



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 October 23, 2017



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mr. Schulte called on Angela Taylor to lead the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Becky Alway, Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte
 - Members Absent:** Randy Saxton, John Wagner
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)
 - Also Present:** Rob Alway, Mason County Press; Angela Taylor; Trina Edwards; members of public as listed on sign in sheet with official minutes.
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
 Motion by Geers, support by Barnett, to approve the minutes of the September 25, 2017, regular meeting and claims for the month. Motion carried 5 - 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum.** None.
- 7) **INFORMATIONAL REPORTS**
 - A. **State and Federal Programs Report – Angela Taylor, Director**
 Ms. Taylor provided handouts for board members and provided an overview of programs under federal Title funding and Michigan At Risk 31-A funding.
 - B. **2016-17 Audit Report – Trina Edwards, Dennis, Gartland and Niergarth, P.C.**
 Ms. Edwards met with the finance committee last week to review the audit findings and answer questions. She noted that there were no findings for a clean, unmodified report. She proceeded to review the letter of communication, the various graphs provided and the financial statement. She then entertained questions.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Jeff Tuka
 Mr. Tuka had provided a written report, and noted recent and upcoming activities.
 - Middle School Principal**
John Russell
 Mr. Russell had provided a written report and also noted recent and upcoming activities.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes had provided a written report and entertained questions.
 - Scottville Elementary Principal**
Chris Etchison
 Mr. Etchison had provided a written report and noted recent and upcoming activities.
 - Business Manager**
Kris Courtland-Willick
 No report.

Superintendent

Jeff Mount

Mr. Mount's report included an update on staffing and also on the Honeywell energy project.

9) **BOARD REPORTS**

A. President

None

10) ***ACTION ITEMS**

A. Acceptance of School Audit Report for 2016-17 – Ms. Willick

Motion by Nelson, support by Barnett, to approve the 2016-17 school audit as presented. Motion carried 5 – 0.

B. Approval to Hire 7th Grade Boys Basketball Coach – Mr. Russell

Mr. Russell asked the board to approve the recommendation to hire Patrick Nelson as 7th grade boys basketball coach. Motion by Barnett, support by Alway, to approve the recommendation. Motion carried 4 – 0 with Mrs. Nelson abstaining.

C. Approval to Hire Elementary Teacher – Mr. Kimes

Mr. Kimes recommended the hiring of Cassidy Kessel for the position of elementary teacher. Motion by Barnett, support by Nelson, to approve the recommendation to hire. Motion carried 5 – 0.

11) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**

Mr. Rob Alway, Scottville, addressed the board as a member of the Scottville Planning Commission. He discussed the new walking program within the City. He also extended an invitation to the school to be involved in the sidewalk/walkability portion of the City's master plan.

12) **CLOSED SESSION**

Motion by Barnett, support by Nelson, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 5 – 0. Open session recessed at 8:06 p.m. and resumed at 8:45 p.m.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:46 p.m.

Respectfully Submitted,



Gena Nelson, Secretary