

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

Approved 8/10/17
July 12, 2017

Finance / Facilities Meeting

On July 12, 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 8:17 a.m.

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

REVIEW/APPROVAL OF AGENDA

-It was moved by Larrow to approve the agenda.

MONTHLY ITEMS

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

Review of minutes from June 8, 2017 Finance & Facilities Meeting

-Minutes were reviewed with no changes

June 2017 Check Register

-There were questions regarding some maintenance expenses and the following check numbers:

60558 Clarification of who person is

60564 Gas buyback

60583 2918 Consumers pole

60594 Skid of paper

60620 Wiring

Question about bus maintenance

Sinking Fund Financial Report

-Ms. Strick reported that no reports are available this month due to closing out year end.

Special Projects Finance Report

-No report

Board Financial Report

-No report

Tax Report

-No report

Sinking Fund Projects Update

-Mr. Shaw reported that all projects are moving along. Central ceiling work should be finished end of next week. The light poles should be arriving early August. The locker rooms are moving along. One or two more bids are needed for the carpet squares for the computer lab. The pool is also moving along. The tile work will be done inside of the pool but a decision will need to be made about the interior pool lights. New lights will need to be done or they will need to be filled in and tiled over. Cost estimates for both options will be given to the Board on Monday, July 17 so decisions can be made about lighting and tile work.

Special Projects Update

-Mr. Shaw suggested that we have three, five and ten-year plan for our facilities on the athletic side. He and Ms. Trainor will bring together the varsity coaches to discuss the bigger picture. There are a lot of projects that need to be done and priorities need to be set and dollars set aside to

get them done. Ms. Strick and Mr. Shaw had discussed mapping out the bigger picture of maintenance and athletic needs. Ms. Strick discussed the need for a comprehensive maintenance plan that includes structural athletic needs and setting aside additional dollars each year for athletic projects. Booster groups and clubs need to begin reporting their fundraising income and project plans.

Window blinds are a concern for all buildings (all rooms) and will need to be addressed.

Finance Director Report

-No report

NEW BUSINESS

Removal of Dead Trees

-Mr. Shaw reported that there are dead trees in the district and on the Luna Pier property that need to be cut down. It was discussed that these be handled like the sale of other district items since there is a value to the wood and people may want the opportunity to cut these down for the wood. It was discussed about requiring a volunteer form to be filled out and proof of liability insurance.

Resurfacing of the Track

-The Sports Complex Committee presented the need to look at resurfacing the track next year. While the Track Boosters have paid for multiple enhancements and repairs to the sports complex over the years, help is needed to pay for track resurfacing. The discussion is to resurface the track in summer 2018 at a cost of approximately \$70,000 and asking for the school district to pay half. Because our track has such a good base, the current surface has lasted beyond normal life span but the resurfacing now needs to be done which will also extend the life of the base. This topic will be revisited at the October 5, 2017 meeting.

Changes to the Eagles Nest

-Mr. Beaudrie presented that he would like to move all football facilities to the Eagles Nest and not use the high school locker rooms. The Eagles Nest would be the locker room using bleacher boards around the walls to add wall hooks and crates for helmets and bags. Both sides could be done so the middle school could use the other side. The middle area will continue to be used for storage. Coaches will do the work, chairs are already there and there is no cost to do this. This will also bring the high school and middle school players together and solves the problem of where the middle school players will change. The players will be responsible for taking care of the area.

OLD BUSINESS

Comprehensive Athletic Plan

-Mr. Shaw reported that this will be worked on in July along with the three, five and ten-year plan. The booster groups will also get scheduled to report their plans and funds.

PUBLIC COMMENT

ADJOURNMENT

At 10:03 a.m., the July 12, 2017 meeting adjourned.