



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**MEETING MINUTES**  
 Regular Meeting  
 January 29, 2018



- 1) **CALL TO ORDER**  
 President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**  
 Mr. Mount led the Pledge of Allegiance.
- 3) **ROLL CALL**  
**Members Present:** Becky Alway, Carl Geers, Gena Nelson, Jim Schulte,  
**Members Absent:** Jeff Barnett, Randy Saxton, John Wagner  
**Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)  
**Also Present:** Angela Taylor; Cody Jensen; 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 Nelson, support by Geers, to approve the minutes of the December 18 work session, regular and closed meetings and claims for the month. Motion carried 4-0.
- 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 District to the board members for their dedication to the students, staff and community. Appreciation gifts from each of the school staffs and CBO were presented.
  - B. **Introduction of Student Teacher – Mr. Etchison**  
 Scottville Elementary Principal Chris Etchison introduced Mr. Cody Jensen who is student teaching in a 2<sup>nd</sup> grade classroom this year.
- 8) **ADMINISTRATIVE REPORTS**

**High School Principal**  
**Jeff Tuka**  
 Mr. Tuka provided a written report. He gave a brief update on activities and responded to questions from Board members.

**Middle School Principal**  
**John Russell**  
 Mr. Russell provided a written report. He gave a brief update on activities and responded to questions from Board members.

**Upper Elementary Principal**  
**Kevin Kimes**  
 Mr. Kimes provided a written report. He introduced student Trent Saunders as a student hero for his actions during a recent emergency drill held at the Upper Elementary.

**Scottville Elementary Principal**  
**Chris Etchison**  
 Mr. Etchison provided a written report. He gave a brief update on activities and responded to questions from Board members.

**Business Manager**  
**Kris Courtland-Willick**  
 No report.

**Superintendent**  
**Jeff Mount**  
 Mr. Mount provided an update on the Mason County Promise Scholarship progress. His report also included:

- A demonstration of the new parent dashboard.
- An update on the school employee 3% refund from the state.
- Information on contact with NEOLA representative for updating board policy.

9) **BOARD REPORTS**

**A. President**

Mr. Schulte reminded board members about superintendent evaluation work in closed session during the February meeting. Any questions should be directed to Mr. Mount or Mr. Schulte.

10) **\*ACTION ITEMS**

**B. Resolution to Relinquish Federal Funds – Mrs. Taylor**

Mrs. Taylor, State and Federal Programs Director, explained the need for the board to pass a resolution to voluntarily relinquish certain federal funds of less than \$10,000 that will not be used by District programs. Motion by Nelson, support by Alway, to relinquish Title III, Part A, and Section 41 federal funds. Motion carried 4 – 0.

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

None.

12) **CLOSED SESSION**

None.

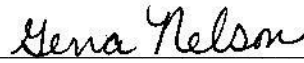
13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:15 p.m.

Respectfully Submitted,



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Gena Nelson, Secretary