



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 July 24, 2017



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **ROLL CALL**
 - Members Present:** Becky Alway, Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, John Wagner
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
 - Also Present:** Riley Kelly, Ludington Daily News; members of public as listed on sign in sheet with official minutes.
- 3) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 4) ***CONSENT AGENDA**
 Motion by Barnett, support by Alway, to approve the minutes of the June 12, 2017, regular meeting and claims for the month. Motion carried 7-0.
- 5) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None
- 6) **INFORMATIONAL REPORTS**
 - A. District Strategic Plan Review/Update – Mr. Mount**
 Mr. Mount recommended the board keep the strategic plan as written to continue into 2017-2019. The board agreed by consensus.
- 7) **ADMINISTRATIVE REPORTS**
 - Business Manager**
Kris Courtland-Willick
 No report.
 - Superintendent**
Jeff Mount
 Mr. Mount provided an update on current energy efficiency and facility improvement projects. A comprehensive checklist will be shared at the August meeting.
- 8) **BOARD REPORTS**
 - A. President**
 Mr. Schulte shared updates on MCC Educational Foundation events, including the 28th Annual Golf Outing on September 9 and the new Spartan River Run Race on August 19.
- 9) ***ACTION ITEMS**
 - A. Recommendation for Elementary Teacher – Mr. Etchison**
 Mr. Etchison recommended hiring Scott Andersen for elementary teacher. Motion by Nelson, support by Saxton, to approve the recommendation. Motion carried 7 – 0.
 - B. Recommendation for Secondary Special Education Teacher - Mr. Kimes**
 Mr. Kimes recommended hiring Patrick Nelson for the position of secondary special education teacher. Motion by Barnett, support by Saxton, to approve the recommendation. Motion carried 6 - 0 with Mrs. Nelson abstaining.
 - C. Recommendation for Varsity Volleyball Coach – Mr. Mount**
 Mr. Mount recommended hiring Chris Bosse for Varsity Volleyball Coach beginning with the 2017-18 season. Motion by Saxton, support by Nelson, to approve the recommendation. Motion carried 7 – 0.

D. Appointment of Representative to WSESD Parent Advisory Committee – Mr. Kimes

Mr. Kimes recommended that Melissa Keefer continue as the district representative to the Parent Advisory Committee. Motion by Nelson, support by Alway, to approve the recommendation. Motion carried 7 – 0.

E. Resolution to Participate in MHSAA for 2017-18 School Year – Mr. Mount

Motion by Saxton, support by Geers, to continue participation in MHSAA for the 2017-18 school year. Motion carried 7 – 0.

Mr. Barnett expressed concern about lack of support by MHSAA in certain sports for athletes wanting to participate at a national level. Mr. Mount will discuss with Athletic Director Genson.

10) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**

Scott Andersen expressed his appreciation to the board for allowing him the opportunity to work for Mason County Central.

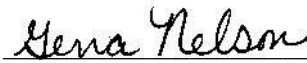
11) **OTHER**

None.

12) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 7:22 p.m.

Respectfully Submitted,



Gena Nelson, Secretary