



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 August 21, 2017



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mr. Schulte called on Mr. Barnett to lead those present in the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Becky Alway, Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte
 - Members Absent:** John Wagner
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)
 - Also Present:** Riley Kelly, Ludington Daily News; Scott Dumas, staff member; members of public and staff as listed on sign in sheet with official minutes.
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved with the following revision:
 Replacement of actions item h. *Recommendation for Assistant Football Coach* with *Recommendation for Naming of the Nature Center*.
- 5) ***CONSENT AGENDA**
 Motion by Nelson, support by Saxton, to approve the minutes of the July 24, 2017 regular meeting and claims for the month. Motion carried 6 - 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 7) **INFORMATIONAL REPORTS**
 - A. **Report on Spartan Bell Tower – Scott Dumas**
 Mr. Dumas provided an update on planning for construction of a tower for the bell that was donated from the old Scottville High School. He reported on donations toward the construction costs. It was agreed by board members to give the Building and Grounds committee authority to approve location for the tower. Items of concern include proper permitting of construction as well as insurance coverage.
 - B. **First Reading for Seclusion and Restraint Policy (MCC 8310) – Mr. Mount**
 Language for new Seclusion and Restraint Policy 8310 was presented. Language was provided by Thrun Law Firm. Mr. Mount recommended the language be kept as written. Second reading will occur during the September 25, 2017, regular board meeting.
- 8) **ADMINISTRATIVE REPORTS**
 - Business Manager**
Kris Courtland-Willick
 Mrs. Willick reported on Mason-Lake Adult Education highlights from 2016-17, and provided an update on the 2017-18 calendar, class offerings and class sites.
 - Superintendent**
Jeff Mount
 Mr. Mount's report included an update on Honeywell energy conservation project and other facility improvements that have been taking place over the summer. Building and Grounds committee will meet to do a walk around the district to identify areas of need.
- 9) **BOARD REPORTS**
 - A. **President**
 Mr. Schulte commented on the letter he received regarding funding of the Scottville Senior Center through the Area Agency on Aging West Michigan.

10) ***ACTION ITEMS**

- A. Approval of Mason-Lake Adult Education 2017-18 Courses – Kristie Courtland-Willick**
Motion by Nelson, support by Saxton, to approve the Mason-Lake Adult Education 2017-18 calendar and course offerings. Motion carried 6 – 0.
- B. Approval of District 504 Coordinator – Jeff Mount**
Mr. Mount made the recommendation to appoint Kevin Kimes as District 504 Coordinator. Motion by Geers, support by Saxton, to approve the recommendation. Motion carried 6 – 0.
- C. Approval of Milk and Bread Bids for 2017-18– Kristie Courtland-Willick**
Motion by Saxton, support by Alway, to approve the bids of Prairie Farms Dairy and Aunt Millie’s Bakery for milk and bread purchases. Motion carried 6 – 0.
- D. Approval of Breakfast, Lunch, Milk Prices for 2017-18 – Kristie Courtland-Willick**
Motion by Saxton, support by Geers, to approve the breakfast, milk and lunch prices for 2017-18, as presented. Motion carried 6 – 0.
- E. Operational and Debt Retirement Tax Levy Resolution- Kristie Courtland-Willick**
Motion by Nelson, support by Saxton, to approve the resolution to levy taxes as presented by Mrs. Willick. Motion carried 6 – 0.
- F. Resolution to Borrow Against State Aid – Kristie Courtland-Willick**
Motion by Saxton, support by Nelson, to approve the resolution to borrow against state aid in the amount of 1.9 million dollars, as presented by Mrs. Willick. Motion carried 6 – 0.
- G. Recommendation for Varsity Baseball Coach- Jeff Tuka**
Motion by Saxton, support by Barnett, to approve the recommendation to hire Chris Carr as Varsity Baseball Coach for the 2017-18 season. Motion carried 6 – 0.
- H. Recommendation for Naming of Nature Center – Becky Alway**
Becky Alway reported that a grant has been received for the community nature center, in conjunction with the MCC high school ecology class. The center needs to be named as part of the process. Mrs. Alway made a motion to name the center the Ed Malkowski Community Nature Center. Mr. Saxton supported the motion. Motion carried 6 – 0.

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

Patrick Nelson was introduced as recently hired special education teacher. He thanked the Board for the opportunity to work at Mason County Central.

Scott Dumas addressed the Board regarding the use of the middle school gym for completion. Mr. Russell noted that he is meeting with the athletic director about this. Mr. Dumas spoke regarding the addition of technology devices and adequate band width.

12) **CLOSED SESSION**

None.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 8:15 p.m.

Respectfully Submitted,



Gena Nelson, Secretary