

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

Pending Approval 2/7/18
January 16, 2018

Organizational Meeting

On January 16, 2018 the Mason Consolidated Schools Board of Education held an organizational meeting in the library 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, Skaggs, Fowler & Larrow
Board Members Absent:
Also Present: Shaw, McCain & Russow

Review/Approval of Agenda

-It was moved by Fowler, supported by McGarry to approve the agenda. Motion carried 7-0

Election of Board Officers

-President: Larrow nominated Stieben
Roll was called. Motion carried 6-0
Yes: Fowler, Tubbs, Skaggs, McGarry, Smith & Larrow
No:
Stieben Abstained

-Vice-President: Stieben nominated Larrow
Roll was called. Motion failed 1-4
Yes: Stieben
No: Smith, Tubbs, Skaggs & Fowler
Larrow Abstained
McGarry Abstained

-Vice-President: Fowler nominated McGarry
Roll was called. Motion carried 6-0
Yes: Stieben, Fowler, Tubbs, Skaggs, Smith & Larrow
No:
McGarry Abstained

-Treasurer: Tubbs nominated Fowler
Roll was called. Motion carried 6-0
Yes: Stieben, Tubbs, Skaggs, McGarry, Smith and Larrow
No:
Fowler Abstained

-Secretary: McGarry nominated Skaggs
Roll was called. Motion carried 5-1
Yes: Stieben, Fowler, Tubbs, McGarry and Larrow
No: Smith
Skaggs Abstained

Reading of the School Board Member Code of Ethics

Board Member Ethics was read aloud by President Stieben

Discussion

Establishment of Board Committees, Assignment of Members to Committees

- Monroe County School Board Association/Representative to the ISD (1 member)
-Smith
- Michigan Association of School Boards Delegation Representative (1 member)
-Stieben
- Reproductive Health/HIV (2 members)
-Smith & McGarry
- Legislative Relations Network Representative (1 member)
-Stieben
- Policy Committee- (Committee of the Whole)
- Interview Committee- Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

Board of Education Meeting Dates and Locations

-Board of Education meetings will be held the first Wednesday and the third Monday of the month at 6:00 p.m. in the IVN Room at Mason High School with the exception of January and February which will be held on the third Wednesday of the month due to the third Monday being a holiday. The first Wednesday of the month is a regular meeting where action may be taken but will primarily be a work session for the Board and replaces the Finance / Facilities Committee meeting.

Board Salary

-Policy 0144.1: Officers \$25, Trustees \$20 Per Meeting Attended (Salary may be declined or designated to a Mason group.)

Designation of Auditor for 2018

- Designate Cooley, Hehl, Wohlgamuth & Carlton PLLC CPA as auditors for 2018

Public Comment

-There were no comments

Consent Agenda

Approve the designation of Cooley, Hehl, Wohlgamuth & Carlton PLLC CPA as auditors for 2018

-It was moved by Larrow, supported by Smith to approve the consent agenda. Motion carried 7-0

Action

Approve the establishment of Board Committees - Assignment of Members to Committees

- Monroe County School Board Association/Representative to the ISD: (1 member)
-Smith
- Michigan Association of School Boards Delegation Representative: (1 member)
-Stieben
- Reproductive Health/HIV: (2 members)
-Smith & McGarry
- Legislative Relations Network Representative: (1 member)
-Stieben
- Policy Committee: (Committee of the Whole)
- Interview Committee: Board members will be called as needed on a rotation basis. If unavailable or unreachable, the next available member will be called.

-It was moved by Fowler, supported by Larrow. Roll was called. Motion carried 7-0

Approve the designation of 2018 Board Meeting Dates and Locations

-Board of Education meetings will be held the first Wednesday and the third Monday of the month at 6:00 p.m. in the IVN Room at Mason High School with the exception of January and February which will be held on the third Wednesday of the month due to the third Monday being a holiday. The first Wednesday of the month is a work session for the Board and replaces the Finance / Facilities Committee meeting.

-It was moved by McGarry, supported by Larrow. Roll was called. Motion carried 7-0

Approve the designation of Board salary for 2018

-Policy 0144.1 revised as second and final reading: Officers \$25, Trustees \$20 Per Meeting Attended (Salary may be declined or designated to a Mason group.)

-It was moved by Smith, supported by McGarry. Roll was called. Motion carried 7-0

Adjournment

At 7:22 p.m., it was moved by Fowler, supported by Smith to adjourn the January 16, 2018 Organizational meeting of the Board of Education. Motion carried 7-0.

Janice Skaggs, Board Secretary

Pending --- Board Approval