



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**WORK SESSION MINUTES**  
**December 19, 2016**  
**MCC High School Conference Room**



- 1) **CALL TO ORDER**  
Vice President Jim Schulte called the meeting to order at 6:03 p.m.
  
- 2) **ROLL CALL**  
**Members Present:** Carl Geers, Gena Nelson, Jim Schulte, John Wagner, Sherry Wyman (6:10) , Randy Saxton (6:30)  
**Members Absent:** Jeff Barnett,  
**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. **Review and Progress of District Strategic Plan – Mr. Mount**  
Mr. Mount provided an update on the district goals and actions toward achieving those goals.  
Action 1. Mr. Mount reported that data for looking at student growth is better than in the past. Focus school work will continue. K-5 is entrenched in processes and middle school is adjusting to use of data digs, etc. Performance data is now needed in the teacher evaluation process, and MDE is working on this  
Action 2. A 5% fund balance will be retained throughout negotiations. Spartan Academy has been beneficial to the growth of the fund balance. Data gathering from sources such as Local College Access Network (LCAN) help with grant procurement. The District qualifies for a MiAdvise Counselor through a partnership with MCE.  
Action 3. Mr. .Mount reviewed the various forms of communication used by the District for internal and external communication. Board members expressed a concern that we still need to do more and do better at all levels, including addition of staff in the central office to assist.  
Action 4. Mr. Mount will continue with monthly updates on facility improvements through the Honeywell project.
  
- 6) **ADJOURNMENT**  
Mr. Schulte declared the meeting adjourned at 6:58 p.m.

Respectfully Submitted,

  
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Gena Nelson, Secretary