



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 November 20, 2017
 MCC Upper Elementary Library



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Kevin Kimes led the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Becky Alway, Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte, John Wagner
 - Members Absent:** Randy Saxton
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)
 - Also Present:** Riley Kelly, Ludington Daily News; Cheri Rozell, staff member; 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 Nelson, support by Geers, to approve the minutes of the October 23, 2017, 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. **Upper Elementary Special Report – Mr. Kimes and Mrs. Rozell**
 Mr. Kimes welcomed board members and guests to the Upper Elementary. He introduced the MSTEP All Star program that is designed to help students become more confident with taking MSTEP and other online assessments. It also created greater student and staff interaction. Mrs. Rozell led board members through a typical lesson.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Jeff Tuka
 Mr. Tuka provided a written report and entertained questions.
 - Middle School Principal**
John Russell
 Mr. Russell provided a written report and provided an update on the School Improvement conference he, Mr. Tuka and Mrs. Taylor principals attended today.
 - Scottville Elementary Principal**
Chris Etchison
 Mr. Etchison provided a copy of the latest Scottville Elementary newsletter and noted upcoming activity dates.
 - Business Manager**
Kris Courtland-Willick
 No report.
 - Superintendent**
Jeff Mount
 Mr. Mount reported:

- Thanksgiving dinners were served to elementary students and guests.
- It is time to consider a review of board policy.
- We received a Reading Now literacy grant.
- A Mason County group has formed to explore the possibility of applying to become a Promise Zone for student scholarships.

9) **BOARD REPORTS**

A. President

Mr. Schulte reported on his attendance at the MASB 2017 Fall Conference and information he learned about the 21st Century Education Commission report.

10) ***ACTION ITEMS**

None.

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

None.

12) **CLOSED SESSION**

Motion by Nelson, support by Barnett, to enter closed session for the purpose of discussing MCCEA negotiations.

Motion carried 6 – 0.

Open session recessed at 8:12 p.m. and resumed at 9:15 p.m.

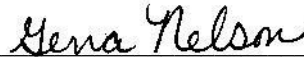
13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 9:16 p.m.

Respectfully Submitted,



Gena Nelson, Secretary