



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES**

June 12, 2017

Victory Early Childhood Center

- 1) **CALL TO ORDER**
President Jim Schulte called the meeting to order at 7:00 p.m.

- 2) **PLEDGE OF ALLEGIANCE**
Mr. Schulte asked Riley Kelley to lead those present in the Pledge of Allegiance.

- 3) **ROLL CALL**
Members Present: Becky Alway, Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte, John Wagner
Members Absent: Randy Saxton
Others Present: Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Kristie Courtland-Willick, Jeff Mount, Carla Mayer
Also Present: Angela Taylor, Tom Richert (7:08), Scott Dumas, Riley Kelley (Ludington Daily News)

- 4) **CONSENT APPROVAL OF AGENDA**
The agenda was approved as presented.

- 5) ***CONSENT AGENDA**
Motion by Wagner, support by Barnett, to approve the May 15, 2017, regular and closed meeting minutes. Motion carried 6 – 0.

- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**

- 7) **INFORMATIONAL REPORTS**
 - A. **State and Federal Programs Report – Angela Taylor, Program Director**
Mrs. Taylor provided a brief update on end of year reporting and anticipated budget for 2017-18.
 - B. **Victory Early Childhood Special Report – Angela Taylor, Center Director.**
Mrs. Taylor provided an updated on current enrollment for 2017-18.
 - C. **MCC Forensics Team Update – Tom Richert, Coach**
Mr. Richert shared a list of team members and competition successes for the 2016-17 season and provided an overview of how forensics competition works.

- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Jeff Tuka
Mr. Tuka provided a written report. He provided a synopsis of the Positive School Climate Initiative that the high school staff is undertaking.

 - Middle School Principal**
John Russell
Mr. Russell provided a written report.

 - Upper Elementary Principal**
Kevin Kimes
Mr. Kimes provided a written report and discussed the Logic of English reading program.

 - Elementary Principal**
Chris Etchison
Mr. Etchison shared some student growth data and will have more information at the June 26 board meeting.

 - Business Manager**
Kris Courtland-Willick
No report.

 - Superintendent**

Jeff Mount

Mr. Mount's report included:

- Legislative update
- Brief budget news.
- Process for naming of facilities.
- Honeywell efficiency project update
- Notice of the Northern Michigan Legislative Banquet on July 18.

9)

ACTION ITEMS*A. Recommendation for Elementary Teacher – Kevin Kimes**

Mr. Kimes, Upper Elementary Principal, recommended the hire of Elise Chalko as Third Grade teacher for the 2017-18 school year. Motion by Barnett, support b Geers, to approve the recommendation. Motion carried 6-0.

B. Recommendation for Middle School Teacher – John Russell

Mr. Russell, Middle School Principal, asked the board to approve the recommendation to hire Brianna Wise as Middle School Science Teacher for the 2017-18 school year. Motion by Nelson, support by Barnett, to approve the recommendation. Motion carried 6 -0.

C. Establish Date for Hearing on Proposed 2017-18 Budget – Kristie Courtland-Willick

Motion by Nelson, support by Geers, to establish June 26 at 6:45 p.m. in the high school board/conference room for the Public Hearing of the 2017-18 proposed budget. Motion carried 6 -0.

D. Recommendation for Administrative Contract Renewals – Jeff Mount

Mr. Mount made the following recommendations for administrative contract renewals through June 30, 2019:

- a. Jeff Tuka, High School Principal, District Assessment Coordinator
Motion by Barnett, support by Nelson, to approve the renewal. Motion carried 6 – 0.
- b. John Russell, Middle School Principal
Motion by Barnett, support by Wagner, to approve the renewal. Motion carried 6 -0.
- c. Kevin Kimes, Upper Elementary Principal
Motion by Geers, support by Nelson, to approve the renewal. Motion carried 6 -0.
- d. Chris Etchison, Scottville Elementary Principal
Motion by Barnett, support by Nelson, to approve the renewal. Motion carried 6 -0.
- e. Kristie Courtland-Willick Business Manager and Transportation Director
Motion by Nelson, support by Geers, to approve the renewal. Motion carried 6 -0.

10)

ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

Scott Dumas of Scottville and Middle School staff member addressed the board regarding an update on the victory bell and bell tower. Mr. Mount suggested Mr. Dumas contact him to discuss further.

11)

CLOSED SESSION

Motion by Barnett, support by Nelson, to enter closed session for the purpose of discussing:

- a. AFSCME Negotiations
- b. Superintendent Evaluation

Open session recessed at 8:02 p.m. and resumed at 8:35 p.m.

12)

ACTION ITEM*a. Approval of 2017/18-2019/20 AFSCME Contract – Kris Courtland Willick**

Motion by Nelson, support by Geers, to approve the AFSCME 2017-2020 bargaining agreement as presented .
Motion carried 6 – 0.

13)

ADJOURNMENT

As there was no further business Mr. Schulte declared the meeting adjourned at 8:36 p.m.

Respectfully Submitted,



Gena Nelson, Secretary