



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

**Regular Scheduled McIntosh Area School Board Meeting
July 10, 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 6:35 PM with the Pledge of Allegiance. Present: Marshall Roddy, president; David Chambers, vice president; Mary Ann Kelley, secretary; Thomas Turner, member at large; Cindy Roach, Director. Absent: Julie Musselman, treasurer.

REVIEW OF PUBLIC NOTICES

The meeting notice was posted on the website, on Facebook, the school sign, on *Remind*, and the school calendar.

Approval of Minutes of Previous Meeting. Mary Ann Kelley moved we accept the minutes of the June 19 as corrected. Thomas Turner seconded the motion. The board passed the motion unanimously.

REPORTS AND DISCUSSION

Director's Report

Currently Registered for 2018-19

K-3, 1st-13, 2nd-10, 3rd- 11, 4th-12, 5th-12 = 61 Seven additional students have taken but not returned registration materials.

School Activities

MAS received a school grade of "C" for the 2017-18 School Year.

Discussion:

- The test was somewhat different this year, and all was done on computers. Next year the tests will all be paper-and-pencil.
- This was the first time the children in third grade had taken such a test. There is no improvement grade for first-time test takers.
- Mary Ann Kelley reminded those in attendance that the scores reflected how a student tested on one day on one test.

Repairs

- Front door replacement update: Mr. Hensley can install new doors.
- Outside lights purchased: Motion lights have been installed on building A. All replacement lights have LED lamps.
- LED replacements for fluorescent tubes have been purchased and installed. They have a five-year warranty.
- Kindergarten AAC: The capacitor failed.
- Office AC is re[aired]. The Town of McIntosh paid the bill. The filters had not been changed. We now have a schedule to change filters monthly and replacement will be verified and initialed.
- Scheduled replacement: Outside light at the front door of the office building.

There is a concern about damage the flooding in the past year might have caused. Could it have caused structural damage or created mold growth? The Clinic's carpet was wet for an extended time. Marshall will talk to Town Manager, Beth Nelson, about flood related concerns.

Review of Financial Reports

| Item | June 2017 | June 2018 |
|-----------------------------|-------------|-------------|
| June's Ending Balance | \$46,072.00 | \$81,045.97 |
| June 2018 Beginning Balance | | \$50,778.87 |
| June 2018 Income | | \$68,626.47 |
| June 2018 Expenditures | | \$36,416.08 |

Treasurer's Report

Bank Statement Emailed to Board Members on July 3, 2018. The CenterState Bank Balance as of the end of June was \$81,045.97.

ACTION ITEMS

School Guardian Program: There are two options to comply with the state's mandate to have a resource officer in charter schools. 1.) Hire a member of the Marion County Sheriff's Office at \$59,000/year. 2.) Have a non-instructional staff member become a School Guardian. This requires 160 hours of training and certification by MCSO. (<http://www.fldoe.org/safe-schools/>).

School Guardian Program: Thomas Turner moved the board adopt the second option, with the School Guardian being chosen by Director Roach. Mary Ann Kelley seconded the motion. The motion passed unanimously.

Teacher Bonus Policy: Currently the policy for teacher bonuses is that teachers who complete the school year will receive a \$2,000 bonus. This applies to every teacher who completes the school year regardless of how many days that teacher may have been partially or fully absent. Director Roach made the following ~~amendment~~ to the bonus program: *Because having regular teachers in the classroom is important to student learning, teachers will not receive a bonus if they are absent more than ten days.*

There was discussion among board and staff present about the application of this policy in the case of catastrophic occurrences.

the board

The board agreed to table discussion until the August 7 meeting.

Staff Hires: Approved Personnel:

Classroom

- Kindergarten: Heather Stephens
- 1st Grade: Pat Knecht
- 2nd Grade: Pat Knecht
- 3rd Grade: Robin Hammond
- 4th Grade: Belinda Hensley
- 5th Grade: Michelle Sage

Support/Office/Administrative

- Paraprofessional: The position has been advertised but is not yet filled. iReady Lab, Lunch, and PE –
- Paraprofessional: Susan Rockwell. First and Second Grade
- Paraprofessional: Mary Jane Ianuccilli. Part-time interventionist.
- Office: Carol Colbert
- Office: Candace Stephens
- Administrative: Cindy Roach

2018-19 Personnel: Mary Ann Kelley moved the board accept the personnel as presented. Thomas Turner seconded the motion. The motion passed unanimously.

Public Comment on Action Items: None

NON-ACTION ITEMS

PTO President Terra Yanke described a **PTO-funded publicity campaign** to increase awareness and enrollment of MAS. PTO will fund post cards and flyers to be distributed in the following communities: Citra, Hawthorne McIntosh, Micanopy, Orange Lake, and Reddick. Guests in the audience suggested that churches be considered when distributing cards and flyers.

MAS will host an Open House on August 29, starting at 1:00. Parents may visit their students' classrooms and meet their teachers.

Public Comment on Non-Action Items: None

INDIVIDUAL BOARD MATTERS

Board President Marshall Roddy continues to discuss the feasibility of a Sheriff's Office substation in McIntosh at Town Council meetings.

Mary Ann Kelley will work with Director Roach to coordinate volunteer recruitment and scheduling.