Mason County Eastern School District Board of Education Minutes of Regular Meeting November 18, 2024 High School Library

I. Call to Order

The meeting was called to order by Vice President Bacon at 7:30 p.m.

Members Present: Dan Bacon, Ed Miller, Curt Stewart,

Ryan Howe, Sheryl Howe, Jake Smith

President Mickevich was absent.

II. Also in Attendance

Superintendent Paul Shoup, Kristy Stewart, Cherie Coleman, and Dave Sanders

III. Consent Agenda

- A. Minutes of October 21, 2024 Regular Meeting
- B. Bill Payment on the summary dated November 12, 2024, in the amount of \$51,618.94.
- C. Payroll for October 11, 2024, in the amount of \$115,385.73, and October 25, 2024, in the amount of \$115,006.06.

Motion made by S. Howe, supported by R. Howe, to approve the items listed on the consent agenda.

Ayes: Bacon, Miller, Stewart

R. Howe, S. Howe, Smith

Nays: None

Motion carried 6 to 0.

IV. Communications to the Board

There was no communication from the public.

V. Treasurer Report

Superintendent Shoup reported on General Fund and Food Service Budgets, and grants.

VI. K-12 Principal Report

K-12 Principal Mark Forner was absent so Cherie Coleman presented for him on the following:

- 1) Attendance Initiative
- 2) Elementary Number Corner initiative
- 3) Winter sports

- 4) Elementary Christmas program
- 5) Band Christmas program

VII. HSSBM Report

- 1) SADD food drive
- 2) Attendance Reward trip
- 3) Student Council planning Homecoming
- 4) YAC retreat at Grace Adventure

VIII. Superintendent Report

Superintendent Shoup reported on:

- 1) MCE GSRP \$50,000 Grant
- 2) Title IX NEOLA Update
- 3) Social Media Update
- Academic Honors Kirsten Bacon DAR Citizenship Award / Henry Malburg College Board's National Recognition Program
- 5) Legislative Update
- 6) Cross Country Boys and Girls Academic All State
- 7) Girls Volleyball Academic All State
- 8) MCE recognized for MTSS utilization
- 9) Safety Zone

IX. Committee Reports

The Committee met November 12 and discussed gym floor, HVAC nearly completed, block siding work, new boiler system, PA system in school, audio system in gym, and discussion on Sinking Fund failure.

X. Discussion and Action Items

A. NEOLA Policies Second Reading

A second reading was held on NEOLA Policies 3120.08, 5330.02, 5340, 5500, 7450.09, 8321, 1130, 3110, 4110, 6110, 6111, 6112, 6114, 6325, 6550, 7310, 7450.

Motion made by R. Howe, supported by Miller, to approve the Second Reading of NEOLA Policies as listed.

There was no further discussion.

Ayes: Bacon, Miller, Stewart,

R. Howe, S. Howe, Smith

Nays: None

Motion passed 6 to 0.

B. Personnel

Motion made by S. Howe, supported by R. Howe, to accept the resignation of Mark Mickevich as Varsity Bowling Coach and approve hiring Ashley Vos as Varsity Bowling Coach and Lillian Mickevich as Assistant Bowling Coach.

Ayes: Bacon, Miller, Stewart,

R. Howe, S. Howe, Smith

Nays: None

Motion carried 6 to 0.

XI. Other Business With Consent of the Board

There was no further business.

XII. Adjournment

There being no further business, Vice President Bacon adjourned the meeting.

The meeting adjourned at 7:59 p.m.

Edward Miller, Secretary

Board of Education

Mason County Eastern Schools

Official minutes of the Mason County Eastern Board of Education are available for public inspection during normal business hours at the Mason County Eastern School District Administration Office, 18 S. Main Street, Custer, MI 49405.

The Mason County Eastern School District is an equal opportunity employer and provider.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid service to attend or participate in the meeting or hearing, please contact the Superintendent of Schools at 231-757-3733 at least one week (if the public notice is for a special meeting, the seven-day request period may need to be shortened) prior to the meeting or as soon as possible.