



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**MEETING MINUTES**  
 Regular Meeting  
 May 21, 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, Randy Saxton, Jim Schulte
  - Members Absent:** 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; members of public
- 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 April 23, 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**  
 The board entertained questions and comments from the public.
- 7) **INFORMATIONAL REPORTS**
  - A. **High School Highlight Report – Jeff Tuka**  
 Mr. Tuka welcomed the board, staff and members of the public to the High School. Tom Richert provided an update on the Drama and Forensics programs. The Forensics team is the 2018 Class C/D State Champion. Student Faith Dyga performed her state runner-up Prose presentation. Rachel Brock reported on activities and awards for art students and the current District Art Show. Students Megan Briggs and Hannah Jaworski spoke regarding the impact of the art program on their lives. Tom Thomas and the Jazz Band performed a musical number and Mr. Thomas provided an update on music students and the school bands' accomplishments this year.
- 8) **ADMINISTRATIVE REPORTS**
  - Middle School Principal**  
**John Russell**  
 Mr. Russel provided a written report and invited board members to the Middle School awards assembly.
  - Upper Elementary Principal**  
**Kevin Kimes**  
 Mr. Kimes provided a written report and noted the Upper Elementary awards assembly.
  - Scottville Elementary Principal**  
**Chris Etchison**  
 Mr. Etchison provided a written report and entertained questions from the Board.
  - Business Manager**  
**Kris Courtland-Willick**  
 Ms. Willick provided an update on savings due to participation in the Michigan Energy Co-op for natural gas and electric.

**Superintendent**

**Jeff Mount**

Mr. Mount provided an update on the May revenue conference.

9) **BOARD REPORTS**

**A. President**

None.

10) **\*ACTION ITEMS**

None.

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

The Board heard questions and comments from the public.

12) **CLOSED SESSION**

Motion by Saxton, support by Nelson, to enter closed session for the purpose of discussing the Superintendent's evaluation, at the request of Superintendent Mount.

Motion carried 6- 0. Open session recessed at 8:20 p.m. and resumed at 9:39 p.m.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 9:39 p.m.

Respectfully Submitted,

  
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Gena Nelson, Secretary