

Mason School District
Regular Scheduled Meeting
October 16, 2017

Chairperson Dr. Chris Guiry called the 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 (arrived 1840h), Board Members Bradley Gilbert, and Anne Richards.

District Administrator / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge

School Counsel: Dean Eggert

Approval of Minutes:

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

Aye: Gilbert, Guiry, Richards

Nay: None

Motion Carried 3-0

*Motion by **Bradley Gilbert** to approve the sealed non public minutes of September 18, 2017 as submitted by Becky Partridge, seconded by **Tim Leak***

Aye: Gilbert, Guiry, Leak, Richards

Nay: None

Motion Carried 4-0

Next Meeting:

November 20, 2017 Regular Scheduled Meeting at The Mason Elementary School Multi-Purpose Room.

School Board Training: 1830h – 1950h

Presentation by School Counsel Dean Eggert

Business Manager's Report:

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

Milford Student Representative: None

Public Communications: None

Correspondence: None

Curriculum Updates: None

Unfinished Business: None

New Business:

Superintendent recommends the School Board schedule a public hearing on November 20, 2017 in order to accept the REAP Grant as Unanticipated Funds

*Motion by **Anne Richards** to schedule a public hearing on November 20, 2017 at 1830h prior to the regular scheduled meeting to accept the REAP Grant as unanticipated funds, seconded by **Bradley Gilbert***

Aye: Gilbert, Guiry, Leak, Richards

Nay: None

Motion Carried 4-0

Tax Rate Set

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District Administrator / Principal's Report:

Food service claim for August: Breakfast \$11.01 Lunch \$71.06

Food service claim for September: Breakfast \$136.15 Lunch \$861.04

Enrollment for September 2017" Elementary 76, MS/HS 90

Important November Dates: 9th Fire Prevention, 14th Parent / Principal meeting, 17th Senior Breakfast, 20th School Board meeting, 21st Teacher Conferences

Science NECAP Results: 13 took exam, (1) proficient with distinction, remaining tested proficient. Well above state average

Tuition Bill: Decreased due to student enrollment

State Visit October 30th: 0730h-1030h

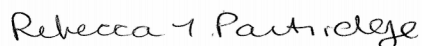
Fire Inspection Report: Performed by Chief Fred Greenwood, annually. No issues.

Committee Reports: None

Bradley Gilbert moved to adjourn the meeting at 2010h, seconded by **Tim Leak**.

The meeting adjourned unanimously at 2010h.

Respectfully Submitted,



Becky Partridge
School Board Secretary