

# BENZIE COUNTY CENTRAL SCHOOLS



## BOARD OF EDUCATION Monday, October 13, 2025 – Regular Meeting

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### AGENDA

- I. Pledge of Allegiance
- II. Approval of Agenda
- III. Opening Statement - We are a team. We leave our personal opinions at the door and we are bound by Policy 2302 to faithfully discharge the office of a board member and keep in mind our primary concern is the educational welfare of students focusing on governance and fiduciary obligations of the district including duties of loyalty and care, placing the District's interests above the Board member's personal interests.
- IV. Consent Grouping  
*The Board has asked that certain items be grouped together and dealt with in a single motion for efficiency. A board member may ask that any listed item be considered separately.*
  - A. Minutes
    - 1. September 8, 2025 Regular
  - B. Business – General Fund Bills - \$1,285,018.09
  - C. Support Staff Appointments
    - 1. Zachary Tallman – 6.5 Paraprofessional – Betsie Valley Elementary
    - 2. Caryn Hall – 6.5 Paraprofessional – Lake Ann Elementary
  - D. Staff Assignment Changes
    - 1. NONE
  - E. Leave of Absence
    - 1. Lori Helms – FMLA – September 3, 2025 – October 20, 2025
  - F. Recommendation for Tenure
    - 1. NONE
  - G. Recommendation for Termination following Probationary Period
    - 1. NONE
  - H. Recommendation for Termination
    - 1. NONE
  - I. Contract Updates
    - 1. NONE
- V. District Impact Team Update – Board of Education Trustee, Matt Smith -
- VI. Student Council Report – Student Council Board of Education Representative, Piper Barnard –
- VII. Administration Report
  - A. NMSLA – Superintendent Erffourth
  - B. Strategic Plan Update
  - C. Michigan College Access Coordinator (MCAN) Advisor Update – Ariana Heath
  - D. Lake Ann Elementary Update – Principal, Sharyl Corey
  - E. Resignations
    - 1. NONE
  - F. Retirements
    - 1. NONE

- VIII. Board of Education/Committee Reports**
- A. Building and Grounds Committee**
    - 1. **Sinking Project Updates – Bid Updates**
      - Project 1 – Betsie Valley Remodeling (Kitchen, Canopy, and Restrooms)
      - Project 2 – Corridor Locker Replacement
      - Project 3 – High School/Middle School Window Replacement
      - Project 4 – High School Soffit Remodeling
    - 2. **Building and Grounds Modifications**
      - 1. **NONE**
  - B. Policy Committee**
    - 1. **Policy Updates - NONE**
  - C. Finance Committee – Smith**
  - D. Parent Advisory Council - Campana**
  - E. Liaison – Kempton**
  - F. Negotiations –Erfourth**
- IX. Audience Participation (Agenda Items Only)**
- X. Discussion Topics**
- 1. **Current District Enrollment Summary Review Exit Out v. Transfer In – Executive Assistant to the Superintendent, Catina Crossman**
  - 2. **Website Platform Update – Executive Assistant to the Superintendent, Catina Crossman – Officially launched September 19**
- XI. Action Topics**
- A. Administrative Appointments**
    - 1. **NONE**
  - B. Approval of Betsie Valley Remodeling (Kitchen, Canopy, and Restrooms) Bid**
  - C. Approval of Corridor Locker Replacement Bid**
  - D. Approval of High School/Middle School Window Replacement Bid**
  - E. Approval of High School Soffit Remodeling Bid**
  - F. Approval to go into *Closed Session* for purposes of Superintendent Erfourth Goal Review**
- XII. Audience Participation (Open Topics)**
- CLOSED SESSION***
- Approval to return to *Open Session***
- XIII. Board Communication**
- XIV. Announcement**
- 1. **October 24 – Early Release**
  - 2. **October 30 – 12<sup>th</sup> Grade Career Expo – Crystal Mountain**
  - 3. **November 7 – End of 1<sup>st</sup> Marking Period**
  - 4. **November 10 – Regular Board Meeting – 7:00 PM**

\*Audience Participation: The Board will invite your comments and concerns twice during tonight's meeting. First, you may address items on tonight's agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board's usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, please approach the lectern and give your name and address. Please limit your comments to three minutes.