

Mason School District
Budget Hearing and
Regular Scheduled Meeting
January 08, 2018

Vice Chairperson Tim Leak called the Budget Hearing to order at 1840h.

The Hearing opened with the Pledge of Allegiance to the Flag of the United States of America

Roll Call:

Vice Chairperson Tim Leak, Board Members Bradley Gilbert, and Anne Richards.

Absent: Chairperson Dr. Chris Guiry

District Administrator / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Business Manager: Mike O'Neil

Presentation of Budget and Default Budget

Highlights: Full day Kindergarten, 3% staff raise, additional student support services.

Default Budget less than Budget for first time in several years however the proposed budget is only an increase of 0.43% from last year.

No public input

Motion by Anne Richards to exit Budget Hearing and enter into the Regular Scheduled Meeting at 1930h, seconded by Bradley Gilbert

Aye: Gilbert, Leak, Richards

Nay: None

Motion Carried 3-0

Regular Scheduled Meeting

Vice Chairperson Tim Leak called the Regular Schedule Meeting to order at 1930h.

Roll Call:

Vice Chairperson Tim Leak, Board Members Bradley Gilbert, and Anne Richards.

Absent: Chairperson Dr. Chris Guiry

District Administrator / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Business Manager: Mike O'Neil

Approval of Minutes:

Motion by Anne Richards to approve the minutes of December 18, 2017 as submitted by Becky Partridge, seconded by Bradley Gilbert

Aye: Gilbert, Leak, Richards

Nay: None

Motion Carried 3-0

Next Meeting:

February 03, 2018 Deliberative Session The Mason Elementary School Multi-Purpose Room at 0900h.

February 19, 2018 Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room at 1830h.

Business Manager's Report:

It is noted that current manifest and payroll approved and signed by board members.

Members signed MS-25 and MS-DSB

Milford Student Representative:

None

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Public Communications: Secretary / Clerk Becky Partridge thanked the members of the board for the condolence living plant arrangement

Correspondence: None

Curriculum Updates: None

Unfinished Business:

Finalize and Vote on Warrant Articles

*Motion by **Bradley Gilbert** to accept and bring the proposed budget to the voters at the Deliberative Session on February 03, 2018, seconded by **Anne Richards***

***Aye:** Gilbert, Leak, Richards*

***Nay:** None*

Motion Carried 3-0

*Motion by **Bradley Gilbert** to accept and bring warrant articles 1-6 to the voters at the Deliberative Session on February 03, 2018, seconded by **Anne Richards***

Discussion: Mr. Gilbert and Mr. Leak would prefer the composition of the board remain at five members however they are aware that every year there has been write in candidates to fill what otherwise would be vacant positions, therefore they are in favor of removing this warrant article per statue if there is a renewed interest of the townspeople to fill board positions. However if there is no interest in the coming weeks the warrant article will remain and go to the voters at the Deliberative Session.

Board members would like to add an additional trust next year to be set up for Technology Replacement similar to the Building and Grounds.

***Aye:** Gilbert, Leak, Richards*

***Nay:** None*

Motion Carried 3-0

New Business: None

District Administrator / Principal's Report:

Food service claim for December: Breakfast \$130.93 Lunch \$719.02

Important January Dates: 12th Senior Breakfast, 15th No School, 16th Workshop, 19th Geography Bee

Enrollment same for MS and HS, increase of one for elementary

Committee Reports:

Wellness Committee: Seven Week Challenge – GONoodle. Challenge to move during the school day.

Researching cooled water fountains as water is tepid when coming out of fountain and the students do not drink enough throughout the day

Bradley Gilbert moved to adjourn the meeting at 2015h, seconded by **Anne Richards**.

The meeting adjourned unanimously at 2015h.

Respectfully Submitted,

Rebecca Partridge

Becky Partridge
School Board Secretary