

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

Approved 1/16/18  
**January 8, 2018**

**Special Meeting**

On January 8, 2018 the Mason Consolidated Schools Board of Education held a meeting in the IVN Room at Mason High School. President Larrow called the meeting to order at 7:00 p.m.

**Roll Call**

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

**Review/Approval of Agenda**

No Additions or Changes

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

**New Business**

Recommendation to list Luna Pier Property

-There was a discussion about placing the Luna Pier property, approximately 10.5 acres up for sale. The property was appraised and the appraiser recommended that the Board ask \$299,000 for it. The discussion focused around us trying to sell the property first and to come back next year at this time if it hasn't been sold and to list it with a realtor at that time.

Review dates and times for 2018 Board of Education Meetings

-There was discussion about having two meetings a month. The first would be the first Wednesday of the month with the second on the third Monday of the month. Both starting at 6:00 p.m. Through discussion a calendar will be created with two Board meetings a month. The first Wednesday and Third Monday of the month with the meetings beginning at 6:00 p.m.

Recommendation of Board of Education Pay

-At the last Board meeting it was discussed to change the pay structure for the Board of Education. From that discussion the recommendation is to pay \$20 for trustees and \$25 for officers for each meeting that a Board Member is present.

Review and discuss 2018 Sinking Fund Projects

-The Oversight Committee has meet in December. Mr. Shaw and Mr. Stieben went over the projects that have been completed by building and the projected projects slated for this year. A copy of this list of projects will be emailed as an attachment with these minutes.

**Public Comment**

No public coment

**Action**

Approve the recommendation to place the Luna Pier property for sale with an asking price of \$299,000. The Board will evaluate in 12 months the need for a realtor.

-It was moved by Tubbs, supported by Fowler. Motion carried 6-0

Approve the recommendation of Board of Education Pay. \$20 per meeting attended for trustees and \$25 per meeting attended for officers, with changes to policy 0144.1 as a first reading.

-It was moved by Stieben, supported by McGarry. Motion carried 6-0

**Adjournment**

At 8:34 p.m., it was moved by Smith, supported by Stieben to adjourn the January 8, 2018 meeting of the Board of Education. Motion carried 6-0.

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Janice Skaggs, Board Secretary