



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 July 11, 2016



- 1) **CALL TO ORDER**
 Vice President Jim Schulte called the meeting to order at 7:13 p.m.
- 2) **ROLL CALL**
Members Present: Jeff Barnett, Carl Geers, Randy Saxton, Jim Schulte, John Wagner,
Members Absent: Gena Nelson, Sherry Wyman
Others Present: Jeff Mount, Kristie Courtland-Willick, Carla Mayer (recorder)
Also Present: None
- 3) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 4) ***CONSENT AGENDA**
 Motion by Saxton, support by Barnett, to approve the minutes of the June 27, 2016 regular meeting and claims for the month. Motion carried 5-0.
- 5) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 6) **INFORMATIONAL REPORTS**
 - A. **District Strategic Plan Review – Mr. Mount**
 The strategic plan for 2015-17 was reviewed and suggestions were made to update the actions for goal #4 Maintain Quality Facilities. It was also discussed how to measure gains toward goals. Actions for Goal #2 were also discussed but no changes were recommended. An updated plan will be provided at the next meeting.
- 7) **ADMINISTRATIVE REPORTS**

Business Manager
Kris Courtland-Willick
 Mrs. Willick reported that McLinney Law Firm, which specializes in QZAB, will be contacting West Shore Bank about interest in purchasing the bonds when they become available.

Superintendent
Jeff Mount
 Mr. Mount noted that a special meeting may need to be called when Thrun completes paperwork for the bonds.

 - Also, a Governance Committee meeting will be needed before the August 8 regular board meeting to look at policy regarding Title I and parent involvement sections.
 - A negotiation meeting may be called to discuss the school year calendar with the MCCEA. July 21 is a possible date.
- 8) **BOARD REPORTS**
 - A. **President**
Sherry Wyman
 No report.
- 9) ***ACTION ITEMS**
 - A. **Appointment of Representative to Special Education Parent Advisory Committee - Mr. Mount**
 Mr. Mount recommended the reappointment of Melissa Keefer to the position. Motion by Barnett, support by Saxton, to approve the recommendation. Motion carried 5 -0.
- 10) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**
 None.

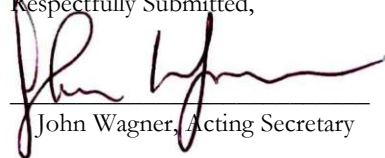
11) **CLOSED SESSION**

None.

12) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 7:35 p.m.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "John Wagner", is written over a horizontal line. The signature is fluid and cursive.

John Wagner, Acting Secretary