution

Approve the recommendation of 2020 Superintendent Evaluation

Approve the recommendation of 2020 – 2021 Mason Consolidated Schools Calendar

-It was moved by Skaggs, supported by McGarry. Motion carried 5-0

#### **Action**

Approve Recommendation of Chromebook Cases

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

Recommendation to not approve the of 2020-2021 MCISD Budget Resolution

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

### **Board Reports/Comments**

McGarry: Nothing to report

Fowler: Happy with the search process and thank you to the staff for their support during this time period.

Smith: Happy with the search and nice to see from the survey that the community appreciates looking for someone with the same vision. It speaks volumes and thank you to all.

Skaggs: Agrees with Dr. Smith. Grateful to the administration and all staff. Very grateful, impressed, amazed and just thankful for what she sees and hears is happening at Mason.

Stieben: Same statements as the rest. Praises to all for their work. Agree with Mrs. Skaggs about the herculean effort everyone is putting in without a complaint. Hear excitement in some voices of the new challenges and this is encouraging and uplifting. Seeing the value in kids and all they do. Thank you to Cutting Edge for making the posters for the senior class.

### **Adjournment**

At 7:48 p.m., it was moved by Stieben, supported by Skaggs to adjourn the May 18, 2020 meeting of the Board of Education. Motion carried 7-0.

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Janice Skaggs, Board Secretary