



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 June 26, 2017



1) **CALL TO ORDER**

President Jim Schulte called the meeting to order at 7:03 p.m.

2) **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: Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Carla Mayer (recorder)

Others Absent: Jeff Tuka

Also Present: JoEllen Healy, Kasey Briske

4) **CONSENT APPROVAL OF AGENDA**

The agenda was approved by consent as presented.

5) ***CONSENT AGENDA**

Motion by Barnett, support by Wagner, to approve the minutes of the June 12, 2017, regular and closed session meetings and claims for the month. Motion carried 6-0.

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

None.

7) **INFORMATIONAL REPORTS**

No Reports

8) **ADMINISTRATIVE REPORTS**

Scottville Elementary Principal

Chris Etchison

Mr. Etchison provided a report and handouts that included end-of-year student data.

Business Manager

Kris Courtland-Willick

No Report.

Superintendent

Jeff Mount

Mr. Mount's report included:

- An update on submission of the District Improvement Plan
- An update on Honeywell/facilities project. Mr. Mount will provide a project checklist update at the August meeting.

9) **BOARD REPORTS**

A. President

No report.

B. Communication Conferences Report – Becky Alway

In May, Mrs. Alway and Carla Mayer attended a MASB communications conference on the topic of Changing the Perception of Your District. Mrs. Alway shared a handout and discussed highlights of the conference.

10) ***ACTION ITEMS**

A. Recommendation for Varsity Wrestling Coach – Mr. Mount

Mr. Mount shared the recommendation of the high school principal and district athletic director to hire Kendel Trim as Varsity Wrestling Coach, beginning with the 2017-18 season. Motion by Barnett, support by Nelson, to approve the recommendation. Motion carried 6 -0.

B. Elementary 5th Grade Teacher Recommendation - Mr. Kimes

Mr. Kimes recommended that Kasey Briske be hired as Fifth Grade Teacher, beginning with the 2017-18 school year. Motion by Barnett, support by Geers, to approve the recommendation. Motion carried 6 – 0.

C. Resolution to Amend the 2016-17 General Fund Budget - Kris Courtland-Willick

Mrs. Willick presented the recommended amendment to the 2016-17 general fund during the budget hearing. She asked the board to approve the amended budget. Motion by Barnett, support by Nelson, to approve the Amended 2016-17 General Fund Budget as presented. Motion carried 6 – 0.

D. Resolution to Amend the 2016-17 School Service Fund Budget - Kris Courtland-Willick

Mrs. Willick presented the recommended amendment to the 2016-17 school service fund during the budget hearing. She asked the board to approve the amended budget. Motion by Wagner, support by Geers, to approve the Amended 2016-17 School Service Fund Budget as presented. Motion carried 6 – 0.

E. Resolution to Adopt 2017-18 General Fund Budget – Kris Courtland-Willick

Mrs. Willick presented the recommended budget for the 2017-18 general fund during the budget hearing. She asked the board to approve the 2017-18 General Fund budget. Motion by Barnett, support by Wagner, to approve the 2017-18 General Fund Budget as presented. Motion carried 6 – 0.

F. Resolution to Adopt 2017-18 School Service Fund Budget - Kris Courtland-Willick

Mrs. Willick presented the recommended budget for the 2017-18 school service fund during the budget hearing. She asked the board to approve the 2017-18 School Service Fund budget as presented. Motion by Alway, support by Nelson, to approve the Amended 2016-17 General Fund Budget as presented. Motion carried 6 – 0.

G. Action to Establish Date and Time for July Organizational and Regular Meetings – Jim Schulte

Mr. Schulte recommended the date of July 24, 2017, for the organizational and regular meetings, with the organizational to begin at 6:45 p.m. and the regular at 7:00 p.m. and to be held in the high school board room. Motion by Barnett, support by Nelson, to establish July meetings as recommended. Motion carried 6 – 0.

11) ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

None.

12) CLOSED SESSION

Motion by Barnett, support by Wagner, to enter closes session for the purpose of discussing the Superintendent's evaluation, per the Superintendent's request. Motion carried 6 – 0.

Open session recessed at 7:36 p.m. and resumed at 8:29 p.m.

13) OTHER**A. *Renewal of Superintendent Contract – Mr. Schulte**

Motion by Barnett, support by Nelson, to approve the contract of Superintendent Jeff Mount through June 30, 2020. Mr. Mount will be given a rating of Effective. Motion carried 6 – 0.

B. Board Work Session – Mr. Mount

The board agreed to hold a work session on Monday, July 24 for the purpose of technology training. The session will be held at 6:00 p.m. in the high school board room.

14) ADJOURNMENT

As there was no further business Mr. Schulte declared the meeting adjourned at 8:35 p.m.

Respectfully Submitted,


Gena Nelson, Secretary