



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**MEETING MINUTES**  
**June 13, 2016**  
**Victory Early Childhood Center**



- 1) **CALL TO ORDER**  
President Sherry Wyman called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**  
The Pledge of Allegiance was led by Mrs. Wyman.
- 3) **ROLL CALL**  
**Members Present:** Carl Geers, Gena Nelson, Jim Schulte, Sherry Wyman  
**Members Absent:** Jeff Barnett, Randy Saxton, John Wagner  
**Others Present:** Chris Etchison, Kevin Kimes, Brad Jacobs, Jeff Tuka, Kris Courtland-Willick, Jeff Mount, Carla Mayer  
**Also Present:** Angela Taylor, VECC Director; Tim Genson, Athletic Director; Riley Kelly, Ludington Daily News
- 4) **CONSENT APPROVAL OF AGENDA**  
The Agenda was approved by consent.
- 5) **\*CONSENT AGENDA**  
Motion by Schulte, support by Geers, to approve the minutes of the May 16, 2016 regular board meeting. Motion carried 4 – 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**  
None.
- 7) **INFORMATIONAL REPORTS**
  - A. **Victory Early Childhood Center Report – Angela Taylor, Director**  
Mrs. Taylor provided an update on projects and programs from the past year, including the book program that provided free books for children to have at home, the outdoor learning center built with the help of CTE students and funding provided by a community member donation. She also noted enrollment for 2016-17 is nearly set for all programs.
  - B. **State and Federal Programs Report – Angela Taylor, Director**  
Mrs. Taylor reported that she is working on the 2016-17 consolidated application, provided an update on summer migrant and summer school programs, MTSS work, Title I program audit, and the District Improvement plan. Board members were invited to attend the July 19 Family Night at the Scottville Optimists center, which MCC and the MCC Educational Foundation are co-sponsoring.
  - C. **Athletic Director's Report – Tim Genson, Athletic Director**  
Mr. Genson shared highlights of the 2015-16 sports teams, announced a partnership with Mercy Health that will allow the District access to an athletic trainer for the 2016-16 sports season, and provided an update on MHSAA and the addition of 6<sup>th</sup> grade students to participate in middle school sports.
- 8) **ADMINISTRATIVE REPORTS**
  - High School Principal**  
**Brad Jacobs**  
Mr. Jacobs discussed focus school and provided an update on SAT and PSAT preliminary reports.
  - Middle School Principal**  
**Jeff Tuka**  
Mr. Tuka provided a written report and entertained questions from the board.
  - Upper Elementary Principal**  
**Kevin Kimes**  
Mr. Kimes provided a written report and entertained questions from the board. He noted that the year ended with a strong finish.
  - Elementary Principal**  
**Chris Etchison**  
Mr. Etchison provided a written report and entertained questions from the board.
  - Business Manager**  
**Kris Courtland-Willick**  
Ms. Willick discussed her work with Tenergy, a company that reviews utility billing and looks for ways to help make improvements. The review showed the district is already conservative and there were few recommendations.

**Superintendent****Jeff Mount**

Mr. Mount provided an update on facility needs and meetings with Honeywell's Greg Mackey. He announced that the District's application for QZAB funds has been approved by the State. A legislative and state budget update was also provided.

- 9) **\*ACTION ITEMS**
- A. Establish Date for Public Hearing on Proposed 2016-17 Budget**  
Ms. Willick recommended the board establish June 27, 2016 at 6:45 p.m. in the MCC High School for the 2016-17 Budget Hearing. Motion by Nelson, support by Schulte, to approve the recommendation. Motion carried 4 -0.
- B. Recommendation for Renewal of Administrative Contracts**  
Mr. Mount made the recommendation for the following contract extensions, through June 30, 2018
- i. **Brad Jacobs - High School Principal/Secondary Administrator**  
Motion by Nelson, support by Geers, to approve the extension. Motion carried 4 - 0.
  - ii. **Jeff Tuka - Middle School Principal /District Assessment Coordinator**  
Motion by Nelson, support by Geers, to approve the extension. Motion carried 4 - 0.
  - iii. **Kevin Kimes - Upper Elementary Principal/District Special Ed Director**  
Motion by Nelson, support by Geers, to approve the extension. Motion carried 4 - 0.
  - iv. **Chris Etchison - Scottville Elementary Principal/District Technology Coordinator**  
Motion by Nelson, support by Geers, to approve the extension. Motion carried 4 - 0.
  - v. **Kris Courtland-Willick - Business Manager/Transportation Director**  
Motion by Nelson, support by Geers, to approve the extension. Motion carried 4 - 0.
- C. Recommendation to Approve Modifications to Middle School Classroom**  
Mr. Schulte expressed the recommendation by the Building and Grounds committee to approve the requested modifications to create a moderately cognitively impaired classroom in the middle school. The classroom will be under lease to the West Shore Education Services District. Following questions from board members, a motion was made by Mr. Schulte, supported by Mr. Geers, to approve the modifications. Motion carried 4 - 0.
- D. 2016-17 MHSAA Participation Resolution**  
Mr. Genson recommended the approval of the resolution to continue participation in MHSAA for the 2016-17 school year. Motion by Schulte, support by Nelson, to approve the resolution. Motion carried 4 - 0.
- 10) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**  
None
- 11) **\*CLOSED SESSION**  
Motion by Schulte, support by Nelson, to enter closed meeting for the purpose of discussing:
- a. AFSCME Negotiations – Kris Willick
  - b. Superintendent Evaluation Discussion
- Open session recessed at 7:55 p.m. and resumed at 9:18 p.m.
- 12) **ADDITIONAL ACTION ITEMS**
- A. Approval of AFSCME Bargaining Agreement – Kris Willick**  
Ms. Willick informed the board that AFSCME had requested a \$0.25 per hour raise for all food service employees for the 2016-17 bargaining agreement. She recommended the board approve the request and the bargaining agreement. Motion by Nelson, support by Schulte, to approve the AFSCME bargaining agreement as presented, effective July 1, 2016. Motion carried 4 - 0.
- 13) **ADJOURNMENT**  
As there was no further business Mrs. Wyman declared the meeting adjourned at 9:20 p.m.

Respectfully Submitted,

  
Gena Nelson, Secretary