

# BENZIE COUNTY CENTRAL SCHOOLS



## BOARD OF EDUCATION

Monday, February 9, 2026 – Regular Meeting

## 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
  - A. Minutes
    - 1. January 12, 2026 Organizational | January 12, 2026 Regular | January 25, 2026 Board Retreat
  - B. Business – General Fund Bills - \$1,134,846.50
  - C. Support Staff Appointments
    - 1. NONE
  - D. Staff Assignment Changes
    - 1. Nick Cooper – Long Term Substitute for Carla Gipson MS English/Digital Literacy – January 6, 2026 – April 13, 2026
    - 2. Anne Warren – Long Term Substitute for Meghan Carra – Title I Homestead Hills Elementary – January 5, 2026 – April 22, 2026
  - E. Leave of Absence
    - 1. David Parker – Bus Driver –December 8, 2025 through January 14, 2026
    - 2. Carla Gipson – FMLA Extension through April 22, 2026
  - 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 Erfourth
  - B. Honor Bank Certificate of Deposit (CD) – 7 months
  - C. Chromebooks and Chromebook Carts
  - D. Bid for Maintenance of Betsie Valley Elementary Fiber
  - E. Lake Ann Elementary Update – Principal, Sharyl Corey
  - F. High School Update – Principal, Cheryl Smith

**G. Resignations**

1. Kyle Taylor – Principal – Betsie Valley Elementary-Effective February 16, 2026

**H. Retirements**

1. Mary Radtke – Director of Transportation – Effective November 1, 2026
2. Kyle Ross – Elementary Teacher – Homestead Hills Elementary – Effective June 10, 2026

**VIII. Board of Education/Committee Reports**

**A. Building and Grounds Committee**

1. Sinking Project Updates
2. Building and Grounds Modifications
1. NONE

**B. Policy Committee**

1. FAFSA Discussion

**C. Finance Committee – Gillison**

**D. Parent Advisory Council - Campana**

**E. Liaison – Kempton**

**F. Ad Hoc – Campana/Egeler**

**G. Negotiations –Erfourth – No Update**

**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/Pupil Accounting Specialist, Catina Crossman

**XI. Action Topics**

**A. Administrative Appointments**

1. NONE

**B. Approval of Honor Bank Certificate of Deposit (CD) – 7 months**

**C. Approval of Chromebooks and Chromebook Carts Purchase**

**XII. Audience Participation (Open Topics)**

**XIII. Board Communication**

**XIV. Announcement**

1. February 11 – Supplemental Spring Count Day
2. February 13 – Early Release
3. February 16 – No School
4. March 6, 7, 8 Fiddler on The Roof – High School Musical
5. March 9 – Regular Board Meeting – 7:00 PM
6. March 27- End of 3<sup>rd</sup> Marking Period
7. April 13, 15, 16 – Kindergarten Round-Up
  - April 13 – Homestead Hills Elementary
  - April 15 – Lake Ann Elementary
  - April 16 – Betsie Valley Elementary

\*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.