



MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION MEETING MINUTES

Regular Meeting
February 12, 2007
Held at Scottville Elementary

1] **CALL TO ORDER**

President Al Deering called the meeting to order at 7:01 p.m.

2] **ROLL CALL**

Members Present: Jeff Barnett, Gena Nelson, Al Deering, Randy Saxton, Roland Struve, Sherry Wyman, Jim Dittmer (7:07)

Members Absent: None

Others Present: Chris Etchison, Randy Fountain, Kevin Kimes, Sherryl Martin, Jack Murchie, Jeff Mount, Carla Mayer

Others Absent: Christy Christmas, Bob D'Agostino, Deb Thomas, Kris Courtland-Willick

Also Present: Roger Martin, Lake Michigan Broadcasting; Mark Steigenga, Ludington Daily News, Jim Englebrecht

3] **CONSENT APPROVAL OF AGENDA**

The agenda was approved by consent as presented.

4] ***CALENDAR APPROVAL**

A motion was made by Mr. Saxton, supported by Mr. Struve, to approve the minutes of the January 22, 2007 regular meeting and executive session. The motion carried 6 – 0.

5] **DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC, 30 Minutes maximum**
None.

6] **INFORMATIONAL REPORTS**

A. Superintendent Evaluation – Mr. Deering

Mr. Deering asked the board members to review and complete the superintendent evaluation tool that was distributed to them previously. They should be submitted to Secretary Nelson on or before February 26.

Mr. Deering reported that MCC graduate, Melanie Weaver Barnett, was recently inducted into the University of Michigan Hall of Fame. He suggested a congratulatory message on behalf of the board and district be sent to her.

Mr. Deering deferred to Mrs. Wyman who sought guidance and comments regarding the Governor's budget proposal to take with her to the MASB Government Relations committee meeting on Wednesday.

B. Principal's Week – Mr. Mount

The Governor's proclamation recognizing principals and proclaiming February 11 – 18 as Principals' Week in Michigan was read by Mr. Mount and a copy was presented to each district principal and assistant principal.

7] **ADMINISTRATIVE REPORTS**

High School Principal

Jack Murchie

Mr. Murchie reported that parent/teacher conferences will be held next Wednesday. Also, details on the administration of the Michigan Merit Exam in March are expected by February 26.

Middle School Principal

Kevin Kimes

A written report on High School activities was distributed by Mr. Kimes.

Elementary Principal

Randy Fountain

Mr. Fountain and Mrs. Martin each submitted a written report. Mr. Fountain highlighted the parent/teacher conferences to be held February 22 and 27. A book fair will be held at the same time. MEAP reports will be distributed to parents.

Business Manager

Kris Courtland-Willick

No report.

Community Education, Communication, Special Projects

Christy Christmas

A written report was distributed on behalf of Ms. Christmas.

Superintendent

Jeff Mount

Mr. Mount introduced a discussion on the possibility of placing a request for a Headlee Override on the May ballot. He explained the need for an override. The board consented to allow Mr. Mount to continue the process at this time.

8] ***ACTION ITEMS**

A. Recommendation for Junior Varsity Baseball Coach – Mr. Murchie

Based on a recommendation by Athletic Director Tim Genson, Mr. Murchie asked the board to approve Jim Virden for the position of Junior Varsity Baseball Coach. A motion was made by Mr. Dittmer, supported by Mrs. Nelson, to approve the recommendation. The motion carried 7 – 0.

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

None.

10] **EXECUTIVE SESSION**

A motion was made by Mr. Struve, supported by Mr. Saxton, to hold an executive session for the purpose of discussing negotiation matters. The motion carried 7 – 0. The regular meeting recessed at 7:30 p.m. and reconvened at 8:44 p.m.

11] **OTHER**

***A. Approval of School Calendar – Mr. Deering**

A motion was made by Mr. Dittmer, supported by Mrs. Wyman, to approve the school calendar for 2007-2008 school year, as presented by Mr. Murchie. The motion carried 7 – 0.

B. Property Sale Update – Mr. Dittmer

Mr. Dittmer gave a brief update on the progress of the sales of the school forest properties. Issues with deeds and titles are being cleared up and transfers should occur soon.

12] **ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

Respectfully Submitted,



Gena Nelson, Secretary