



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 March 19, 2018
 Scottville Elementary



1) **CALL TO ORDER**

President Jim Schulte called the meeting to order at 7:00 p.m.

2) **PLEDGE OF ALLEGIANCE**

Scott Dumas was asked to lead the Pledge of Allegiance.

3) **ROLL CALL**

Members Present: Becky Alway, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, John Wagner

Members Absent: Jeff Barnett

Others Present: Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)

Others Absent:

Also Present: Riley Kelly, Ludington Daily News; Heather Ramseyer, staff members as listed on sign in sheet; members of public as listed on sign in sheet.

4) **CONSENT APPROVAL OF AGENDA**

The agenda was approved by consent as presented.

5) ***CONSENT AGENDA**

Motion by Saxton, support by Wagner, to approve the minutes of the February 19, 2018, regular and closed meetings and claims for the month. Motion carried 6 - 0.

6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**

Mr. Scott Dumas provided an update on plans for a new bell tower at Spartan Community Field.

Mr. Don Thomas expressed a desire for timely notification of teaching assignments for 2018-19.

Ms. Marsha Kesling read a statement on behalf of concerned parents regarding safety concerns at the Middle School. Mr. Mount requested a copy of the statement. (attached) Others also speaking to this were:

Kevin Cracraft

Megan Thorne

Mark Dunn

Sue Cheney

Holly Thalman

Carolyn Shimel

Jerome Betts

Mr. Schulte and Mr. Mount responded to questions and comments.

7) **INFORMATIONAL REPORTS**

A. Scottville Elementary Special Report – Chris Etchison and Heather Ramseyer

Mr. Etchison, principal and Mrs. Ramseyer, teacher, provided information, samples of resources and video clips of lessons students receive through the Logic of English literacy program.

8) **ADMINISTRATIVE REPORTS**

High School Principal

Jeff Tuka

Mr. Tuka provided a written report and gave an update on Charity Week activities.

Middle School Principal**John Russell**

Mr. Russell had on display the work sheets from a parent advisory meeting. The results of the meeting will be used to help drive School Improvement. Mr. Russell also reported that Bruce Mangum of WSESD has been working with staff on school improvement, a behaviorist is working with special education students, ALICE training has and will be taking place. Spirit Week activities include a staff/8th grade basketball game.

Upper Elementary Principal**Kevin Kimes**

Mr. Kimes provided a copy of the Upper Elementary March newsletter as his report.

Business Manager**Kris Courtland-Willick**

No Report.

Superintendent**Jeff Mount**

Mr. Mount reported that he read to 2nd grade students as a guest reader for March is Reading Month, reminded board members about the WSASBA Banquet on April 12, and provided a written report from the WSESD superintendent.

9) BOARD REPORTS**A. President**

No report.

10) *ACTION ITEMS**A. Resolution to Designate Representative to WSESD Annual Budget Hearing – Mr. Schulte**

Motion by Nelson, support by Saxton, to designate Carl Geers as the board's representative to the April 10, 2018 West Shore ESD budget hearing. Motion carried 6 – 0.

11) ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

Sue Cheney, Marsha Kesling and Carolyn Shimel again spoke regarding Middle School safety and behavior issues.

12) CLOSED SESSION

Motion by Nelson, support by Saxton, to enter closed session for the purpose of discussing the Superintendent's evaluation. Motion carried 6 -0.

Open session recessed at 8:47 p.m. and resumed at 9:44 p.m.

13) OTHER

None.

14) ADJOURNMENT

As there was no further business Mr. Schulte declared the meeting adjourned at 9:45 p.m.

Respectfully Submitted,



Gena Nelson, Secretary