

Mason School District
Regular Scheduled Meeting
December 18, 2017

Chairperson Dr. Chris Guiry called the regular scheduled meeting to order at 1830h.

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

Roll Call:

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

District Administrator / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

Approval of Minutes:

Motion by Anne Richards to approve the amended minutes of November 20, 2017 as submitted by Becky Partridge, seconded by Bradley Gilbert

Aye: Gilbert, Guiry, Leak, Richards

Nay: None

Motion Carried 4-0

Next Meeting:

January 08, 2018 Regular Scheduled Meeting and Posted Budget Hearing at The Mason Elementary School Multi-Purpose Room.

Business Manager's Report:

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

Milford Student Representative: Zachary Partridge

Trip to New York - Theater - two Broadway showings, boat trip to Statue of Liberty, Ellis Island

Winter sports began

PSAT scores for Sophomores and Juniors available

Public Communications: None

Correspondence: None

Curriculum Updates: None

Unfinished Business: None

New Business:

Superintendent recommends the board accept O'Connor Portraiture check for \$318.28

Motion by Anne Richards to accept O'Connor Portraiture check for \$318.28, seconded by Tim Leak

Aye: Gilbert, Guiry, Leak, Richards

Nay: None

Motion Carried 4-0

Open board positions: One three year school board member and District Treasurer

Three Person Board: Lengthy discussion, thought on going to three person board, ie.. difficult filling position. Thought on keeping five person board, ie.. more opinions / discussion. Will make final decision at January meeting.

Full Day Kindergarten: Two Parent / Principal meetings with limited attendance. Lengthy discussion, examples of discussion, state to partially fund, pro full day - studies suggest positive results, little increase to budget, parents can opt out, core subjects in am, specials pm. No full day - 1:10 student / teacher ratio, high test scores so what problem is there that needs to be solved, concerns about teaching to a test at this age, hard earned tax payer money when there is not a problem to solve, final decision at January meeting

2018 - 2019 Budget: draft provided, 3% increase in pay, full day K - changes amount to 0.43% increase

Mason School District
Regular Scheduled Meeting
December 18, 2017

2018 - 2019 warrant articles: SPED Fund (add \$20,000.00) Building Fund (add \$5,000.00)

District Administrator / Principal's Report:

Food service claim for November: Breakfast \$152.42 Lunch \$798.09

Cheer / Spirit Camp begins: 2x/wk

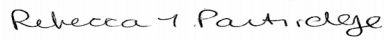
Important January Dates: 12th Senior Breakfast, 15th No School, 16th Workshop, 19th Geography Bee

Food Inspection Report: 12/07/2017: Excellent, one concern - dozen eggs found on shelf above ham,
immediately corrected

Committee Reports: None

Bradley Gilbert moved to adjourn the meeting at 1938h, seconded by **Anne Richards**.
The meeting adjourned unanimously at 1938h.

Respectfully Submitted,



Becky Partridge
School Board Secretary