



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION

MEETING MINUTES

September 29, 2015
MCC High School Board Room



- 1) **CALL TO ORDER**
President Sherry Wyman called the meeting to order at 7:32 a.m.
- 2) **PLEDGE OF ALLEGIANCE**
Mrs. Wyman led those present in the Pledge of Allegiance.
- 3) **ROLL CALL**
Members Present: Carl Geers, Jeff Barnett, Sherry Wyman, Randy Saxton, Jim Schulte, Gena Nelson
Members Absent: John Wagner
Others Present: Jeff Mount, Kristie Courtland-Willick, Chris Etchison, Brad Jacobs, Carla Mayer
Also Present: Tim Genson, Sara Morrow, Patty Klevorn of LDN.
- 4) **CONSENT APPROVAL OF AGENDA**
The agenda was approved as presented.
- 5) ***CONSENT AGENDA**
Motion by Schulte, support by Saxton, to approve the minutes of the September 21, 2015 regular and closed meetings.
Motion carried 6 – 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.
- 7) ***ACTION ITEMS**
 - A. **Approval of Recommendation for Elementary Teacher – Chris Etchison**
Mr. Etchison asked the Board to approve the recommendation to hire Sara Morrow as elementary teacher beginning immediately. Motion by Barnett, support by Nelson, to approve the recommendation to hire. Motion carried 6 – 0.
 - B. **Approval of Recommendation for Varsity Boys Basketball Coach – Mr. Jacobs**
Mr. Jacobs and Mr. Mount asked the Board to approve the recommendation to hire Tim Genson as Varsity Boys Basketball Coach beginning with the 2015-16 season. Motion by Barnett, support by Saxton, to approve the recommendation. Discussion regarding concerns about game day management for all winter sports since Mr. Genson would have this added responsibility. Mr. Jacobs and Mr. Mount assured the Board that this had been discussed and believe they can handle it with help from additional staff members.
Motion carried 6 – 0.
- 8) **ADDITIONAL EXPRESSIONS FROM THE PUBLIC, 20 Minutes maximum**
None.
- 9) **ADJOURNMENT**
As there was no further business Mrs. Wyman declared the meeting adjourned at 7:39 a.m.

Respectfully Submitted,



Gena Nelson, Secretary