

# MASON COUNTY CENTRAL SCHOOLS BOARD OF EDUCATION

## DISTRICT VISION STATEMENT:

*Mason County Central Graduates will have the required skills to Successfully COMPETE in their global environment.*

## DISTRICT MISSION STATEMENT:

*Our actions will inspire and equip students to excel.*

### **Regular Meeting Agenda**

August 13, 2012

- I. CALL TO ORDER: President (6:30 p.m.)
- II. ROLL CALL: President
- III. CONSENT APPROVAL OF AGENDA
- IV. \*CONSENT AGENDA
  - a. Minutes
- V. DELEGATIONS, COMMUNICATIONS AND EXPRESSIONS FROM THE PUBLIC (30 minutes maximum: see attached citizen's participation sheet)
- VI. INFORMATIONAL REPORTS
  - a. ASM Tech Update – Ethan Hurley, Principal
- VII. ADMINISTRATIVE REPORTS
  - a. High School Principal – Brad Jacobs
  - b. Middle School Principal – Kevin Kimes
  - c. Elementary Principal – Chris Etchison
  - d. Business Manager - Kris Courtland-Willick
  - e. Superintendent – Jeff Mount
- VIII. \*ACTION ITEMS
  - a. Bread and Milk Bids for 2012-13– Kris Courtland-Willick
  - b. Approval of District Section 504 Coordinator – Jeff Mount
  - c. Approval of Recommendation for Assistant Varsity Football Coach – Brad Jacobs
- IX. ADDITIONAL EXPRESSIONS FROM THE PUBLIC (20 minutes maximum: see attached citizen's participation sheet).
- X. \*CLOSED SESSION
  - a. Negotiations Update – Mr. Mount
- XI. OTHER
- XII. ADJOURNMENT

*\* Denotes Action*

## BOARD MEETING PUBLIC PARTICIPATION POLICY

State Law calls for the Board of Education to have the responsibility for making policy decision. Though the seven (7) elected Board members make decisions they, as well as the administration, are interested in receiving input from the public.

Citizens may wish to bring certain matters to the Board's attention and are encouraged to do so by utilizing the public participation opportunities provided during each Board meeting and following the guidelines below. For matters that may require considerable time or that involve a group of persons, it is best to select a spokesperson and then request to be placed on the agenda. Such request must be made in writing to the Board President at least seven (7) days prior to the Board meeting.

\*If you wish to record the proceedings of the meeting you are asked to inform the Board President prior to the start of the meeting. Recording devices should be placed in plain sight.

The following guidelines are in accordance with Board Policy #1370, adopted by the Board in March, 2005.

At each meeting of the Board, the President or the presiding Board officer shall welcome all visitors to the Board meeting.

The Board President shall ask, at the appropriate time, those members of the public attending the Board meeting if any of them have something to bring to the attention of the Board. All those wishing to address the Board shall be subject to the following procedural regulations:

- a. The public participation portion of the meeting shall be limited to one-half hour. An exception can be made so that no one's right to address the Board will be denied.
- b. Each person shall be allowed to speak for up to five minutes, except where the number of speakers exceeds the time limit. In those instances, either the Board President may reduce the five-minute limit to a three-minute limit for each speaker or the Board may waive the one-half hour time limit and establish a longer period.
- c. Each person wishing to address the Board shall identify himself/herself by name and address. If the person is representing an organization or group, the person should indicate whether the comments or presentation represent the official view of the organization or group.
- d. If a delegation is present to address the Board, the delegation may select up to five representatives to speak on its behalf, for a total of not more than 15 minutes.
- e. All written statements should be given to the Board Secretary so that copies may be made available to all Board members. All written statements and documents presented to the Board by an individual or group during the meeting are considered public documents.
- f. Individuals addressing the Board should take into consideration the rules of common courtesy. The public participation portion of the meeting cannot be used to make personal attacks against a Board member, District employee, or student that are totally unrelated to the administration of the District. If the comments constitute a complaint against a Board member or employee, the Board member or employee has a right to request a closed hearing.
- g. Board members may question speakers, but are not obligated to answer questions or make statements or commitments in response to issues raised by the public. In general, such issues will be referred to the superintendent for investigation, study, and recommendation or designated as future agenda items for Board consideration.

