



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**MEETING MINUTES**  
 Regular Meeting  
 February 19, 2018  
 MCC Middle School



- 1) **CALL TO ORDER**  
 President Jim Schulte called the meeting to order at 7:00 p.m.  
 Mr. Schulte appointed Becky Always as acting secretary.
- 2) **PLEDGE OF ALLEGIANCE**  
 Jeff Barnett led the Pledge of Allegiance.
- 3) **ROLL CALL**  
**Members Present:** Becky Alway, Jeff Barnett, Carl Geers, Jim Schulte, John Wagner  
**Members Absent:** Gena Nelson, Randy Saxton  
**Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka  
**Also Present:** Riley Kelly, Ludington Daily News; staff members Scott Dumas, Marlynn Gulembo, Brianna Wise; members of the public Holly Thalman, Kevin Cracraft, Jessica Cracraft
- 4) **CONSENT APPROVAL OF AGENDA**  
 A. The agenda was approved with the addition of action item A. Recommendation for Varsity Track Assistant Coach
- 5) **\*CONSENT AGENDA**  
 Motion by Wagner, support by Geers, to approve the minutes of the January 29, 2018 regular and organizational 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. **Middle School Special Report**  
 Mr. Russell, principal, introduced Middle School teacher Brianna Wise, who demonstrated an interactive "circles" activity being used at the Middle School.
- 8) **ADMINISTRATIVE REPORTS**  
**High School Principal**  
**Jeff Tuka**  
 Mr. Tuka provided a written report and entertained questions from board members.  
  
**Upper Elementary Principal**  
**Kevin Kimes**  
 Mr. Kimes provided a written report and entertained questions from board members.  
  
**Scottville Elementary Principal**  
**Chris Etchison**  
 Mr. Etchison provided a written report and also reported on March is Reading month theme of "Paws for a Good Book"  
  
**Business Manager**  
**Kris Courtland-Willick**  
 No report.  
  
**Superintendent**  
**Jeff Mount**  
 Mr. Mount's report included:
  - a reminder about the Spring CommUNITY Auction on March 3.

- An updated on the Governor's proposed 2018 budget
- An update on work progress under the Honeywell project

9) **BOARD REPORTS****A. President**

- Review of Committee Assignments**  
The final draft for committee assignments was reviewed.
- Reminder of Terms of Office for 2018**  
Mr. Schulte reminded members whose terms are up for re-election in November.

10) **\*ACTION ITEMS****B. Recommendation for Varsity Track Assistant Coach**

Motion by Barnett, support by Wagner, to approve the recommendation to appoint Patrick Nelson to the position of Varsity Boys Track Assistant Coach. Motion carried 5 - 0.

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

Kevin and Jessica Cracraft expressed concerns about the handling of a recent situation at the Middle School that involved their child.

12) **CLOSED SESSION**

Motion by Barnett, support by Wagner, to enter closed session for the purpose of discussing the Superintendent's evaluation. Motion carried 5 - 0.

Open session was recessed and resumed at 8:29 p.m.

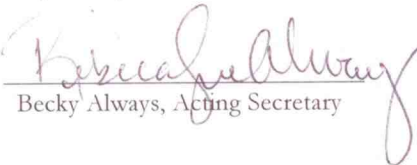
13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:31 p.m.

Respectfully Submitted,

  
Becky Always, Acting Secretary