Mason County Eastern School District Board of Education Minutes of Regular Meeting January 20, 2025 High School Library

I. Call to Order

The meeting was called to order by President Mickevich at 7:31 p.m.

Members Present:

Mark Mickevich, Ed Miller, Curt Stewart,

Sheryl Howe, Jake Smith

Dan Bacon and Ryan Howe were absent.

II. Also in Attendance

Superintendent Paul Shoup, K-12 Principal Mark Forner, Kristy Stewart, and Brittany Carsten.

III. Consent Agenda

- A. Minutes of December 16, 2024 Regular Meeting
- B. Bill Payment on the summary dated January 13, 2025, in the amount of \$51,762.78.
- C. Payroll for December 6, 2024, in the amount of \$114,674.18, and December 20, 2024, in the amount of \$115,484.11.

Motion made by Smith, supported by Stewart, to approve the items listed on the consent agenda.

Ayes: Mickevich, Miller, Stewart,

S. Howe, Smith

Nays: None

Motion carried 5 to 0.

IV. Communications to the Board

There were no communications from the public.

V. Treasurer Report

Superintendent Shoup reported on General Fund and Food Service Budgets, winter taxes starting to come in.

VI. K-12 Principal Report

K-12 Principal Mark Forner reported on the following:

- 1) Beyond Basics reading program
- 2) Attendance Initiative
- 3) End of Semester
- 4) Homecoming first week of February
- 5) 1st and 2nd grade changes

VII. HSSBM Report

HSSBM Lucy Shoup was absent so Superintendent Shoup reported for her.

- 1) Homecoming
- 2) New exchange students starting

VIII. Superintendent Report

Superintendent Shoup reported on:

- 1) Attendance report
- 2) Legislative update
- 3) Title IX litigation
- 4) Student engagement numbers
- 5) Alumni game March 8, 2025
- 6) First Responder Dinner March 11, 2025

IX. Committee Reports

The Committee as a whole met January 15 and discussed possible football co-op, Aaron's list, PA system in gym, fixing blocks in elementary, posting for Mason's Nest position, alumni game, first responder dinner, and electric sign on Custer Road.

X. Discussion and Action Items

A. Class of 2020 Senior Dinner

Discussion was held on the Class of 2020 Senior Dinner.

Motion made by S. Howe, supported by Stewart, to approve the Class of 2020 Senior Dinner. Date will be determined at a later time.

There was no further discussion.

Ayes: Mickevich, Miller, Stewart

S. Howe, Smith

Nays: None

Motion passed 5 to 0.

B. Behavioral Threat Assessment and Management - BTAM

Motion made by Smith, supported by Miller, to approve the Behavioral Threat Assessment and Management team as presented by Superintendent Shoup.

There was no further discussion.

Ayes: Mickevich, Miller, Stewart,

S. Howe, Smith

Nays: None

Motion passed 5 to 0.

XI. Other Business With Consent of the Board

There was no further business.

XII. Adjournment

There being no further business, President Mickevich adjourned the meeting.

The meeting adjourned at 8:20 p.m.

Edward Miller Edward Miller, Secretary

Board of Education

Mason County Eastern Schools

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