



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION MEETING MINUTES



Regular Meeting
April 23, 2018

- 1) **CALL TO ORDER**
President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
Mr. Schulte led the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Becky Alway, Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte
 - Members Absent:** Randy Saxton, John Wagner
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)
 - Also Present:** Riley Kelly, Ludington Daily News; Rob Alway, Mason County Press; 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 Nelson, support by Geers, to approve the minutes of the March 19, 2018 regular and closed 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. **Juvenile Court Officer Report- Mr. Charlie Gunsell**
Mr. Gunsell explained how the juvenile court system works, and how and what communication there is with schools regarding students. He responded to questions from the board, administrators and members of the audience.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Jeff Tuka
Mr. Tuka provided a written report. He noted that Jazz Band is proceeding to State competition after receiving a score of all ones in regional competition. The Forensics team won regional completion and is going to state completion. Mr. Jim Bowen, high school instructional assistant, was recognized and awarded by the ESD. The School Improvement Team is revamping the SIP. A parent advisory council is being added.
 - Middle School Principal**
John Russell
Mr. Russell provided a written report. He also provided a report on Spartan G.R.I.T., a school culture program that was introduced to staff during the recent professional development day.
 - Upper Elementary Principal**
Kevin Kimes
Mr. Kimes provided a written report and entertained questions from the board.
 - Scottville Elementary Principal**
Chris Etchison
Mr. Etchison provided a written report and entertained questions from the board.
 - Business Manager**
Kris Courtland-Willick
No report.
 - Superintendent**
Jeff Mount
The Superintendent's report included information on the April 20 professional development activities and a state aide funding update.
- 9) **BOARD REPORTS**

A. President

Mr. Schulte discussed board members getting picture ID tags. This can be done at the time of school pictures. He also reported on attending a recent Thrun Law Firm seminar on labor and employment.

10) *ACTION ITEMS**A. West Shore ESD 2018-19 General Fund Budget – Carl Geers**

Mr. Geers and Mr. Mount provided a review of the WSESD budget hearing. Mr. Geers recommended approving the budget as presented. Motion seconded by Barnett. Motion carried 5 – 0.

B. Teacher Contract Recommendations

- a. Middle School teacher, Chandra Tacktor, 4th Year Probation –John Russell
Motion by Nelson, support by Barnett, to grant 4th year probation for Chandra Tacktor. Motion carried 5 – 0.
- b. Elementary teacher, Sara Morrow, 4th Year Probation – Chris Etchison
Motion by Geers, support by Barnett, to grant 4th year probation for Sara Morrow. Motion carried 5 – 0.
- c. High School teacher, Cynthia (Thia) Dugger, 3rd Year Probation - Jeff Tuka
Motion by Alway, support by Nelson, to grant 3rd year probation for Cynthia Dugger. Motion carried 5 – 0.
- d. Elementary teacher, Scott Andersen -2nd Year Probation – Chris Etchison
Motion by Geers, support by Nelson, to grant 2nd year probation for Scott Andersen. Motion carried 5 – 0.
- e. Elementary teacher, Kasey Briske -2nd Year Probation-Kevin Kimes
Motion by Nelson, support by Alway, to grant 2nd year probation for Kasey Briske. Motion carried 5 – 0.
- f. Elementary teacher, Elise Chalko -2nd Year Probation-Kevin Kimes
Motion by Barnett, support by Geers, to grant 2nd year probation for Elise Chalko. Motion carried 5 – 0.
- g. High School teacher, Patrick Nelson-2nd Year Probation-Jeff Tuka
Motion by Barnett, support by Alway, to grant 2nd year probation for Patrick Nelson. Motion carried 4-0-1 with Gena Nelson abstaining.
- h. Middle School teacher, Brianna Wise -2nd Year Probation – John Russell
Motion by Barnett, support by Geers, to grant 2nd year probation for Brianna Wise. Motion carried 5 – 0.
- i. Elementary teacher, Cassidy Kessel -2nd Year Probation- Kevin Kimes
Motion by Barnett, support by Nelson, to grant 2nd year probation for Cassidy Kessel. Motion carried 5 – 0.

11) ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

The board heard questions and comments from members of the public.

12) CLOSED SESSION

Motion by Nelson, support by Barnett to enter closed session for the purpose of discussing Section B of the Superintendent's evaluation. Motion carried 5 – 0.

Open meeting recessed at 8:15 p.m. and resumed at 9:33 p.m.

13) OTHER

None

14) ADJOURNMENT

As there was no further business Mr. Schulte declared the meeting adjourned at 9:34 p.m.

Respectfully Submitted,



Gena Nelson, Secretary