

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

Approved 5/8/19
April 15, 2019

Regular Meeting

On April 15, 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 6:02 p.m.

Roll Call

Board Members Present: Smith, Larrow, Tubbs, McGarry, Fowler, Skaggs (arrived at 6:30) & Stieben

Board Members Absent:

Also Present: Shaw, Strick & Blair

Review/Approval of Agenda

Add New Business I: Recommendation of overnight conference for Beth Sherman, MPAAA (Michigan Pupil Accounting and Attendance Association) Conference, May 6th – May 8th, 2019 Traverse City, MI

Add Consent Agenda D: Approve the recommendation of overnight conference for Beth Sherman, MPAAA (Michigan Pupil Accounting and Attendance Association) Conference, May 6th – May 8th, 2019 Traverse City, MI

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

Special Presentations

Dollars for Scholars

Lindsey Pavlov presented the Dollars for Scholars program. She gave a brief history of the program and introduced Krista the Executive Director. Krista presented detailed information about the program. Mason has 30 active students in the program and since 2016 \$36,000 has been awarded to Mason High School students. The participating students have to raise \$4,000 as a group through fundraising to contribute to the program each year.

Mason High School CTE Class

The Board visited the CTE classroom to see the projects that the students are doing and how they are using the new space. The Board returned at 7:16 after reviewing the CTE classroom.

Student Representatives to the Board Report

-Ryan Balcerzak and Kasey Gale were unable to attend the board meeting.

Old Business

Presentation of minutes from the March 27, 2019 Board of Education Special 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, May 8, 2019 at 6:00 p.m. moved from May 1, 2019 in the IVN Room at Mason High School.

-Mr. Stieben presented

The next regular scheduled Board of Education meeting will be held on Monday, May 20, 2019 at 6:00 p.m. in the IVN Room at Mason High School

-Mr. Stieben presented

Review March 2019 Check Register

-There was a question on the following checks:
Cafeteria cooler repairs

Recommendation of Central Elementary Laptop Purchase

-For the second year Mason Consolidated Schools received the Additional Instructional Time Grant for \$10,000. Mrs. McCain is recommending to the Board of Education to purchase 15 Dell Latitude 3380 Laptop Computers at a cost of \$665 each for a total cost of \$9,975.00 paid by the Additional Instructional Time Grant.

Recommendation of overnight conference for Brenda Huber, Annual MCTM (Michigan Council of Teachers of Mathematics) Conference, July 31st – August 1st, 2019 Grand Rapids, MI

-Mr. Bates is recommending that Brenda Huber be allowed to attend the MCTC (Michigan Council of Teachers of Mathematics) conference July 31st through August 1st, 2019 in Grand Rapids, MI. Approximate cost is \$797.52 paid out of Title II funds.

Recommendation of Mercy Health Partners for Athletic Trainer Services

-We received two bids for athletic trainer services one from Mercy Health Partners and the second from Athletico Physical Therapy. Mercy quoted five years of service at \$20,000 per year and Athletico quoted \$36,000 per year. Mason Consolidated Schools has had excellent services from Mercy Health Partners and is being recommended to continue providing us with training services for the next five years. The new contract will begin on August 1, 2019 and conclude on July 31, 2024.

Recommendation of Reproductive Health Materials

-The Reproductive Health Committee has met and is recommending the addition of two videos to the list of acceptable materials.

Recommendation of contract for Dana Blair, Mason Consolidated Schools Director of Business Services

-The contract has been created with an initial starting salary of \$70,094. It is a three-year contract and has the same benefits that our administrative staff have.

Recommendation of overnight conference for Beth Sherman, MPAAA (Michigan Pupil Accounting and Attendance Association) Conference, May 6th – May 8th, 2019 Traverse City, MI

-Mr. Shaw is recommending that Beth Sherman and new high school secretary attend the MPAAA conference from May 6th to May 8th in Traverse City at an approximate cost of \$2,194.36 paid from general fund.

Public Comment

-No Public Comment

Superintendent's Report

Staffing:

Peggy Parran is retiring on June 30th, 2019 and has submitted her letter of resignation which has been approved.

Scarlette Bates-Blair is retiring on July 31st, 2019 and has submitted her letter of resignation which has been approved.

Plante Moran will be with us at our May 8th, 2019 Board of Education meeting to present the facility study.

We received a thank you card from Mrs. McCain for our care and compassion as she mourned the loss of her father.

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 March 27, 2019 Board of Education Special Meeting
Approve the March 2019 Check Register
Approve the recommendation of overnight conference for Brenda Huber, Annual MCTM (Michigan Council of Teachers of Mathematics) Conference, July 31st – August 1st, 2019 Grand Rapids, MI
Approve the recommendation of overnight conference for Beth Sherman, MPAAA (Michigan Pupil Accounting and Attendance Association) Conference, May 6th – May 8th, 2019 Traverse City, MI

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

Action

Approve the recommendation of Central Elementary Laptop Purchase at a cost of \$9,975 paid from Additional Instructional Time Grant.

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

Approve the recommendation of Mercy Health Partners for Athletic Trainer Services for \$20,000 a year for the next five years. August 1, 2019 – July 31, 2024

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

Approve the recommendation of Reproductive Health Materials as a first reading.

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

Approve the recommendation of contract for Dana Blair, Mason Consolidated Schools Director of Business Services

-It was moved by Larrow, supported by Skaggs. Motion carried 5-2

Yeas: McGarry, Tubbs, Skaggs, Larrow & Stieben

Nays: Fowler & Smith

Board Reports/Comments

McGarry: Congratulations to the Middle School and Staff for the awesome job on the report.

Fowler: I want to thank for the presentations for the CTE class. Congrats to Ben and the Middle School.

Tubbs: Ditto

Larrow: Thrilled with the walk through with all the new toys in the CTE room. Congrats to the Middle School and welcome aboard again to Dana Blair.

Smith: Thanks for the CTE walk through. It is nice to see all of the opportunities available. It is nice to see the blending of technology with the hands on.

Skaggs: Thanks to CTE for the walk through and accolades to the Middle School. Happy about the renewal with Mercy. Happy about having Lauren back. Congratulations to Dana.

Stieben: Ditto on the industrial arts stuff. It is great to see the kids having a chance to play with things that weren't available when I was a student. It gives our kids a leg up. Shout out to Laurel and the school play. It was a lot of fun. Congratulations to Ben, the Middle School and Lauren with Mercy.

Adjournment

At 7:55 p.m., it was moved by McGarry, supported by Smith to adjourn the April 15, 2019 meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary