

REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, July 17, 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, Mr. Gray, Ms. Brown, Mr. Noffsinger

Members Absent: Ms. Johnston

17-18-001 It was moved by Mr. Noffsinger and supported by Ms. Brown to approve the agenda as written.

Ayes: 6

Nays: 0

Motion Carried

17-18-002 It was moved by Mr. Stapleton and supported by Mr. Childs to approve Consent Grouping items as presented.

A. **Minutes:** June 26, 2017, Special/Budget Hearing/Regular

B. **Business:** General Fund Bills \$352,889.54

Ayes: 6

Nays: 0

Motion Carried

Student Council Report: NONE

Administration Report:

- A. **JV Team Proposal:** Benzie Central boys' soccer coach, Scott Barker, presented the board with a proposal to add a Junior Varsity team, beginning in the fall of 2017, and continuing as a team each year thereafter. The proposal consisted of approximately twelve games and one home tournament. Coach Barker included stats on increasing team numbers and the cost of operation.
- B. **Chartwells Food Service Director, Lisa Purchase,** explained the recommended Meal Price Increase for SY 2017-18 (per Paid Lunch Equity Rule). A ten cent (\$.10) increase was calculated using the meal price calculator provided to the school district by the USDA Food and Nutrition Services Department.
- C. **NEOLA Policy Update 2nd Reading:** Superintendent Olson reviewed the NEOLA Policy update recommendations to include the following policies: 7540.01V2, 5111.01, 5111.03, 8340, 2221, 2461, 2623, 3120.04, 3121/4121, 5517.01, 5610, 5610.01, 7540.02, 8330, 8400, 8500 & 8510.
- D. **Elementary Handbook Update:** Lake Ann Principal, Larry Haughn, summarized the updates for the 2017-18 Elementary Student Handbooks to include removal of all Platte River Elementary references and 6th grade references, removal of before/after school care, clarification that walking rules apply to after school events (if you can't walk home from school you can't walk home from an after school event), change all dates of 2017-2018 school year, update of school board meeting dates, building open time of 8:40 for students and instructional time to begin at 8:50 a.m., add Michele Murray as Finance Director and clarify PTO evening events require an adult chaperone for student to attend.

Board of Education/Committee Reports: NONE

Audience Participation (Agenda Items Only): NONE

Discussion Topics:

- A. Mr. Olson discussed the phasing in process for the “Husky” as Benzie Central’s Universal Mascot, for each building within the district. Board Members agreed it was time to move forward, but would occur over time, as budgets allow.**

Action Topics:

17-18-003 It was moved by Ms. Brown and supported by Mr. Noffsinger to approve the Benzie Central Schools Paid Lunch Equity for 2017-18.

Ayes: 6 Nays: 0 Motion Carried

17-18-004 It was moved by Mr. Noffsinger and supported by Mr. Childs to approve the NEOLA Policy updates.

Ayes: 6 Nays: 0 Motion Carried

17-18-005 It was moved by Mr. Stapleton and supported by Ms. Brown to approve the 2017-18 Student Handbook updates.

Ayes: 6 Nays: 0 Motion Carried

17-18-006 It was moved by Mr. Noffsinger and supported by Mr. Gray to approve the Husky as the BCCS Mascot for all buildings.

Ayes: 6 Nays: 0 Motion Carried

17-18-007 It was moved by Ms. Brown and supported by Mr. Stapleton to approve the 2017-2018 Secretarial Master Agreement.

Ayes: 6 Nays: 0 Motion Carried

17-18-008 It was moved by Mr. Childs and supported by Mr. Noffsinger to approve the 2017-2020 Custodial Master Agreement.

Ayes: 6 Nays: 0 Motion Carried

17-18-009 It was moved by Mr. Noffsinger and supported by Mr. Stapleton to approve the 2017-2019 Transportation Master Agreement. After board discussion, the motion was amended to table the original motion pending ratification by transportation.

Ayes: 6 Nays: 0 Motion Carried

17-18-010 It was moved by Ms. Brown and supported by Mr. Stapleton to approve the 2017-2020 Teacher Master Agreement.

Ayes: 6 Nays: 0 Motion Carried

17-18-011 It was moved by Mr. Gray and supported by Mr. Noffsinger to accept the resignation of Freshman Boys’ Basketball Coach, Marvin Jones.

Ayes: 6 Nays: 0 Motion Carried

17-18-012 It was moved by Ms. Brown and supported by Mr. Gray to accept the resignation of Varsity Volleyball Coach, Randi Stoltz.

Ayes: 6

Nays: 0

Motion Carried

Audience Participation (Open Topics): NONE

Announcements:

1. Mr. Noffsinger reported on marketing strategies compiled along with board trustees Brown and Johnston. A Community Night, updating of exterior school building signs and more appealing entrances are a few of the strategies being formulated. The next board marketing committee will meet August 8th.
2. Mr. Olson gave the board a transition update and commended Mike Zielinski and his crew on a job well done. He also reminded board members of the upcoming Northern Michigan Schools Legislative Dinner, scheduled for July 27.

17-18-013 It was moved by Mr. Noffsinger and supported by Ms. Brown to adjourn the regular meeting at 7:53 p.m.

Ayes: 6

Nays: 0

Motion Carried



Secretary, Board of Education