



20400 10th Street. McIntosh, FL • 352-591-9797

**Regular Scheduled McIntosh Area School Board Meeting  
September 4, 2018 • MAS Cafeteria • 6:30 PM**

**Mission:** McIntosh Area School is committed to providing a challenging, high quality, first class education for our students. We strive to fulfill the needs of the whole child by delivering creative lessons designed to inspire dreamers and doers. Our goal is to ensure all students put their knowledge into practical practices, quench their thirst for knowledge, and become lifelong learners.

**CALL TO ORDER**

President Marshall Roddy called the meeting to order at 6:36 PM with the Pledge of Allegiance. Present: Marshall Roddy, president; Thomas Turner, vice president; Mary Ann Kelley, secretary; Julie Musselman, treasurer; Cindy Roach, Director.

**REVIEW OF PUBLIC NOTICES**

The meeting notice was posted on the website, on Facebook, and Remind.

**Approval of Minutes of Previous Meeting.** Julie Musselman moved we accept the minutes of the August meeting. Thomas Turner seconded the motion. The board passed the motion unanimously.

**REPORTS AND DISCUSSION**

**Director's Report**

**Current Enrollment**

K-7, 1<sup>st</sup>-13, 2<sup>nd</sup>-10, 3<sup>rd</sup>- 9, 4<sup>th</sup>-10, 5<sup>th</sup>-13 = 62

Students who have left had excellent reasons for leaving such as moving.

**School Activities**

- Financial Audit Review was sent to the Auditor General.
- iReady Testing: pre-reading and pre-math tests are almost finished.
- School Improvement Plan – we will be notified when it's done.
- Open House. August 29<sup>th</sup>. 27 parents attended. Title One information was available in the Title One Van. Ms. Cindy arranged a scavenger hunt; parents checked in at various stations, and a drawing picked the prize winner.
- Doughnut sales will be August 27<sup>th</sup> through September 7<sup>th</sup>. Money will be turned in by September 11. This will help fund field trips.

- Runners Club will meet on Tuesdays from 2:30 – 3:15. Candace will be there to supervise.
  - Kona Ice will sell on the 2<sup>nd</sup> Friday of each month. We will receive 20% of the sales to go into the field trip fund.
  - Title One Meeting is September 17 at 7:15 AM and again at 2:30 PM.
  - PTO will meet September 5<sup>th</sup> at 5:30 PM.
  - Picture Day is September 20<sup>th</sup>.
  - Early Release is September 26 at 12:20 PM.
- The Media Center will be open on September 7<sup>th</sup> and 28<sup>th</sup>. Volunteer Flo Orlik is responsible for the Media Center.

**Repairs/Facilities**

- Mr. Hensley repaired the south fence.
- Jeff Hensley repaired the air conditioning.
- Joe Connor repaired the phones and outdoor speaker. One line is still not working.
- Mosquito buckets are now in place.

**Contract for Services**

Mr. Scott Hensley submitted a low bid of \$155 per mowing inside and outside the fence. He received the contract and will mow when requested.

**Review of Financial Reports**

- August 2017 – Beginning Balance \$69,111.21
- August 2018 – Beginning Balance \$90,360.20
- August 2018 – Ending Balance \$64,285.15
- August 2018 – Income \$50,081.19
- August 2018 – Expenditures: \$71,462.93

**Treasurer’s Report**

**Bank Statement Emailed to Board Members on 8/30/2018.** The Center State Bank Balance as of the end of August was \$64,285.15.

**ACTION ITEMS**

• **Approve the final budget for 2018/19.** Mary Ann Kelley moved we approve the budget. Julie Musselman seconded the motion. The motion passed unanimously. NOTE: The budget had been approved as part of the Action Plan in May, 2018.

• **Approval of Employee Contracts** with language allowing bonuses for those completing the school year without excessive absences. Mary Ann Kelley moved we approve the employee contracts. Julie Musselman seconded the motion. The motion passed unanimously.

• **MAS Board Member Elections.** Marshall Roddy moved we table elections until a later meeting. Thomas Turner seconded the motion. Elections will be tabled until October, 2018.

**Public Comment on Action Items**

none

**NON-ACTION ITEMS**

**Public Comment on Non-Action Items**

- Terra Yanke noted that there were three paydays in August, which made the ending balance lower than usual.

**INDIVIDUAL BOARD MATTERS**

**Marshall Roddy** suggested that security cameras could be used to enhance security on campus. **Mary Ann Kelley** noted that there are some cameras in the shed.

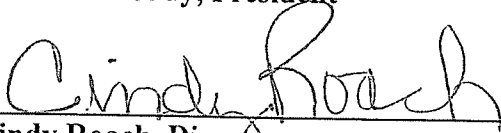
**ADJOURNMENT**

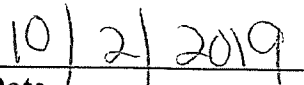
**The meeting adjourned at 7:44 PM**

**Minutes Approved**

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**Marshall Roddy, President**

\_\_\_\_\_  
**Date**

  
\_\_\_\_\_  
**Cindy Roach, Director**

  
\_\_\_\_\_  
**Date**