

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

Approved 8/20/18
August 1, 2018

Regular Meeting

On August 1, 2018 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 6:05 p.m.

Roll Call

Board Members Present: Larrow, Tubbs, McGarry, Skaggs, & Stieben
Board Members Absent: Smith & Fowler
Also Present: Shaw, Bates, & McCain

Review/Approval of Agenda

Remove New Business:

C. Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff

F. Recommendation of 504 Coordinator Contract

Remove Action Item:

B. Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Central Office Staff

E. Approve the recommendation of 504 Coordinator Contract

Add New Business:

R. Recommendation to support that the IOUE contract expired on June 30, 2018

Add Action Item:

J. Approve the recommendation to support that the IOUE contract expired on June 30, 2018

-It was moved by Larrow, supported by Tubbs to approve the agenda. Motion carried 5-0

Old Business

Presentation of minutes from the July 16, 2018 Board of Education Meeting

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

Presentation of minutes from the July 16, 2018 Board of Education Meeting Closed Session

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

Recommendation of Purchase Agreement for the sale of Luna Pier Property

-Mr. Stieben presented, there was discussion by the Board regarding Harborside having the right of first refusal. The motion will be to approve the purchase agreement with Jason Davison for the purchase of the Luna Pier property at a price of \$284,000 contingent upon Harborside providing the District a letter of first refusal.

Central Elementary Therapy Dog

-Mrs. McCain and the PTA will develop a plan and when ready bring present it to the board.

Monthly Items

Check Register

-There were no questions

Sinking Fund Projects Update

-Mr. Shaw presented that the work on the portables is being done. The lockers have not been started yet. The manufacturer has moved the lead time out to eleven weeks. As soon as the lockers are here, the middle school lockers will be addressed first. If school is in session when they get here, a plan will be developed to get them done in phases after school hours. The

sidewalk project has not been addressed yet but it will be done before school starts. In the Elementary building two air conditioning units are being replaced in the computer lab. The back-hallway ceiling is getting the tile grids cleaned, painted, and new ceiling tiles are being put in. New LED lights will be installed in the hall with the cost being paid out of special projects. The whole elementary building will eventually be done with all LED lights. A quote was received for new asphalt for the drive only for \$150,000. The pool deck has been resurfaced and will be sealed Friday. The pool will be ready to use on Monday.

New Business

Recommendation for new hire: Katie Shopshire, High School Math Teacher

-Mr. Shaw presented interviews have been conducted and Katie Shopshire is being recommended for approval at BA Step 2, \$34,107.

Recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association

-The contract has been negotiated. Changes in the contract is the addition of one week of vacation. The contract is for one year.

Recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Educational Support Personnel

-The contract has been negotiated. Changes in the contract is language changes with increasing the hourly wage for step 4 for Student and Support Services staff by \$0.25 per hour and Food Service staff by \$0.50 per hour. The contract is for one year.

Recommendation of Mason High School Discipline / Attendance Officer / Athletic Director Contract

-The contract has been negotiated. Changes in the contract is the typical step increase based on the Administrators Contract. The new salary will be \$79,280. The contract is for one year.

Recommendation of Technology Specialist Contract

-The contract has been negotiated. Changes in the contract is the addition of 2-person health insurance and a \$0.19 per hour increase. The contract is for one year.

Recommendation of 2018-2019 High School Student Handbook

-The High School Handbook was recommended with just a few changes.

Recommendation of 2018-2019 MAVA Student Handbook

-The MAVA Handbook was recommended with just a few changes.

Recommendation of 2018-2019 Middle School Student Handbook

-The Middle School Handbook was recommended with just a few changes.

Recommendation of 2018-2019 Central Elementary Student Handbook

-The Central Elementary School Handbook was recommended with just a few changes.

Recommendation of 2018-2019 Tax Rate

-Each year the Board of Education is required to set the tax rate. The non-homestead rate is 17.8488 mills and the sinking fund is 1.9990 mills.

Recommendation of window replacement for three elementary portables

Three quotes were received with Mark's Mobile Home Service and Supply being the lowest at a cost of \$6,295 to be paid out of sinking fund.

Recommendation of heat/air unit replacement for two elementary portables
Two quotes were received with Erie Welding & Mechanical being the lowest at a cost of \$6,186 to be paid out of sinking fund.

Recommendation of Middle School PA System
Three quotes were received with Red Letter Production being the lowest at a cost of \$6,270 to be paid out of special projects.

Presentation of Baseball Field Improvements
-Coach Gabe presented a number of improvements he would like to have done to the baseball field to improve the infield and address some safety concerns. Costs would be covered by the Boosters and fencing materials already owned by the district will be used. The district will assist in covering the costs up to \$2,000.

Presentation of Softball Field Improvements
-Mr. Shaw presented a list of items that Ms. Vanderpool submitted for some upgrades to the softball field area. Materials used will be those already owned by the district and donated turf. Labor will be covered by volunteers.

Recommendation to support that the IOUE contract expired on June 30, 2018.
Mr. Shaw presented due to the expiration of the contract, the following provisions of the labor agreement are ineffective during such negotiations and as authorized by law: arbitration provisions relating to items that do not involve vested accrued rights will no longer be applicable and just-cause provisions relating to termination of staff.

Public Comment

- No public comment

Consent Agenda

Approve the minutes from the July 16, 2018 Board of Education Meeting
Approve the minutes from the July 16, 2018 Board of Education Meeting Closed Session
Approve the recommendation for new hire: Katie Shopshire, High School Math Teacher
Approve the recommendation of 2018-2019 High School Student Handbook
Approve the recommendation of 2018-2019 MAVA Student Handbook
Approve the recommendation of 2018-2019 Middle School Student Handbook
Approve the recommendation of 2018-2019 Central Elementary Student Handbook

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

Action

Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Principals Association

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

Approve the recommendation of Master Agreement between Mason Consolidated School District and Mason Consolidated Educational Support Personnel

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

Approve the recommendation of Mason High School Discipline / Attendance Officer / Athletic Director Contract

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

Approve the recommendation of Technology Specialist Contract

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

Approve the recommendation of window replacement for three elementary portables by Mark's Mobile Home Service for \$6,295 paid out of Sinking Fund.

-It was moved by Larrow, supported by Tubbs. Motion carried 5-0

Approve the recommendation of heat/air unit replacement for two elementary portables by Erie Mechanical for \$6,186 paid out of Sinking Fund.

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

Approve the recommendation of the Middle School PA System

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

Approve the recommendation to support that the IOUE contract expired on June 30, 2018. Due to the expiration of the contract, the following provisions of the labor agreement are ineffective during such negotiations and as authorized by law: arbitration provisions relating to items that do not involve vested accrued rights will no longer be applicable and just-cause provisions relating to termination of staff.

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

Approve the purchase agreement with Jason Davison for the purchase of the Luna Pier property at a price of \$284,000 contingent upon Harborside providing the District a letter of first refusal.

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

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.

At 8:14 p.m., it was moved by Larrow, supported by Stieben. Roll was called. Motion carried 5-0

Back to open session time: 9:33 p.m.

Tara Tubbs left during the closed session.

Adjournment

At 9:33 p.m., it was moved by Larrow, supported by McGarry to adjourn the August 1, 2018 meeting of the Board of Education. Motion carried **5 4-0**.

Janice Skaggs, Board Secretary