



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 September 21, 2015



- 1) **CALL TO ORDER**
 President Sherry Wyman called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 The Pledge of Allegiance was lead by Mr. Wagner
- 3) **ROLL CALL**
 - Members Present:** Jeff Barnett, Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte, John Wagner, Sherry Wyman
 - Members Absent:** None
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Kevin Kimes, Jeff Tuka, Carla Mayer (recorder)
 - Others Absent:**
 - Also Present:** Patti Klevorn, Ludington Daily News; Janet Vyse-Staszak and Eric Carlson of DHS Pathways to Potential; Beth Gunsell and Lisa Williams of Family Link; Brent Lyon
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
 Motion by Wagner, support by Schulte, to approve the minutes of the August 24, 2015, regular and closed meetings and claims for the month. Motion carried 7-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 7) **INFORMATIONAL REPORTS**
 - A. **Mason County Family Link Program Update**
 Mr. Mount introduced the staff members of Mason County Family Link: Eric Carlson with DHS, Beth Gunsell with CMH, and Lisa Williams with United Way. Also present was Janet Vyse-Staszak of DHS and is the Pathways to Potential program director.
 Mr. Carlson explained the program that started as the Pathways to Potential Program based on successful models in more urban locations. It has since expanded to the Mason County Family Link program and has incorporated a Community Schools Coordinator, Lisa Williams, and a Site Team Clinician, Beth Gunsell. Each share their time between MCC and MCE. Family Link is an outreach program to assist students and their families with issuers that are preventing students from being successful in school, and brings assistance closer to the clients.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Brad Jacobs
 Mr. Jacobs provided a written report and noted that Homecoming Week begins next Monday. Also, the H. G. Bacon Awards ceremony will be October 12 and he will email a reminder and details to Board members.
 - Middle School Principal**
Jeff Tuka
 Mr. Tuka provided a written report and noted that NWEA testing begins next week.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes provided a written report. He announced the elementary fundraiser, the Fun-Run-Walk, will be held October 9.

Scottville Elementary Principal**Chris Etchison**

Mr. Etchison provided a written report. He also discussed the need to reinstate a first grade section and the need to hire a teacher. He is in the process of contacting parents of first grade students to create the new section.

Business Manager**Kris Courtland-Willick**

No report.

Superintendent**Jeff Mount**

Mr. Mounts report included:

- An enrollment update
- A staffing update
- A report on the A.L.I.C.E. training held on the September 18 professional development day.
- A plan by the Mason County Sheriff and Mason County School Safety Planning Team to kick off a fundraiser for putting "The Boot" in every school in Mason County for safety purposes.
- Announced that Cheri Stibitz Rozelle and Maria Urka received recognition as Gold and Bronze winners respectively in the Ludington Daily News Readers Choice Awards for Best Teacher.

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

Mrs. Wyman shared that she attended the sculpture dedication at the Sheriff's office, and commented on the very good people in our emergency departments.

10) *ACTION ITEMS**A. Recommendation for JV Girls Basketball Coach**

Mr. Jacobs asked the board to approve the recommendation to appoint Brent Lyon as JV girls basketball coach beginning with the 2015-16 season. Mr. Lyon was present and introduced to the Board. Motion by Barnett, support by Schulte, to approve the recommendation. Motion carried 7 – 0.

11) ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum

Mr. Lyon asked for more information about the Boot, which Mr. Mount shared.

12) CLOSED SESSION

Motion by Saxton, support by Nelson, to enter closed session for the purpose of discussing MCCEA negotiations. Motion carried 7 -0. Open session recessed at 7:48 p.m. and resumed at 8:58 p.m.

13) OTHER

None.

14) ADJOURNMENT

As there was no further business Mrs. Wyman declared the meeting adjourned at 8:58 p.m.

Respectfully Submitted,



Gena Nelson, Secretary