



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION  
MEETING MINUTES**

February 12, 2016  
MCC High School Board Room



- 1) **CALL TO ORDER**  
Vice President Jeff Barnett called the meeting to order at 7:00 a.m.
  - 2) **PLEDGE OF ALLEGIANCE**  
Mr. Barnett led the Pledge of Allegiance.
  - 3) **ROLL CALL**  
**Members Present:** Jeff Barnett, John Wagner, Carl Geers, Gena Nelson, Jim Schulte (7:29 a.m.)  
**Members Absent:** Randy Saxton, Sherry Wyman  
**Others Present:** Jeff Tuka, Jeff Mount, Kristie Courtland-Willick  
Others present recorded on meeting sign-in sheet.
  - 4) **CONSENT APPROVAL OF AGENDA**  
The agenda was approved as presented.
  - 5) **\*CONSENT AGENDA**  
Motion by Wagner, support by Geers, to approve the minutes of the January 25, 2016 regular and closed meeting minutes. Motion carried 4 – 0.
  - 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**  
None.
  - 7) **INFORMATIONAL REPORTS**  
None.
  - 8) **\*ACTION ITEMS**  
None at this time.
- ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**
- None.
- 9) **CLOSED SESSION**  
Motion by Geers, support by Wagner, to enter closed meeting for the purpose of a student expulsion hearing. Motion carried 4 – 0.  
Open session recessed at 7:05 a.m. and resumed at 7:50 a.m.
  - 10) **OTHER**
    - A. **\*Consideration of Student Expulsion**  
Motion by Geers, support by Wagner, to expel student (case # 021216) for 180 days for having a knife at school on December 17, 2015. It is stipulated that the student is to start an online dropout recovery program. The suspension days since the incident shall be included in the required 180 days of expulsion.
  - 11) **ADJOURNMENT**  
As there was no further business Mr. Barnett declared the meeting adjourned at 8:00 a.m.

Respectfully Submitted,

  
 \_\_\_\_\_  
 Gena Nelson, Secretary