

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

Approved 11/6/24
October 2, 2024

Regular Meeting

On October 2, 2024, the Mason Consolidated Schools Board of Education held a regular meeting in the Mason Senior High School IVN Room. President Otting called the meeting to order at 6:00 p.m.

Roll Call

Board Members Present: Fowler, Grodi, Larrow, Otting, and Waller
Board Members Absent: Skaggs and Smith
Also Present: Bates, Burt, Hammond, McCain, Russow and Tuller

Pledge of Allegiance

Review/Approval of Agenda

Revise Consent Agenda to add Brandon Bates to item G. and correct dates of the conference to October 20-22, 2024.

-Motion by Grodi, supported by Waller to approve agenda with revisions.
Motion carried 5-0

Public Comment

Deana Vanderpool shared comments regarding information shared from Athletic Director Derrick Hayes in September.

Kim Rector shared comments about Middle School Softball.

Student Council Report

Payge DuRocher shared updates on activities that the High School Student Council has planned or engaged in over the past month.

Special Presentation

Introduction of New Staff-New staff hired this school year were introduced to the Board of Education. Words for success were shared.

Staff Recognition-October is National Principals Month-Principals Deb McCain, Brandon Bates, and Ben Russow, along with Assistant Principal Dustin Pollard and Dean of Students Derrick Hayes, were recognized to honor their leadership at MCS.

Spring Assessment Data-Building principals shared their spring data highlighting points of pride and areas of focus. Teachers have started their data digs to drive instruction from this data as well.

Superintendent's Report

Celebrations: Celebrate our continued focus on teaching and learning that continues to show progress in student achievement outcomes.

Personnel: "New Hires"-We opened the 4th fourth grade classroom on Monday, October 1st with Jill Bennett and Carey Scarbrough supporting the students there. Additionally, Karen Durocher, former CES aide is student teaching in the room. We are excited to have all three of these outstanding educators with our kiddos.

Academics and Programs: MCS has established a partnership with MCCC for direct admissions.

Operations: Community members are completing the survey with 285 already filled out as of today. Perspectives will be at the November meeting to share the results.

Donations to the District: Pat and Doug Larrow donated \$100 to the Middle School Youth in Government Program.

Meeting Reminders

Board members were reminded of dates for upcoming municipality meetings.

Administrative Reports

October administrative reports can be found on the District's website under the District Tab for the Board of Education.

Monthly Items

Check Register

- President Otting presented, Addition: *Trustee Pat Larrow commented in wishing we had the money spent on the rental of the forklift, which septic was pumped, and comments about pleasure with the CDC grant for covering lifeguard payments.*

Financial Reports

-President Otting presented, no comments or questions

The next regularly scheduled Mason Consolidated Schools Board of Education Meeting will be held on Wednesday, November 6, 2024, at 6:00 p.m. in the Mason Senior High School IVN Room.

Consent Agenda.

Approved September 4, 2024, Board of Education Meeting Minutes.

Approved the September 2024 Check Register

Approved the attendance of Abby Kohler at the MIWLA Conference in Lansing, MI October 10 –11, 2024.

Approved the hire of Kara Davis as the Math Interventionist Aide at \$15.45 per hour.

Approved the hire of Virginia Drapkin as an IF Aide at CES at \$14.91 per hour.

Approved the hire of Laura Hicks as CES Cook #2/Cashier at \$14.21 per hour.

Approve the attendance of Brandon Bates, Christopher Brown, Janet Connelly, Shawna Lucarelli, and Lisa Radant at the Solution Tree Workshop: Singletons in a PLC, October 20-22, 2024, in Grand Rapids, MI.

-Motion by Waller, supported by Fowler to approve all items on the consent agenda. Motion carried 5-0

Action

Approved the ratification of the Mason Consolidated School Board of Education/Mason Transportation Association Master Agreement

-Motion by Larrow, Supported by Waller

Motion carried 5-0

Approved the ratification of the Mason Consolidated Schools/ Mason Consolidated Educational Support Personnel Master Agreement.

-Motion by Fowler, Supported by Waller
Motion carried 5-0

Celebrations

Grodi: Mentioned the Erie Historians Cemetery Tour on October 19th and the expansion of the Welch building to include Health and Public on the campus of MCCC.

Otting: Reminder of the Trunk or Treat events in Luna Pier on October 16th, and on the campus of MCS on October 18th.

Larrow: Thanks to Jason Burt for technology support.

Adjournment

Motion by Larrow, Supported by Otting
Motion carried 5-0 to adjourn at 7:00 p.m.

Janice Skaggs, Board Secretary