



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 December 19, 2016



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:03 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was led by Mrs. Nelson.
- 3) **ROLL CALL**
 - Members Present:** Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, John Wagner, Sherry Wyman
 - Members Absent:** Jeff Barnett
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
 - Others Absent:**
 - Also Present:** Riley Kelley, Ludington Daily News; staff, students and 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 Schulte, support by Saxton, to approve the minutes of the November 21, 2016, regular and closed meetings 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. **Presentation on Proposed Drama Club Trip**
 Drama Class students, Preston Gigante, Aaron Hathaway, Francesca Skridulis, and Zane DenHartog presented the class proposal for a trip to New York City in April. The proposal included a budget, itinerary, and fund raising plans. Board members discussed the proposal with them, expressed some concerns and asked the students to come back to the board in January with more details.
 - B. **Board Vacancy Update – Mrs. Wyman**
 Mrs. Wyman announced that three people had submitted letters of interest for the board seat that will be open in January. They are: Rebecca Alway, Chad Nelson and Darrell Storvick. It was determined that the full board will meet with the candidates individually on January 9, 2017, during an open interviews from 5:30 to 7:00 p.m. in the board room.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Brad Jacobs
 Mr. Jacobs provided a written report.
 - Middle School Principal**
Jeff Tuka
 Mr. Tuka provided a written report.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes provided a written report.
 - Scottville Elementary Principal**
Chris Etchison
 Mr. Etchison provided a written report.
 - Business Manager**
Kris Courtland-Willick
 No report.

Superintendent**Jeff Mount**

Mr. Mount's report included:

- Facility improvement project update.
- Legislative update
- Middle school principal hiring process update.

9) **BOARD REPORTS****A. President****Sherry Wyman**

Mrs. Wyman expressed her appreciation to fellow board members and staff for her time spent on the board.

10) ***ACTION ITEMS****A. Varsity Wrestling Assistant Coach- Mr. Jacobs**

Mr. Jacobs asked the board to accept the recommendation of the athletic director to hire Jim Sanford for the position of Varsity Wrestling Assistant Coach. Motion by Nelson, support by Schulte to approve the recommendation. Motion carried 6 -0.

B. Drama Class Trip Approval

No action proposed.

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

Scott Dumas commented to the board on his concerns about equitable school funding.

12) **CLOSED SESSION**

Motion by Saxton, support by Wagner, to enter closed session for the purpose of discussing:

- a. MCCEA Negotiations
- b. Student Reinstatements

Motion carried 6 – 0. Open session recessed at 8:10 and resumed at 8:53 p.m.

13) **OTHER****a. Action Items****i. Approval of MCCEA Bargaining Agreement**

Motion by Saxton, support by Schulte, to approve the 2016-17 MCCEA bargaining agreement. Motion carried 6 – 0.

ii. Reinstatement of Student # 021216

Motion by Schulte, support by Nelson, to approve the reinstatement of student #02122016 to the general education setting, having served 180 day expulsion. Grade placement shall be determined by NWEA evaluation. Motion carried 6 -0.

iii. Reinstatement of Student # 110215

Motion by Saxton, support by Schulte, to approve the reinstatement of student #11022015, with the understanding the student shall enroll in Spartan Academy and shall comply with board directives:

- Regular attendance required
- Positive behavior
- Continuous progress toward diploma/graduation

Motion carried 6 -0.

b. Recognition of Outgoing Board Member – Mr. Schulte

Mr. Schulte presented Mrs. Wyman with a plaque, in honor of her twelve plus years as a board member. This is Mrs. Wyman's final board meeting.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 8:58 p.m.

Respectfully Submitted,


Gena Nelson, Secretary