



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

**Regular Scheduled McIntosh Area School Board Meeting
September 19, 2017 MAS Cafeteria @ 5:00 PM**

Call to Order

President Marshall Roddy called the meeting to order at 6:00 with the Pledge of Allegiance.
Present: Marshall Roddy, president; David Chambers, 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 the school calendar. The special meeting time of 5:00 for this meeting only was noted in the postings.
Discussion: The school will remind parents to check Facebook for school news.

Approval of Minutes of Previous Meeting

Julie Musselman moved we accept the corrected minutes of the August 2017 meeting. David Chambers seconded the motion. The board passed the motion unanimously.

Reports and Discussion

Director's Report

Current Enrollment

K-12, 1st-13, 2nd -12, 3rd -13, 4th 13, 5th 12 = 75

New Staff:

Susan Rock has replaced Margie Stuck as the Second/Third grade paraprofessional.

Board Action: Julie Musselman moved we hire Susan Rock. David Chambers seconded the motion. The board passed the motion unanimously.

Repairs

A/C unit in the Third Grade room is not working. We are working to get someone to come and repair it.

Suggestion: Eddie Kilbury may be a person to call.

- Three trees are damaged or down from the storm. We are in the process of having them removed.
- Building D is set to be leveled on October 15th and 16th (no children will be on the campus)
- MAS is still in search of a handyman for campus repairs.

Discussion: We need help for about 6 hours a month at approximately \$20/hour. Scott Hensley may be a person to ask.

Contract for Services

- We will call Duke Energy about surge protection.
- Spoke with an AFLAC agent about term disability insurance. It costs \$30/month/employee. We will reschedule the appointment we missed with the Colonial Life agent because of Irma.

Employee Contracts

- Teacher, Employee, and Director contract are ready for approval.

Missed Days

- Governor Scott closed schools on September 8th and 11th. Marion County School District is paying hourly employees for those two days. Could we do this also? And look up ways they could make up pay especially if we get exempt from make-up days.

Board Action: David Chambers moved we pay employees for their missed days of work from the hurricane. Marshall Roddy seconded the motion. The board passed the motion unanimously.

- McIntosh Area School students attend 5,400 minutes (12 days) more than mandated by Florida's Department of Education. The board asked Ms. Cindy to ask the governor to not require MAS students to make up days missed due to Hurricane Irma.

A job well done. • The MAS board took this time to commend Ms. Cindy and her staff on the smooth handling of hurricane events.

Treasurer's Report

Bank Statement Emailed to Board Members. Bank Balance as of 9/15/17 = \$55,285.83.

Action Items

Discussion: Regular Board Meetings: The board has found the third Tuesday meetings inconvenient. Having a bank statement is sufficient to let the board know what is going on financially.

Board Action: Marshall moved we go back to First Tuesday meetings. David Chambers seconded the motion. The board passed the motion unanimously.

Board Work Sessions: The board will have quarterly work sessions that will be open to the public. Our first work session will be **December 7, 2017 at 6:00 PM**. Dates for additional work sessions will be determined at a later date.

Public Comment on Action Items • None

Public Comment on Non-action Items

Terra Yanke suggested MAS look into hiring Marion County Schools Maintenance electricians to do electrical work at MAS.

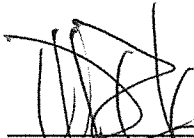
Individual Board Matters:

Marshall suggested we fine tune a catastrophe plan to deal with events such as Hurricane Irma.

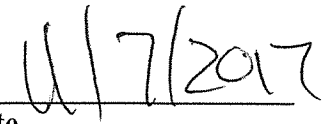
No other individual board matters were raised.

The meeting adjourned at 6:45 PM

Minutes Approved



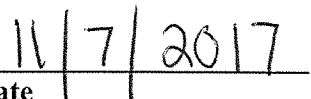
Marshall Roddy, President



Date



Cindy Roach, Director



Date