



**MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
BOARD WORK SESSION
MEETING MINUTES**



December 17, 2018

MCC High School Board Room

1) **CALL TO ORDER**

President Jim Schulte called the meeting to order at 6:00 p.m.

2) **ROLL CALL**

Members Present: Becky Alway, Jeff Barnett, Jen Miller, Gena Nelson, Jim Schulte

Members Absent: Carl Geers, John Wagner

Others Present: Jeff Mount, Carla Mayer

Also Present: Barry Pleiness

3) **CONSENT APPROVAL OF AGENDA**

The agenda was approved as presented.

4) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30**

Minutes maximum

None.

5) **INFORMATIONAL REPORTS**

a. **Superintendent Evaluation**

i. Process/calendar

Mr. Schulte and Mr. Mount have discussed the evaluation process and agree that the format used last year works well, breaking down the tool into sections to be discussed by the board at multiple meetings rather than tackle the whole tool at one time.

The suggested schedule for this year's board meetings is:

1/21- Board Organizational	4/22 – Section D
and Regular meetings	5/20 – Sections E
2/18 – Section A	6/10 – Sections F, G, H
3/18 – Sections B & C	6/24 – Effectiveness rating

b. **Superintendent Goals**

Mr. Mount noted two goals as his priority this year: 1) Marketing and communication, 2.) Student performance with an emphasis on literacy.

Mr. Mount introduced a conversation about determining student growth and demonstrated updates and ways to pull data from Eidex. He also provided a handout, *Onboarding Report*.

Gena noted that she would like to see the same reports in January that they will be looking at in June so they can compare.

6) **PRESIDENT'S REPORT**

a. **Committee Assignments/Officers**

Mr. Schulte reviewed current committee assignments and asked everyone to be prepared during the January meeting to voice their preferences. It is especially important to fill the Finance and Personnel committees.

b. **Evaluation tool**

Mr. Schulte quickly went over the evaluation tool used for the Superintendent Evaluation and stressed the importance of making comments that help in understanding ratings.

7) **ADJOURNMENT**

As there was no further business Mr. Schulte declared the meeting adjourned at 6:55 p.m.

Respectfully Submitted,

Gena Nelson

Gena Nelson, Secretary