

Dr. Chris Guiry called the Regular Scheduled Meeting to order at 1830h.

Roll Call:

Present: Chairperson Dr. Chris Guiry, Vice Chairperson Bradley Gilbert, Board Members: Jason Iannuzzo, Tim Leak, and Nancy Richards
District Administrator / Principal: Kristen Kivela
Staff: Alexcina Leel
Elected: Secretary Becky Partridge
Business Manager: Brenda Wiley

Approval of Minutes:

*Motion by **Jason Iannuzzo** to approve minutes of June 22, 2020 as submitted by Becky Partridge, seconded by **Nancy Richards***

Aye: Guiry, Iannuzzo, Richards

Nay: None

Abstain: Leak, Gilbert

Motion Carried 3-0

Next Meeting:

August 10, 2020: Regular Scheduled Meeting, Mason Elementary School at 1830h, Multi-purpose Room.

Business Manager's Report: Brenda Wiley

It is noted that the current manifest and payroll were approved and signed by board members.
Bus Contract – One year extension: 1% increase

Milford Student Representative: None

Public Communications: None

Correspondence: None

Curriculum Updates: None

Unfinished Business: None

New Business: Kivela, Leel

Re-opening Plan for 2020-2021 School Year

Refer to Power Point Presentation Documentation

Two potential plans: Traditional and Educational Choice Model (ECM) Plan

*Motion by **Bradley Gilbert** to move forward with the ECM plan for school year 2020 / 2021, seconded by **Tim Leak***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

*Motion by **Jason Iannuzzo** to change the school year start date to August 31, 2020, change "no school" to "school" for September 4 and September 8, 2020, seconded by **Bradley Gilbert***

Aye: Gilbert, Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 5-0

Mason School District
Regular Scheduled Meeting
July 20, 2020

*Motion by **Bradley Gilbert** to approve encumbering \$28,500.00 from electricity, \$22,000.00 from oil, and \$20,000.00 from transportation, seconded by **Tim Leak***

***Aye:** Gilbert, Guiry, Iannuzzo, Leak, Richards*

***Nay:** None*

Motion Carried 5-0

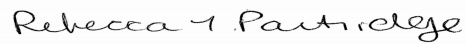
Superintendent / Principal's Report: None

Committee Reports: None

Non – Public: None

Nancy Richards moved to adjourn the meeting at 2010h, seconded by **Jason Iannuzzo**
The meeting adjourned unanimously at 2010h.

Respectfully Submitted,



Becky Partridge
School Board Secretary