



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 November 21, 2016
 MCC Upper Elementary



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:01 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 The Pledge of Allegiance was led by Mr. Barnett.
- 3) **ROLL CALL**

Members Present:	Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte, Sherry Wyman
Members Absent:	Randy Saxton, John Wagner
Others Present:	Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
Also Present:	Riley Kelley, Ludington Daily News; Mary Scheffler
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
 Motion by Schulte, support by Nelson, to approve the minutes of the October 24, 2016, regular and closed meetings 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. **Upper Elementary Report – Kevin Kimes, Principal**
 Mr. Kimes provided a walkthrough of the process used during staff data digs to analyze student data, and responded to questions.
 - B. **Board Seat Vacancy – Jeff Mount**
 Mr. Mount discussed policy and procedure to fill a vacancy on the board. A timeline for advertising and filling an upcoming vacancy was determined. We will advertise for applicants through December 14 and review applications at the December 19 meeting.
- 8) **ADMINISTRATIVE REPORTS**

High School Principal
Brad Jacobs
 Mr. Jacobs provided a written report and entertained questions.

Middle School Principal
Jeff Tuka
 Mr. Tuka provided a written report. He also praised Middle School students and staff for recent Red Ribbon Week activities.

Scottville Elementary Principal
Chris Etchison
 Mr. Etchison provided a written report and entertained questions.

Business Manager
Kris Courtland-Willick
 No report.

Superintendent
Jeff Mount
The Superintendent's report included:

 - Notice that there will be a meeting with Honeywell representatives tomorrow to revise the work schedule for facility improvements.
 - Announced that a generous donation was made to the District by Yogen and Rani Rahangdale to be used for STEM materials.

9) **BOARD REPORTS**

A. **President**

Sherry Wyman

No report.

10) ***ACTION ITEMS**

A. **Recommendation for Varsity Softball Coach – Brad Jacobs**

Mr. Jacobs asked the board to approve the recommendation of the athletic director to hire Jennifer Elliot as Varsity Softball Coach for the 2016-17 season. Motion by Barnett, support by Geers, to approve the recommendation. Motion carried 5 -0.

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

None.

12) **CLOSED SESSION**

Motion by Barnett, support by Nelson, to enter closed session for the purpose of discussing MCCEA negotiations, following a five minute recess. Motion carried 5 -0.

Open session recessed at 7:35 p.m. and resumed at 8:21 p.m.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 8:21 p.m.

Respectfully Submitted,



Gena Nelson, Secretary