



# MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION MEETING MINUTES



Regular Meeting  
October 24, 2016

- 1) **CALL TO ORDER**  
President Sherry Wyman called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**  
Mrs. Wyman led the Pledge of Allegiance.
- 3) **ROLL CALL**
  - Members Present:** Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte, John Wagner, Sherry Wyman
  - Members Absent:** Randy Saxton
  - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
  - Also Present:** Trina Edwards, Dennis, Gartland and Niergarth; Riley Kelley, Ludington Daily News; staff members and members of public as listed on sign in sheet with official minutes.
- 4) **CONSENT APPROVAL OF AGENDA**  
The agenda was approved with the addition of Action Item e. Approval of Board Policy Section 7175.
- 5) **\*CONSENT AGENDA**  
Motion by Wagner, support by Schulte, to approve the minutes of the September 19, 2016, regular meeting and claims for the month. Motion carried 6 - 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**  
None.
- 7) **INFORMATIONAL REPORTS**
  - A. State and Federal Programs Report – Angela Taylor, SFP Director  
Ms. Taylor reported that an audit of all State and Federal Programs is in progress. She also provided updates on ESSA, MTSS district work and Focus School status.
  - B. Board Policy Second Reading, Section 7175- Jeff Mount  
Board members were provided a copy of section 7175, Parent Involvement, to review. There were no comments or suggested changes.
  - C. School audit Report- Trina Edwards of Dennis, Gartland and Niergarth  
Ms. Edwards presented the results of the 2015-16 district audit. She noted that the district received an unmodified opinion.
  - D. Special Education CIMS Update – Kevin Kimes, Special Education Director  
Mr. Kimes reviewed the determination history report for the district from the Continuous Improvement and Monitoring System. Mr. Kimes entertained questions from the Board.
  - E. Active Shooter Training Update – Mr. Jacobs, Mr. Mount  
Mr. Jacobs and Mr. Mount provided and overview of the training that took place in the high school on October 18, and a summary of the post-training activities.
  - F. State Aid Operating Loan Update – Kristie Courtland-Willick  
Ms. Willick reported that the closing for the State Aid Note took place on Friday, October 21. Two bids were received, with the low bid from West Shore Bank being accepted.
- 8) **ADMINISTRATIVE REPORTS**
  - High School Principal**  
**Brad Jacobs**  
Mr. Jacobs provided a handout with information about focus school work to date. He reported that SAT data has been good to work with.
  - Middle School Principal**  
**Jeff Tuka**  
Mr. Tuka provided a written report and entertained questions.
  - Upper Elementary Principal**  
**Kevin Kimes**  
Mr. Kimes provided a written report. He discussed a comparison between NWEA and MSTEP data.
  - Scottville Elementary Principal**  
**Chris Etchison**  
Mr. Etchison provided a written report that included student performance data by grade level.

**Business Manager**  
**Kris Courtland-Willick**

No additional report.

**Superintendent**  
**Jeff Mount**

Mr. Mount shared positive comments regarding the State and Federal Programs audit. His report also included:

- State wide concerns about teacher subs and the impact on principals as well as the ability to hold school day data digs and other PLC opportunities.
- An update on the task force that will be meeting to address the metrics for student growth in the evaluation process. Mr. Schulte volunteered to represent the Board on the task force.
- Notice that we are getting closer to finalizing the QZAB process, which will allow work to begin on facility needs.
- Thank-you West Shore Bank for the generous bid on the State Aid Note as well as their donation toward the purchase of the new scoreboard at Spartan Community Field. Thanks went out also the sponsors of the fireworks show that capped the homecoming game.

9) **BOARD REPORTS**

**A. President**

**Sherry Wyman**

Mrs. Wyman commented on observing the Active Shooter drill, and praised the H.G. Bacon academic awards that she attended last week.

10) **\*ACTION ITEMS**

A. Approval of School Audit Report

Mrs. Willick recommended approval of the 2015-16 audit as presented. Motion by Barnett, support by Nelson, to approve the audit as presented. Motion carried 6 -0.

B. Approval of JV Boys Basketball Coach

Mr. Jacobs asked the board to approve the recommendation of the Athletic Director to hire Dustin Draper as JV Boys Basketball Coach for the 2016-17 season. Motion by Barnett, support by Schulte, to approve the recommendation. Motion carried 6 - 0.

C. Resolution for Honeywell Contract

Motion by Nelson, support by Schulte, to enter into a contract with Honeywell, Inc., for the purpose of completing an energy conservation improvement project for the District, and to authorize the Superintendent to execute the contract. Motion carried 6 – 0.

D. Resolution for QZAB Bids

Motion by Barnett, support by Wagner, to accept the bids of West Shore Bank and ChoiceOne Bank to purchase QZAB bonds, as presented. Motion carried 6 – 0.

E. Approval of Board Policy Section 7175 Parent Involvement

Motion by Schulte, support by Nelson, to adopt the revised policy section 7175 as presented. Motion carried 6 – 0

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

Mr. Scott Dumas addressed the board to encourage district participation in the Scottville-Ludington Chamber of Commerce Business After Hours events.

12) **CLOSED SESSION**

Motion by Barnett, support by Geers, to enter closed session for the purpose of discussing MCCEA negotiations, following a three minute recess. Motion carried 6 – 0.

Open session recessed at 8:21 p.m. and resumed at 9:07 p.m.

13) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 9:08 p.m.

Respectfully Submitted,

  
 Gena Nelson, Secretary