

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

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Approved 5/18/20  
**May 6, 2020**

**Regular Meeting**

On May 6, 2020 the Mason Consolidated Schools Board of Education held a virtual meeting. President Stieben called the meeting to order at 6:02 p.m.

**Roll Call**

Board Members Present: Smith, Larrow, Tubbs(Joined the meeting at 6:05), McGarry, Skaggs, Fowler, & Stieben

Board Members Absent:

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

**Review/Approval of Agenda**

No Changes

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

**Old Business**

Presentation of minutes from the April 20, 2020 Board Education Meeting

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

Presentation of minutes from the April 20, 2020 Board of Education Meeting Closed Session A

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

Presentation of minutes from the April 20, 2020 Board of Education Meeting Closed Session B

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

**Monthly Items**

Check Register

-Question about the group of checks regarding the FICA return and the Dollars for Scholars Celebration

Sinking Fund Financial Report

-No Report

Special Projects Finance Report

-No Report

Board Financial Report

No Report

Tax Report

-No Report

Sinking Fund Projects Update

-No Report

Special Projects Update

-No Report

### **New Business**

Recommendation of Executive Search by MASB

-Mr. Shaw presented Mason Consolidated Schools used MASB for their last Executive Search and it is recommended to use them again at a cost of \$5,600. MASB has a new grant program where if the grant is approved, they will cover \$1,500 of the cost. We will apply for the grant.

Recommendation of Technology Purchase

-Per the plan for the start of Mason's 1-to-1 initiative as presented during Mason's 4/20/20 Board Meeting and in a conjunctional response to the recent required blended, dynamic learning environment presented to our education system it is recommended to purchase 325 Dell 3100 Chromebooks along with licenses, warranty, insurance and extra AC adaptor at cost of \$104,000 from Presidio. The two other bids were \$133,562 from Zones and \$131,433.25 from CDWG. The 325 Dell 3100 Chromebooks will be paid from the Technology Fund.

Presentation of 2020 High School Graduation

-Mr. Bates and Mr. Shaw presented two options for graduation. One would be a car parade in the school parking lot and another on the football field while practicing social distancing. The senior class will be surveyed on what they would like. Graduation can only happen after the stay home order is lifted. The football field option is designed to practice social distancing. Both options will be live streamed.

2020 – 2021 Budget Numbers Update

-Mr. Shaw presented to the Board options to reduce expenditures. Two of the items require the administration to negotiate with the employees. Other options focused on reducing expenses by line item and also possibly reducing the liaison officers time.

### **Public Comment**

-No Public Comment

### **Consent Agenda**

Approve the minutes from the April 20, 2020 Board of Education Meeting

Approve the minutes from the April 20, 2020 Board of Education Meeting Closed Session A

Approve the minutes from the April 20, 2020 Board of Education Meeting Closed Session B

-It was moved by Larrow, supported by Tubbs. Motion carried 7-0

### **Action**

Approve the recommendation of Executive Search by MASB

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

Approve the recommendation of Technology Purchase

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

### **Adjournment**

At 7:27 p.m., it was moved by McGarry, supported by Tubbs to adjourn the May 6, 2020 meeting of the Board of Education. Motion carried 7-0.

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Janice Skaggs, Board Secretary