



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 March 21, 2016
 Scottville Elementary



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mr. Saxton led those present in the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, John Wagner, Sherry Wyman
 - Members Absent:** None.
 - Others Present:** Jeff Mount, Chris Etchison, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
 - Others Absent:** Kristie Courtland-Willick, Brad Jacobs
 - Also Present:** Riley Kelly, Ludington Daily News; Mary Scheffler and students; 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 Saxton, support by Nelson, to approve the minutes of the February 22, 2016, regular meeting and claims for the month. Motion carried 7 – 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 7) **INFORMATIONAL REPORTS**
 - A. **Scottville Elementary Report – Mr. Etchison, Mary Scheffler**
 Mr. Etchison welcomed board members and public to Scottville Elementary. He then introduced Second Grade Teacher Mary Scheffler, who provided a report on the Coding for Kids program that she has piloted this year as an after school club. Students have learned computer coding through a program that incorporates gaming. Students then provided a demonstration for board members.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Brad Jacobs
 Mr. Jacobs had provided a written report in the Board packet.
 - Middle School Principal**
Jeff Tuka
 Mr. Tuka noted that:
 - 6th grade students have visited a local maple syrup farm;
 - last week's book fair was successful;
 - the middle school now has a Twitter page to help communicate with family and community
 Mr. Tuka introduced Hailey Hogenson, Middle School student and area Spelling Bee champion for the second year.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes noted that students and staff are preparing for the upcoming assessment schedule. He also reminded people about April as Autism /Disability Awareness Month.

Business Manager
Kris Courtland-Willick

No report.

Superintendent
Jeff Mount

Mr. Mount provided an update on:

- MTSS at the district level
- Facility needs assessment with Honeywell
- Legislative activity , including budget, third grade reading requirements, and seclusion/restraint legislation

9) **BOARD REPORTS**

A. President

Sherry Wyman

Mrs. Wyman provided a brief update to board members regarding a recent appeal to FOIA request denial. She also reported on the meeting between district staff and a board task force consisting of Mrs. Wyman, Mrs. Nelson, and Mr. Schulte. She noted that the meeting will continue.

10) ***ACTION ITEMS**

A. Designation of Board Representative to WSESD Annual Budget Hearing – Mrs. Wyman

Motion by Barnett, support by Saxton, to designate Carl Geers to represent Mason county Central during the West Shore ESD budget hearing for 2016-17. Motion carried 7 – 0.

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

None.

12) **CLOSED SESSION**

None.

13) **ADJOURNMENT**

As there was no further business Mrs. Wyman declared the meeting adjourned at 7:58 p.m.

Respectfully Submitted,



Gena Nelson, Secretary