



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 November 16, 2015
 MCC Upper Elementary



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:02 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mrs. Wyman lead attendees in the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Gena Nelson, Jim Schulte, John Wagner, Sherry Wyman
 - Members Absent:** Jeff Barnett, Carl Geers, Randy Saxton
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
 - Others Absent:**
 - Also Present:** Patty Klevorn, Ludington Daily News; 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 Wagner, support by Schulte , to approve the minutes of the November 2, 2015 special meeting and claims for the month. Mrs. Nelson noted she had a conversation with Mrs. Willick regarding a transportation cost. Motion carried 4-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 7) **INFORMATIONAL REPORTS**
 - A. **Upper Elementary Special Report – Mr. Kimes**
 Mr. Kimes welcomed board members and public to the Upper Elementary.
 His report included:
 - The agenda from the October 23 professional development day
 - ALICE training update
 - Announcement of a penny drive to raise funds for the BOOT, with classroom competitions
 - Recognition of the Native American projects on display throughout the building.
 - B. **Introduction of Student Teacher – Mr. Etchison**
 Mr. Etchison introduced Sarah Johnson, a Ferris State student who is completing her student teaching in the Scottville Elementary kindergarten class of Sue Andersen.
 - C. **High School Quarterly Focus School Report – Mr. Jacobs**
 Mr. Jacobs introduced Mrs. Linnea Miller, high school teacher. Mrs. Miller is part of the focus school team for the high school. She shared a handout with the Board about the work that is being done by the staff, changes that are being implemented and plans and strategies to be put in place.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Brad Jacobs
 No additional report.
 - Middle School Principal**
Jeff Tuka
 Mr.. Tuka deferred to Mr. Phil Quinlan, middle school social studies teacher, to provide a report on the Veterans' Day Celebration held at the MCC Middle School on November 11. Also present was Sue Adamski who worked with Mr.

Quinlan in organizing the event. Mr. Quinlan showed a PowerPoint of the day and noted it was a District wide event with students from all grade levels involved.

Scottville Elementary Principal

Chris Etchison

Mr. Etchison provided a written report.

Business Manager

Kris Courtland-Willick

Mrs. Willick provided an update on the food service audit performed by USDA this past week. The audit went well with only a few minor findings.

Superintendent

Jeff Mount

Mr. Mounts report included:

- Evaluation legislation signed by the governor, which sets a requirement of 25% student growth data.
- Road funding legislation
- Facility needs assessment data is being collected from staffs. A community forum will be planned for December.
- Multi-Tiered Systems of Support (MTSS) work that is being embraced by district staff. Work is being done in collaboration with the WSESD.

9) **BOARD REPORTS**

A. President

Sherry Wyman

No report.

B. MASB Delegate Assembly Report –Jim Schulte

Mr. Schulte attended the MASB Annual Fall Conference and Delegate Assembly and provided a handout this board's work and goals related to student data.

10) ***ACTION ITEMS**

None.

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

None.

12) **CLOSED SESSION**

Motion by Schulte, support by Nelson, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 4 -0. Open session recessed at 8:47 p.m. and resumed at 9:32 p.m.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 9:32 p.m.

Respectfully Submitted,



Gena Nelson, Secretary