



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**MEETING MINUTES**  
 Regular Meeting  
 January 25, 2016



- 1) **CALL TO ORDER**  
 President Sherry Wyman called the meeting to order at 7:02 p.m.
- 2) **PLEDGE OF ALLEGIANCE**  
 The Pledge of Allegiance was led by Mrs. Nelson.
- 3) **ROLL CALL**

<b>Members Present:</b>	Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte, John Wagner, Sherry Wyman
<b>Members Absent:</b>	Randy Saxton
<b>Others Present:</b>	Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
<b>Also Present:</b>	Riley Kelly, Ludington Daily News; Scott Dumas
- 4) **CONSENT APPROVAL OF AGENDA**  
 The agenda was approved by consent as presented.
- 5) **\*CONSENT AGENDA**  
 Motion by Schulte, support by Nelson, to approve the minutes of the January 11 Organizational, 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. **School Board Recognition**  
 Mr. Mount noted the gifts to board members from school department staffs, and thanked the members for their service.
- 8) **ADMINISTRATIVE REPORTS**
  - High School Principal**  
**Brad Jacobs**  
 Mr. Jacobs provided a handout and discussed focus school work in which the High School staff is involved.
  - Middle School Principal**  
**Jeff Tuka**  
 Mr. Tuka provided a written report.
  - Upper Elementary Principal**  
**Kevin Kimes**  
 Mr. Kimes had no report.
  - Scottville Elementary Principal**  
**Chris Etchison**  
 Mr. Etchison provided a written report.
  - Business Manager**  
**Kris Courtland-Willick**  
 No report.
  - Superintendent**  
**Jeff Mount**  
 The Superintendent's report included
    - an update on the facility needs assessment. He recommended having the Building and Grounds committee meet with stakeholders on a date prior to the February 22 meeting.
    - Announcement of the Spring COMMUNITY Auction on March 5.
    - Legislative update

9) **BOARD REPORTS**

A. **President**

**Sherry Wyman**

Mrs. Wyman finalized committee assignments for the remainder of 2016. She also discussed guidelines for the superintendent evaluation she received from MASB and will be reviewing those.

10) **\*ACTION ITEMS**

None.

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

Mr. Scott Dumas referenced an emailed document he sent to the superintendent and board members with regards to facility needs, and also noted that MCC staff have ideas for district marketing.

12) **CLOSED SESSION**

Motion by Nelson, support by Barnett, to enter closed session for the purpose of discussion Superintendent contract negotiations. Motion carried 6 -0. Open session recessed at 7:37 p.m. and resumed at 8:18 p.m.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 8:20 p.m.

Respectfully Submitted,



Gena Nelson, Secretary