



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
WORK SESSION MINUTES
December 18, 2017
MCC High School Conference Room



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 6:00 p.m.

- 2) **ROLL CALL**
Members Present: Becky Alway, Gena Nelson, Jim Schulte, Jeff Barnett (6:17)
Members Absent: Carl Geers, John Wagner, Randy Saxton
Others Present: Jeff Mount, Carla Mayer

- 3) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved as presented.

- 4) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.

- 5) **INFORMATIONAL REPORTS**
 - a. **Superintendent Evaluation Tool**
 The MASB Superintendent Evaluation Tool was reviewed and the consensus was to use it as a guide by this board. Timelines were established between the board and superintendent for closed sessions as follows, with Mr. Mount providing data/evidence for each section:
 February 19 to discuss section A
 March 19 to discuss sections B and C
 April 23 to discuss section D
 May 21 to discuss sections E and G
 Board members submit responses to Carla to compile and have available for June 11.
 June 11 for discussion of full tool; Board to meet prior to regular meeting for closed discussion.
 Closed session during regular meeting for conversation with Superintendent to respond to questions.
 June 25 for closed session to finalize evaluation of Superintendent.

 - b. **Strategic Plan**
 Mr. Mount noted that he used the core values and beliefs section in his address to staff on Friday.
 Mr. Schulte noted the need to change the reference in Actions regarding achieving a 5% fund balance. This will be part of the July review.

- 6) **ADJOURNMENT**
 Mr. Schulte declared the meeting adjourned at 6:58 p.m.

Respectfully Submitted,



 Gena Nelson, Secretary