



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES – SPECIAL MEETING
November 2, 2015
MCC High School Board Room



- 1) **CALL TO ORDER**
President Sherry Wyman called the meeting to order at 7:00 a.m.
- 2) **PLEDGE OF ALLEGIANCE**
Mrs. Wyman led those present in the Pledge of Allegiance.
- 3) **ROLL CALL**
Members Present: Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, Sherry Wyman
Members Absent: Jeff Barnett, John Wagner
Others Present: Jeff Mount, Kristie Courtland-Willick, Brad Jacobs, Carla Mayer
Also Present:
- 4) **CONSENT APPROVAL OF AGENDA**
The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
Motion by Saxton, support by Schulte, to approve the minutes of the October 19, 2015, regular and closed meetings.
Motion carried 5 – 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.
- 7) **INFORMATIONAL REPORTS**
 - A. **Student Expulsion Hearing – Mr. Mount**
Mr. Mount reviewed the requirements of holding a student expulsion hearing as it relates to dangerous weapons violation by a student.
Mr. Mount noted that the parent had submitted a letter requesting the hearing be held in closed session.
- 8) **CLOSED SESSION**
Motion by Nelson, support by Saxton, to enter closed session for the purpose of student expulsion hearing and discussion of MCCEA negotiations.
Motion carried 5 – 0.
Open session recessed at 7:04 a.m. and resumed at 8: 45 a.m.
- 9) ***ACTION ITEMS**
 - A. **Recommendation for Student Expulsion**
Motion by Nelson, support by Schulte, that student identified as #110215 receive permanent expulsion of 180 days for a dangerous weapon violation. Student will be offered off-campus on-line credit recovery program and must show progress toward graduation requirements to be considered for reinstatement upon completion of 180 days expulsion.
Motion carried 5 -0.
- 10) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**
None.
- 11) **ADJOURNMENT**
As there was no further business Mrs. Wyman declared the meeting adjourned at 8:48 a.m.

Respectfully Submitted,



 Gena Nelson, Secretary