



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION**  
**MEETING MINUTES**  
 August 25, 2016  
 MCC Board Room



- 1) **CALL TO ORDER**  
 President Sherry Wyman called the meeting to order at 7:16 a.m.
- 2) **PLEDGE OF ALLEGIANCE**  
 Mr. Schulte 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, Carla Mayer .
- 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 August 22, 2016 regular meeting .  
 Motion carried 6 – 0.
- 6) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**  
 None.
- 7) **\*ACTION ITEMS**
  - A. **Resolution Authorizing Issuance of Bonds – Kristie Courtland-Willick, Jeff Mount**  
 Mr. Mount asked the board to approve the resolution to authorize issuance of \$3,580,000 in bonds. Motion by Barnett, support by Saxton, to approve the resolution as presented. Mr. Barnett inquired as to whether there had been any questions from the public in regards to the bonds. Following a brief discussion, motion carried 6 – 0 and the resolution was declared adopted.
- 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 7:22 a.m.

Respectfully Submitted,

  
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 Gena Nelson, Secretary