



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

**Regular Scheduled McIntosh Area School Board Meeting
March 6, 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; Julie Musselman, treasurer; Thomas Turner, member at large; Cindy Roach, Director.

REVIEW OF PUBLIC NOTICES

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

Approval of Minutes of Previous Meeting

February 6 Minutes

David Chambers moved we accept the minutes of the February 6 meeting.

Julie Musselman seconded the motion. The board passed the motion unanimously.

February 20 Minutes

February Julie Musselman moved we accept the minutes of the February 20 meeting as corrected.

David Chambers seconded the motion. The board passed the motion unanimously.

REPORTS AND DISCUSSION

Director's Report

Current Enrollment

K- 12, 1st- 13, 2nd - 9, 3rd - 16, 4th - 23, 5th - 25 = 78

School Activities

February 16: WinterFest; cost \$3,650

February 23: Jump-A-Thon. So far, it has raised \$845 for the Heart Association.

March 1: Volunteer Breakfast: Eight volunteers attended the Volunteer Breakfast on March 1, 2018.

March 6: FSA Writing Assessment: The first part of the Reading Assessment for Fourth and Fifth Grades.

March 12-16: Spring Break.

March 20: Self Awareness: Dr. James Barrell whose work promotes self-awareness and who works with Gator Basketball will meet with the staff on Tuesday, March 20.

March 22: Field Trip: The field trip to Fun Spot will be on March 22. The fee will of \$60 per student will cover the bus, parking, lunch, and a workshop for students to build a roller coaster.

March 27: The Second Grade Tea honoring the Friends of McIntosh will be on the morning of March 27. Ms. Pat and Ms. Rockwood will help the students host the event.

Recurring Activities

Media Center. Ms. Flo has volunteered to cover the Media Center at least one day every other week.

i-Ready Math. We have received 90 licenses to use iReady for free for the rest of the school year.

Repairs

East door to media center needs attention.

The battery in the emergency exit light in the cafeteria needs to be looked at for possible replacement.

Contract for Services

PTO is paying to replace the front doors.

Classroom lighting will be changed from fluorescent tubes to LED tubes during summer break.

TREASURER'S REPORT

Bank Statement Emailed to Board Members on March 5, 2018.

Bank Balance as of 3/5/18 is \$70,386.45

ACTION ITEMS

Director Roach asked the board approve hiring Laurie Mayhood for a long-term substitute position. This is in response to action directed at the special board meeting of February 20. Mary Ann Kelley moved we approve hiring Ms. Mayhood as a long-term substitute. Julie Musselman seconded the motion. The board voted unanimously in favor of hiring Ms. Mayhood as a long-term substitute.

Public Comment on Action Items

None

NON-ACTION ITEMS

Public Comment on Non-Action Items

Terra Yanke, PTO President, suggested that better coordination of school events with community events is desirable. Perhaps a joint calendar could be worked out.


INDIVIDUAL BOARD MATTERS

Mary Ann Kelley suggested there be an after-action meeting following special events. This would help planning for similar events in the future, especially those that are regular or yearly events.

Marshall Roddy advocated school continue training in ALICE to enhance school security procedures. (Alert, Lockdown, Inform, Counter, Evacuate)
Perhaps we could invite a Marion County Sheriff's Officer to speak with the students.
Currently schools have 3.5 safety officers/10,000 students.

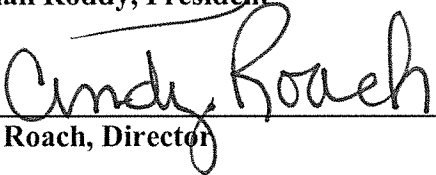
The meeting adjourned at 8:22 PM

Minutes Approved



Marshall Roddy, President

4/26/18
Date



Cindy Roach, Director

4/26/18
Date