### Handling of Complaints (Cf. 9450)

Speakers are encouraged to present complaints about a specific employee, board member, or student through proper channels established under Board policy before requesting Board consideration.

# SUPERINTENDENT'S INFORMATIONAL REPORT MCCS Vol. VII, August 9, 2012

## Re: Board Meeting Flyer

- 1) **\*AGENDA & MINUTES** – Attached for your review is the agenda for the August 13, 2012 Regular Board of Education meeting to be held in the High School Conference Room and minutes of the July 16, 2012 special, organizational and regular board meetings.
- 2) **APPROVAL OF DISTRICT 504 COORDINATOR** - The superintendent will recommend Kevin Kimes, Middle School Principal and District Special Education Director to continue to serve as the District's 504 Coordinator for the 2012-13 school year. This position requires annual board action to approve.
- 3) **\*MCC EDUCATIONAL FOUNDATION 23<sup>rd</sup> ANNUAL GOLF CLASSIC** - The 23<sup>rd</sup> Annual Mason County Central Educational Foundation Golf Outing is scheduled for Saturday, September 8<sup>th</sup> at Lakeside Links. Enclosed is a team registration if you are interested. If you're not playing and are available to help out, there's always a need.
- 4) **\*BREAD AND MILK BIDS** - Kris Courtland-Willick, Business Manager will make the recommendation of McDonald's Bakery and Prairie Farms as bread and milk providers. Both of these vendors we have used in the past and are very comfortable with their level of service and competitive pricing. Included in your packet is the comparison breakdown for your review.
- 5) **\*UPCOMING EVENTS - CALENDAR AT-A-GLANCE -**

<b>August 20</b>	Building Offices Open to the Public	8:00 am – 3:00 pm
<b>August 27</b>	Victory Early Childhood Center Back To School Night	6:00 pm
	Freshmen Parent Meeting	7:30 pm
<b>August 28</b>	Middle School Back to School Night 6 <sup>th</sup> Grade	5:30 pm
	7 <sup>th</sup> & 8 <sup>th</sup> Grade	7:00 pm
	ISD-Wide Staff In-Service	All Day
<b>August 29</b>	Elementary Back-to-School Night UE (3 <sup>rd</sup> – 5 <sup>th</sup> )	5:30 pm
	SE (Ktgn - 2 <sup>nd</sup> )	6:30 pm
	MCC Welcome Back Breakfast**	7:45 am
	MCC Staff In-Service	All Day

**September 4** First Day of School

\*\*Please note that our District's Welcome Back Breakfast will begin at 7:45 the morning of August 29<sup>th</sup> in the Middle School Cafeteria. On this day we also recognize our years of service to Mason County Central Schools. We always appreciate Board Members joining us that morning as we kick off another successful school year.

## **SUPERINTENDENT'S INFORMATIONAL REPORT MCCS Vol. VII, August 9, 2012**

### **Re: Board Meeting Flyer**

- 6) ASM TECH INFORMATIONAL REPORT** – Ethan Hurley, ASM Tech and CTE Principal, will be at Monday's meeting to provide an update and share information about the ASM Tech Program. He will also explain the partnership with Mason County Central Schools as we will be serving as the Fiscal Agent for the program.
- 7) \*COACHING RECOMMENDATION** - Brad Jacobs will make the following coaching recommendation:
  - a. Jack Stibitz to serve as Assistant Varsity Football Coach

The Hiring Template and Recommendation are included in your packet for review.

- 8) LEGISLATIVE UPDATE** – The legislation is back in session for one day on August 16<sup>th</sup>. Allegedly, their day is dedicated to finalizing and passing the MPSERS Reform Bill on that day. Stay tuned.
- 9) CLOSED SESSION-** We will plan to enter closed session during Monday's meeting to consider items for negotiations.