



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 September 25, 2017



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:00 p.m.
- 2) **PLEDGE OF ALLEGIANCE**
 Mr. John Russell led those present in the Pledge of Allegiance.
- 3) **ROLL CALL**
 - Members Present:** Carl Geers, Gena Nelson, Randy Saxton, Jim Schulte,
 - Members Absent:** Becky Alway, Jeff Barnett, John Wagner
 - Others Present:** Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Kevin Kimes, John Russell, Jeff Tuka, Carla Mayer (recorder)
 - Others Absent:**
 - Also Present:** Riley Kelly, Ludington Daily News; members of public as listed on sign in sheet with official minutes.
- 4) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 5) ***CONSENT AGENDA**
 Motion by Saxton, support by Nelson, to approve the minutes of the August 21, 2017, regular meeting and claims for the month. Motion carried 4-0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 7) **INFORMATIONAL REPORTS**
 - A. Second Reading of Policy MCC 8310, Seclusion and Restraint – Mr. Mount**
 Mr. Mount entertained questions and comments regarding the policy language. There were no recommendations for changes to the language.
- 8) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Jeff Tuka
 In addition to his written report, Mr. Tuka invited board members to attend the H.G. Bacon awards on October 16 and provided an update on high school assessment timelines.
 - Middle School Principal**
John Russell
 Mr. Russell provided a written report and noted work over the summer to rewrite the student handbook by interested staff with assistance from WSESD staff.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes discussed staffing and special education student enrollment numbers.
 - Scottville Elementary Principal**
Chris Etchison
 Mr. Etchison provided a written report and entertained questions.
 - Business Manager**
Kris Courtland-Willick
 Mr. Willick reported that the auditors have completed their fieldwork, and results should be available soon.
 - Superintendent**
Jeff Mount
 Mr. Mount provided an update on enrollment and facility work, including track resurfacing.

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

No report

10) ***ACTION ITEMS****A. Recommendation for Assistant Varsity Football Coach – Mr. Tuka**

Mr. Tuka asked the board to approve the recommendation of Tim Genson, Athletic Director, to appoint Aric Miller as Assistant Varsity Volleyball Coach. Motion by Saxton, support by Geers, to approve the recommendation. Motion carried 4 – 0.

B. Approval of Policy MCC 8310 Seclusion and Restraint – Mr. Mount

Mr. Mount recommended the adoption of Policy MCC 8310 Seclusion and Restraint, as written. Motion by Nelson, support by Saxton, to approve adoption of Policy 8310 as written. Motion carried 4 – 0.

C. Approval for Addition of an Elementary Teacher – Mr. Mount

Mr. Mount asked for approval to hire a new elementary teacher based on student enrollment needs. Motion by Saxton, support by Geers, to approve the addition of the elementary teaching position. Motion carried 4 – 0.

D. Election of Delegate and Alternate Delegate for MASB Annual Assembly – Mr. Schulte

Motion by Geers, support by Saxton, to elect Jim Schulte as delegate and Gena Nelson as alternate for the 2017 MASB Annual Conference. Motion carried 4 – 0.

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

Erich Brooks, Misti Lake and Mandy Overmyer addressed the board with concerns about class sizes in the Middle School.

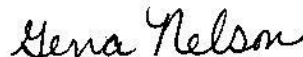
12) **CLOSED SESSION**

None.

13) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 7:35 p.m.

Respectfully Submitted,



Gena Nelson, Secretary