



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 January 23, 2017



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mr. Kimes led the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte,
 - Members Absent:** John Wagner
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
 - Also Present:** Riley Kelly, Ludington Daily News; 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 Saxton, support by Nelson, to approve the minutes of the January 9, 2017, Special, Organizational and Regular 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. **Board Appreciation – Mr. Mount**
 Mr. Mount expressed appreciation on behalf of the school district staff for the time and dedication of the members of the board of education. Each board member received gifts of appreciation from building and department staffs.
 - B. **Introduction of Student Teacher – Mr. Tuka**
 Mr. Tuka introduced Ms. Brianna Wise who is student teaching under the supervision of Middle School teachers, Roger Bailey and Jean Nicholson. Brianna is a student at Ferris State University and is a MCC graduate.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Jeff Tuka
 Mr. Tuka submitted a written report. He also announced that the High School is no longer listed as a focus school.
 - Middle School Principal**
Jeff Tuka
 A written report was provided by Mr. Tuka and he responded to questions from board members.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes provided a written report and noted appreciation to board members for their service.
 - Scottville Elementary Principal**
Chris Etchison
 Mr. Etchison entertained questions from the board and noted that the assessment schedule has been pushed back due to snow days.

Business Manager
Kris Courtland-Willick

No report.

Superintendent
Jeff Mount

Mr. Mount's report included an update on a water main break on campus, an update on performance contract work, and an update on the evaluation task force .

9) **BOARD REPORTS**

A. President

Mr. Schulte asked board members to review the committee assignments and let him know of desired changes. He and Mr. Mount will meet with the new board member for orientation and determine appropriate assignments for them. Assignments will be finalized during the February meeting.

10) ***ACTION ITEMS**

A. Recommendation to fill Board Vacancy – Mrs. Nelson

Mrs. Nelson made a motion to appoint Becky Alway to the vacant board seat, support by Mr. Barnett.

Ayes: Geers, Saxton, Nelson, Barnett, Schulte

Nay: None.

Motion to appoint Becky Alway to the board seat passed 5 -0.

B. Recommendation to Hire Industrial Technology Teacher – Mr. Tuka

Motion by Mr. Barnett, support by Mr. Saxton, to approve the recommendation of Mr. Tuka, high school principal, to hire Steve Osburn for the position of Industrial Technology teacher effective immediately.

Motion carried 5 – 0.

C. Recommendation to Hire Middle School Principal – Mr. Mount

Motion by Mr. Saxton, support by Mr. Barnett, to approve the recommendation of Mr. Mount and the Middle School interview team to hire John Russell as Middle School Principal, effective February 6, 2017. Motion carried 5- 0.

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

Mr. Scott Dumas addressed the board, encouraging ways to increase participation by the community in following school groups via social media.

12) **CLOSED SESSION**

None.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 7:38 p.m.

Respectfully Submitted,



 Gena Nelson, Secretary