



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 July 13, 2015



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:12 p.m.
- 2) **ROLL CALL**
Members Present: Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte, John Wagner, Sherry Wyman
Members Absent: Randy Saxton
Others Present: Jeff Mount, Kristie Courtland-Willick, Carla Mayer (recorder)

Also Present: No media or public were present
- 3) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as amended to include additional closed session discussion of Attorney-Client privileged information.
- 4) ***CONSENT AGENDA**
 Motion by Schulte, support by Nelson, to approve the minutes of the June 22, 2015, budget hearing, regular and closed meetings and claims for the month. Motion carried 6 - 0.
- 5) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 6) **INFORMATIONAL REPORTS**
 None.
- 7) **ADMINISTRATIVE REPORT**
Business Manager
Kris Courtland-Willick
 Mrs. Willick reported that school auditors will be on site on Thursday for preliminary audit work. She noted that changes to audit requirements have affected the reporting timeline.
Superintendent
Jeff Mount
 Mr. Mount noted that Mrs. Willick and Angela Taylor, State and Federal Programs Director, have been putting in extra time preparing for audits and state reports.
- 8) ***ACTION ITEMS**
 None.
- 9) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**
 None.
- 10) **CLOSED SESSION**
 Motion by Barnett, support by Nelson, to enter closed session for the purpose of discussing:
 - a. MCCEA Negotiation
 - b. Confidential Attorney-Client Communication
 - c. Superintendent Evaluation
 Motion carried 6 – 0.
 Open session was recessed at 7:15 p.m. and resumed at 9:15 p.m.
- 11) **OTHER**
 None.
- 12) **ADJOURNMENT**
 As there was no further business Mrs. Wyman declared the meeting adjourned at 9:15 p.m.

Respectfully Submitted,



 Gena Nelson, Secretary