



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 February 27, 2017
 MCC Middle School



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:00 p.m.
 John Wagner was designated Acting Secretary.
- 2) **PLEDGE OF ALLEGIANCE**
 Mr. Russell led the Pledge of Allegiance.
 New board member, Becky Alway, was sworn in.
- 3) **ROLL CALL**
 - Members Present:** Becky Alway, Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, John Wagner
 - Members Absent:**
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)
 - Others Absent:** None.
 - Also Present:** Riley Kelly, Ludington Daily News; staff members, Angela Taylor, Scott Dumas, Scott Scheffler, Heather Vernier; 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 Barnett, support by Saxton, to approve the minutes of the January 23, 2017, regular meeting and claims for the month. Motion carried 6 - 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 Mr. Scott Dumas, MCC middle school teacher, was given time to present to the board the process for procuring the bell from the old Scottville High School bell tower. The bell will be housed at Spartan Community Field as the Victory Bell, and was donated by the owner of the old school.
- 7) **INFORMATIONAL REPORTS**
 - A. **Middle School Report – Mr. Russell**
 Mr. Russell welcomed board members and public to the Middle School. He introduced Ms. Heather Vernier, Middle School media assistant. Ms. Vernier demonstrated the book binding machine she was able to purchase with a grant from the MCC Educational Foundation. She has been able to repair many library and textbooks for the district.
 Mr. Scott Scheffler, Middle School student success specialist, provided information to the board about Middle School service learning projects. Students participate in various programs, including ABC (Anti-Bullying Committee), RAK (Random Acts of Kindness), and STAND (Students Taking a New Direction). Through these groups and programs students are able to experience different types of caring and giving.
 - B. **State and Federal Programs Audit Report – Ms. Taylor**
 Ms. Taylor provided board members with handouts for their review, and explained the audit of State and Federal Programs. She also discussed ESSA and the Michigan Top 10 in 10 Years goals.
 - C. **Data Review – Mr. Mount**
 Mr. Mount provided an update with data on budget, enrollment, demographics and assessment trends.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
 - Jeff Tuka**
 Mr. Tuka submitted a written report and entertained questions.

Upper Elementary Principal**Kevin Kimes**

Mr. Kimes provided a written report and noted the beginning of March is Reading Month activities. He also noted the book fair is being held this month.

Scottville Elementary Principal**Chris Etchison**

Mr. Etchison provided a written report as well as a March is Reading Month calendar of events and a data review package.

Business Manager**Kris Courtland-Willick**

No report.

Superintendent**Jeff Mount**

Mr. Mount's report included:

- A reminder about the Spring CommUNITY Auction to be held this Saturday at 6:00 p.m. and is co-sponsored by the MCC Educational Foundation.
- A notice of the West Shore Area School Boards Association annual banquet to be held April 6 at West Shore Community College at 6:00 p.m.
- A performance contracting update.

9) BOARD REPORTS**A. President**

Mr. Schulte noted the updated committee assignments for 2017.

10) *ACTION ITEMS**A. Resolution for Football Cooperative Agreement – Mr. Tuka**

Mr. Tuka recommended approval of a high school football cooperative agreement with Pentwater Schools, beginning with the 2017-18 season. Motion by Barnett, support by Saxton, to approve the resolution. Following a brief period of question and answer, the motion carried 6 – 0.

11) ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

Mr. Tom McLouth, representing Pop Warner youth football, expressed his support for the cooperative agreement with Pentwater.

12) CLOSED SESSION

None.

13) OTHER

None.

14) ADJOURNMENT

As there was no further business Mr. Schulte declared the meeting adjourned at 8:45 p.m.

Respectfully Submitted,



John Wagner, Acting Secretary