



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION
MEETING MINUTES
 Regular Meeting
 January 21, 2019



- 1) **CALL TO ORDER**
 President Jim Schulte called the meeting to order at 7:01 p.m. CORRECTION: Vice President Jeff Barnett called the meeting to order at 7:01 p.m.
- 2) **ROLL CALL**
Members Present: Becky Alway, Jeff Barnett, Jennifer Miller, Gena Nelson, Barry Pleiness, John Wagner
Members Absent: Jim Schulte
Others Present: Jeff Mount, Carla Mayer, Kris Courtland-Willick, Kevin Kimes, Chris Etchison, Rob Dennis, Jeff Tuka
Also Present: Bill Kerans, Sr. Center Director; Riley Kelly of Ludington Daily News; Jon Blake
- 3) **CONSENT APPROVAL OF AGENDA**
 The agenda was approved by consent as presented.
- 4) ***CONSENT AGENDA**
 Motion by Nelson, support by Wagner, to approve the minutes of the December 17, 2018 work session, regular and closed meetings, and claims for the month. Motion carried 6 - 0.
- 5) **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
 None.
- 6) **INFORMATIONAL REPORTS**
 - a. **Board Appreciation**
 Mr. Mount extended his appreciation and that of the entire MCC Family to our board members for their thoughtful dedication to our students, staff and families. Gifts of appreciation were presented by principals on behalf of their staffs.
 - b. **District Robotics Team**
 Mr. Jason Stanick, science teacher and robotics team coach, provided a report on the first MCC Spartronics Robotics Team and upcoming season. His report included information about funding sources, student participation and competition dates.
- 7) **ADMINISTRATIVE REPORTS**
 - High School Principal**
Jeff Tuka
 Mr. Tuka provided a written report and gave an update on parent-teacher conferences and planning for high school library renovations in cooperation with the MCC Educational Foundation.
 - Middle School Principal**
Rob Dennis
 Mr. Dennis provided a written report and gave an update on the MS PTC, winter testing, and Math RTI.
 - Upper Elementary Principal**
Kevin Kimes
 Mr. Kimes provided a written report and an update on fifth grade enrichment that includes robotics.
 - Scottville Elementary**
Chris Etchison
 Mr. Etchison provided a written report and announced the first grade reading marathon.
 - Business Manager**
Kris Courtland-Willick
 Ms. Willick had no report.

Superintendent**Jeff Mount**

Mr. Mount's report included:

- A reminder about inclement weather guidelines
- An update on Marshall Plan cooperative work with local districts and business partners.

8) ***ACTION ITEMS**a. **Recommendation for Varsity Softball Coach**

Mr. Tuka recommended Jonathan Blake for the position of Varsity Softball Coach beginning with the 2018-19 season. Motion by Pleiness, support by Wagner, to approve the recommendation. Motion carried 6 – 0.

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

None.

10) **CLOSED SESSION**

None.

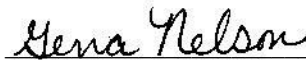
11) **OTHER**

None.

12) **ADJOURNMENT**

As there was no further business Mr. Barnett declared the meeting adjourned at 7:37 p.m.

Respectfully Submitted,



Gena Nelson, Secretary