



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 September 19, 2016



- 1) **CALL TO ORDER**
Vice President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
Mr. Mount led the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Jeff Barnett, Carl Geers, Gena Nelson, Jim Schulte, John Wagner
 - Members Absent:** Randy Saxton, Sherry Wyman
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
 - Also Present:** Riley Kelly, Ludington Daily News; Chad Nelson, public
- 4) **CONSENT APPROVAL OF AGENDA**
The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
Motion by Nelson, support by Barnett to approve the minutes of the August 25, 2016, special meeting and claims for the month. Motion carried 5 - 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.
- 7) **INFORMATIONAL REPORTS**
 - A. **First Reading of Board Policy 7175, Parent/Guardian Involvement Policy**
Board members had received a copy of the policy in board packets to review. There were no changes recommended. Second reading will take place on October 24, 2016.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Brad Jacobs
Mr. Jacobs distributed a written report. He informed the board of plans for an A.L.I.C.E. drill to be held on October 18 at the high school. Students and staff will be involved, and a full turnout by Mason County Emergency Management units.
 - Middle School Principal**
Jeff Tuka
Mr. Tuka had provided a written report in the board packet. He provided an update on implementation of National Science Standards.
 - Upper Elementary Principal**
Kevin Kimes
Mr. Kimes provided a written report. He noted the PTC fundraiser, a Color Run, to be held on September 30.
 - Scottville Elementary Principal**
Chris Etchison
Mr. Etchison referred to the written report provided in the board packet and entertained questions.
 - Business Manager**
Kris Courtland-Willick
No report.

Superintendent**Jeff Mount**

The Superintendent's report included updates on:

- The facility needs improvements
- The first half-day for professional development on September 16.
- Enrollment
- Task force to look at an evaluation metric
- Negotiations meeting with MCCEA on September 27.

9) **BOARD REPORTS****A. President****Sherry Wyman**

No report.

10) ***ACTION ITEMS****A. Election of Delegates to MASB Annual Assembly – Mr. Schulte**

Mr. Schulte volunteered to act as delegate to the MASB Assembly in November. Motion by Nelson, support by Wagner, to elect Jim Schulte as delegate and Randy Saxton as alternate for the 2016 MASB Annual Assembly. Motion carried 5-0.

B. Girls Soccer Co-Operative Agreement with Pentwater Public Schools –Mr. Jacobs

Motion by Barnett, support by Wagner, to approve the Girls Soccer Co-Op with Pentwater Public Schools beginning with the 2016-17 season. Following a brief discussion about logistics, the motion carried 5 – 0.

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

None.

12) **CLOSED SESSION**

None.

13) **OTHER**

None.

14) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 7:55 p.m.

Respectfully Submitted,


Gena Nelson, Secretary