



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

**Regular Scheduled McIntosh Area School Board Meeting
Meeting Date August 7, 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 with the Pledge of Allegiance.

Present: Marshall Roddy, president; Mary Ann Kelley, secretary; Thomas Turner, member at large; Cindy Roach, Director.

Absent: David Chambers, vice president, Julie Musselman, treasurer

NOTE: David Chambers tendered his resignation from the board shortly before the meeting.

REVIEW OF PUBLIC NOTICES

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

Approval of Minutes of Previous Meeting

Mary Ann Kelley moved we accept the minutes of the July meeting.

Thomas Turner seconded the motion. The board passed the motion unanimously.

REPORTS AND DISCUSSION

Director's Report

Current Enrollment

K-3 , 1st-14 , 2nd -10 , 3rd -9 , 4th-13 , 5th-12 = 61
Several are waiting to complete Kindergarten registration

School Activities

- Mental Health Plan – A mental health plan is required by the state. MAS will use the Marion County School District plan. The county provides a mental health worker (Miss Katie) who comes to the classrooms.
- Teachers will be back on August 6, 2018
- PTO provided a back to school breakfast for the teachers

- Students will return on August 13th
- MAS will have a financial audit on August 8
- School Opening Audit for the district
- iReady has been purchased for both math and reading. iReady provided training for teachers – the training was excellent
- The draft of the School Improvement Plan is due August 14. The plan is due August 27
- Open House is August 29. Title One will bring information for Open House.
- Doughnut sales to fund field trips will run August 27 through September 7.

Repairs

• We have received an estimate from Heckerds Doors in Williston. Total price is \$4,277.37
It will include installation.

- There is still a drainage issue at the office door.
- A/C filters have been replaced and a replacement schedule has been established.
- Ms. Cindy invites everyone to visit her newly moved and decorated office. Office improvements were paid for by monies that teachers and staff gave.

Contract for Services

- Nothing new at this time.

Financial Report

July 2018	Ending Balance	\$90,360.20
	Beginning Balance	82,989.26
	Income	40,182.97
	Expenditures	32,812.03

TREASURER'S REPORT

Emailed to Board Members on 8/6/2018. Center State Bank Balance = \$90,360.20

ACTION ITEMS

• Teacher end-of-year bonus clarification

The board unanimously approved the following:
End-of-Year bonuses will be given to all teachers who complete the school year and have taken no more than ten days of leave.
A panel of teachers and board members will decide on individual cases of leave due to catastrophic events requiring teachers to miss more than 10 days.

• Staff Changes

The board unanimously approved the following:
• Heather Stephens will replace Ms. Pat in Kindergarten. • Mimi Valdez will replace Ms. Heather in i-Ready. • Samantha Lambert will replace Ms. Iannucilli in intervention.

- Staffing - Classroom
 - Kindergarten: Heather Stephens

- First Grade: Pat Knecht
- Second Grade: Pat Knecht
- Third Grade: Robin Hammond
- Fourth Grade: Belinda Hensley
- Fifth Grade: Michelle Sage
- Staffing: Support/Office/Administration
 - Paraprofessional: Mimi Valdez (iReady Lab and PE)
 - Paraprofessional: Susan Rockwell (First and Second Grade)
 - Paraprofessional: Samantha Lambert (Intervention)
 - Office/Receptionist: Carol Colbert
 - Office/Administrative Assistant: Candace Stephens
 - Administration/Director: Cindy Roach

Board Elections

Mary Ann Kelley moved we table board elections until September 2018. Marshall Roddy seconded the motion. The board agreed unanimously to table elections until the September 4, 2018 meeting.

Contracts

Ms. Cindy asked board approval to fund both iReady Reading and iReady Math. Mary Ann Kelley moved we authorize spending up to \$9,600 on iReady contracts. Thomas Turner seconded the motion. The motion passed unanimously.

Public Comment on Action Items

none

Public Comment on Non-Action Items

PTO President Terra Yanke expressed a desire for more participation in PTO. More action and direction from members of the organization is this year's goal.

INDIVIDUAL BOARD MATTERS

Marshall Roddy: Confirming that the school guardian will be in place for the first day of school.

Mary Ann Kelley: She will be ready to encourage volunteers at Open House. She will pursue flagpole improvements and the acquisition of a Florida state flag.

Thomas Turner: There is still a concern about the flooding at the office door. Water relocation should be a priority.

Adjournment

The meeting adjourned at 8:47 PM