

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

Approved 11/9/17  
**October 5, 2017**

**Finance / Facilities Meeting**

On October 5, 2017, the Mason Consolidated Schools Finance / Facilities Committee held a meeting in the Superintendent's Office at Mason High School. Chandra Fowler called the meeting to order at approximately 8:13 a.m.

Committee Members Present: Larrow, McGarry & Fowler  
Committee Members Absent:  
Also Present: Shaw & Strick

**REVIEW/APPROVAL OF AGENDA**

-It was moved by Larrow supported by McGarry to approve the agenda with the addition of New Business F. Middle School Cameras

**MONTHLY ITEMS**

(These are standing monthly items that may or may not be updated or reviewed each month)

Review of minutes from August 10, 2017 Finance & Facilities Meeting

-Minutes were reviewed with no changes

September 2017 Check Register

-There were questions regarding some maintenance expenses and the following check numbers:  
60941 Window coatings in high school kitchen

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

-Mr. Shaw reported that there are three projects left to finish. The locker rooms mixing valves for the showers are being installed. The lighting poles will be going up today or tomorrow. The portables on the west side have had the ramps painted with a deck and dock paint along with sharp grip added to the paint to make the boards anti-slip. Skirting was painted and wood was replaced where needed. Windows, heating and cooling unites and carpeting in the music portable will be replaced in the next two months. The Sub-Committee and Kohler will be meeting soon to plan for the sinking fund projects for next year.

Special Projects Update

-Mr. Shaw reported that the pool project is coming to a close and the last thing that needs to be checked is the pool area floor. There have been some reports that it is slippery. The diving board also needs to be completed.

#### Finance Director Report

-Ms. Strick reported on the audit and gave detailed explanations for the budget and suggestions for this year. Specifics were reported for beginning budget through ending budget. Our budget verses final budget was a difference of less than 1%.

#### **NEW BUSINESS**

##### Presentation of 2016-2017 Audit

-The auditor reported that the audit received an Unmodified Opinion which is the highest opinion you can receive.

##### Resurfacing of Track

-Mr. Shaw reported that it would not be possible for the district to contribute to getting the track redone. There are not funds available. This would be a project to look at putting on the next sinking fund election or if we sell the Luna Pier property. A presentation of the project will also be put on the next board agenda.

##### Tree Trimming

-Mr. Shaw reported that we are bringing in a contractor to take care of some big limbs that could fall and some trees that need to be removed.

##### Painting of the Pool Room

-Mr. Shaw reported that the swimming groups and swim coach are paying to have the pool room painted. They are going to pay to have it painted but want the districts help to get things off the walls and to take out one of the skylights to help with ventilation.

##### Restorative Justice Coordinator

-Mr. Shaw reported the need to create of this position to coordinate a plan for kids that are at risk that would normally just be suspended to learn from their mistakes. This is not a student discipline person, but a person that will focus on grades 6-9 students that have been identified as needing this additional support. This would be an independent salary, not on the teacher's scale and based experience and what we need. This will most likely be paid for out of 31a funds.

##### Middle School Cameras

-Mr. Shaw reported that he has obtained one quote and will get one more for the same security camera system in middle school as the high school has. There will be a camera in every hall and two in the gym. Like in the high school, the system would allow easy access to view recordings.

#### **OLD BUSINESS**

##### Comprehensive Athletic Plan

-Mr. Shaw reported the plan has yet to be created.

#### **PUBLIC COMMENT**

#### **ADJOURNMENT**

At 11:32 a.m., the October 5, 2017 meeting adjourned.