



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**MEETING MINUTES**  
**May 15, 2017**  
**MCC HS Board Room**



- 1) **CALL TO ORDER**  
President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**  
Kevin Kimes led the Pledge of Allegiance.
- 3) **ROLL CALL**  
**Members Present:** Jim Schulte, Carl Geers, Jeff Barnett, Gena Nelson  
**Members Absent:** Becky Always (MASB Conference), John Wagner, Randy Saxton  
**Others Present:** Jeff Mount, John Russell, Chris Etchison, Kris Willick, Jeff Tuka, Kevin Kimes  
**Also Present:** Rachael Brock, Mike Weinert
- 4) **CONSENT APPROVAL OF AGENDA**  
Negotiations with AFSCME was added to closed session agenda.
- 5) **\*CONSENT AGENDA**  
Motion by Barnett, support by Geers, to approve the minutes from April 17 board meeting and claims for the month.  
Motion carried 4 – 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**  
None.
- 7) **INFORMATIONAL REPORTS**  
**A. High School Report: Art/Ecology Class**  
 Mr. Tuka welcomed board members. He announced that the high school has been named a Bronze Award winner by US News and World Report.  
 Mike Weinert, science teacher, and Rachel Brock, art teacher, presented information on their collaboration on a class that combines art and ecology.
- 8) **ADMINISTRATIVE REPORTS**  
**Middle School Principal**  
**John Russell**  
 Mr. Russell provided a written report. There was a discussion about fidget spinners.  
  
**Upper Elementary Principal**  
**Kevin Kimes**  
 Mr. Kimes provided a written report. He also noted that Mrs. Rozell's class has raised and released salmon this year.  
  
**Elementary Principal**  
**Chris Etchison**  
 Mr. Etchison provided a written report and added that the Daddy-Daughter dance was a success.  
  
**Business Manager**  
**Kris Courtland-Willick**  
 No report.  
  
**Superintendent**  
**Jeff Mount**  
 Mr. Mount's report included an update on the Honeywell project, water and sewer repairs at the Middle School, and graduation of six MCC students from ASM Tech.

- 9) **Board Reports**  
a. **President's Report**  
Discussion about board presentation of diplomas. Mr. Schulte and Mrs. Always will represent the board.
- 10) **\*ACTION ITEMS**  
**A. WSESD Biennial Election Resolution**  
Motion by Barnett, support by Geers, to name Jim Schulte as MCC representative and Gena Nelson as alternate, to cast votes for candidates Greiner and Becker during the June 5, 2017 WSESD biennial election. Motion carried 4 – 0.
- 11) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**  
None.
- 12) **CLOSED SESSION**  
Motion by Barnett, support by Nelson, to enter closed session for the purpose of discussing negotiations with MCCEA and AFSCME. Motion carried 4 – 0.  
Open session recessed at 8:10 p.m. and resumed at 9:00 p.m.
- 13) **OTHER**  
None.
- 14) **ADJOURNMENT**  
As there was no further business Mr. Schulte declared the meeting adjourned at 9:00 p.m.

Respectfully Submitted,

  
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Gena Nelson, Secretary