

Mason School District  
Regular Scheduled Meeting  
December 16, 2019

Dr. Chris Guiry called the regular school board meeting to order at 1830h.

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

**Roll Call:**

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

**Approval of Minutes:**

*Motion by Nancy Richards to approve the minutes of November 18, 2019 as submitted by Becky Partridge, seconded by Tim Leak*

*Aye: Guiry, Iannuzzo, Leak, Richards*

*Nay: None*

***Motion Carried 4-0***

**Next Meeting:**

January 06, 2020: Regular scheduled meeting and Budget Hearing, Mason Elementary School Multi-Purpose Room at 1830h.

**Unfinished Business:** None

**Business Manager's Report:**

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

**Milford Student Representative:** None

**Public Communications:** None

**Correspondence:** None

**Curriculum Updates:** None

**New Business:**

*Motion by Tim Leak to accept a check from O'Connor Studios for \$337.58, seconded by Jason Iannuzzo*

*Aye: Guiry, Iannuzzo, Leak, Richards*

*Nay: None*

***Motion Carried 4-0***

2020 / 2021 Budget - submitted first draft

2020 / 2021 Warrant Articles: submitted first draft: Board Positions: Two Board Member Positions  
(Nancy Richards Tim Leak seats), Moderator and Treasurer. Funding the three capital reserve fund.

**District Administrator / Principal's Report:**

Important January Dates: Return from break 1/2, 6th school board meeting & six week circus program  
begins, 8th Instant Challenge Club begins, 10th Senior Breakfast

November Food Claims - Breakfast \$111.35 Lunch \$552.97

December Enrollment Report: -2 Elementary, -2 MS /HS

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**Committee Reports:**

*Motion by **Nancy Richards** to accept the second reading and approval of policies: GBEA, GBEAB, GBEB, JICF, JLF, seconded by **Tim Leak***

*Aye: Guiry, Iannuzzo, Leak, Richards*

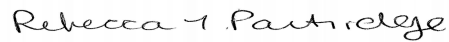
*Nay: None*

***Motion Carried 4-0***

**Non – Public:** None

**Tim Leak** moved to adjourn the meeting at 1853h, seconded by **Jason Iannuzzo**  
The meeting adjourned unanimously at 1853h.

Respectfully Submitted,



Becky Partridge  
School Board Secretary