

## REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, August 14, 2017, at the Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616.

President Taylor called the meeting to order at 7:00 p.m.

**Members Present:** Mr. Taylor, Mr. Childs, Mr. Stapleton, Ms. Johnston, Mr. Gray, Ms. Brown, Mr. Noffsinger

**Members Absent:** None

**17-18-014** It was moved by Mr. Noffsinger and supported by Mr. Childs to approve the agenda as written.

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**17-18-015** It was moved by Ms. Brown and supported by Ms. Johnston to approve Consent Grouping items as presented.

**A. Minutes: July 17, 2017 – Regular Meeting**

**B. Business: General Fund Bills \$424,582.73**

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**Student Council Report: NONE**

**Administration Report: NONE**

**Board of Education/Committee Reports:**

- A. Stephanie Johnston reported that the Ad-Hoc Promotions Committee held a meeting on August 8<sup>th</sup>. Present at meeting: Ms. Johnston, Chris Noffsinger, Lorraine Nordbeck, Catina Crossman and Supt. Matt Olson. The committee focused on the upcoming Community Game, scheduled for September 15. A flyer will be forthcoming with event information. It is the goal of the promotions committee to purchase red Benzie Central T-Shirts, through donated funds, for the students within the district.

**Audience Participation (Agenda Items Only): NONE**

**Discussion Topics:**

- A. Superintendent Olson again discussed the BCCS Husky logo and the “phasing in” process as finances allow. A new husky logo (unique only to Benzie Central) will be developed, with assistance from a professional graphic designer and input from students, staff and community.

**Action Topics:**

**17-18-016** It was moved by Mr. Noffsinger and supported by Mr. Stapleton to approve the 2017 – 2019 Transportation Master Agreement.



**17-18-028** It was moved by Ms. Brown and supported by Mr. Noffsinger to appoint Sarah Stolz to the position of JV volleyball coach.

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**17-18-029** It was moved by Ms. Johnston and supported by Mr. Childs to appoint Andrew Rosa to the position of freshman boys' basketball coach.

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**17-18-030** It was moved by Mr. Gray and supported by Ms. Johnston to approve Corey Bechler to the position of 8<sup>th</sup> grade volleyball coach (formally 7<sup>th</sup> grade coach).

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**17-18-031** It was moved by Mr. Stapleton and supported by Mr. Childs to approve Mike Jones to the position of 8<sup>th</sup> grade football coach (formally 7<sup>th</sup> grade coach).

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**17-18-032** It was moved by Ms. Johnston and supported by Mr. Stapleton to approve Brian Ross to the position of 7<sup>th</sup> grade football coach (formally 8<sup>th</sup> grade coach).

**Audience Participation (Open Topics):**

1. Wendy Kalush thanked the Benzie Central Board of Education for the recent BCCEA Negotiations and is looking forward to a great school year.
2. Lori Hill suggested a used sports equipment program and offered to organize.

**Announcements:**

1. Mr. Olson gave a brief updates with regards to positive feedback (from interviews conducted earlier in the day) and expressed optimism that the district will be fully staffed for the beginning of the 17/18 school year, invited the board to the August 28<sup>th</sup> professional development breakfast, anticipated a wrap-up to the paraprofessional negotiations by the following week, reported positive new enrollment numbers and commended Director of Operations, Mike Zielinski, and his crew on a job well-done for a nearly complete transition project. Board Members extended Kudos to Catina Crossman for her work on the BCCS website.
2. Ms. Johnston announced the arrival of four new exchange students to the district and had positive comments regarding the Northern Michigan Schools Legislative Dinner, held July 27<sup>th</sup>, which was attended by herself, Ms. Brown and Mr. Olson.

**17-18-033** It was moved by Mr. Noffsinger and supported by Mr. Childs to adjourn the regular meeting at 7:43 p.m.

**Ayes: 7**

**Nays: 0**

**Motion Carried**

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**Secretary, Board of Education**