

REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, December 11, 2017, at the Benzie Central Middle School Computer Lab, 9300 Homestead Rd., Benzonia, MI 49616

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

Pledge of Allegiance

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

Members Absent: Mr. Stapleton

17-18-084 It was moved by Mr. Noffsinger and supported by Mr. Childs to approve the agenda as amended:

- V. Administration Report
 - A. BC Cross Country Team
 - B. Betsie Valley Student Presentation
 - C. NMSLA Update
 - D. County Commission
 - E. Platte River Facility – Advocates of Benzie County
 - VI: Board of Education/Committee Reports
 - A. Ad Hoc Committee Report
- Ayes: 6 Nays: 0 Motion Carried

17-18-085 It was moved by Ms. Johnston and supported by Mr. Noffsinger to approve Consent Grouping items as presented.

- A. Minutes: November 27, 2017 Special/Closed Session
 - B. Business: General Fund Bills \$372,740.10
- Ayes: 6 Nays: 0 Motion Carried

Student Council Report: NONE

Administration Report:

- A. **BENZIE CENTRAL GIRLS' CROSS COUNTRY TEAM:** Coaches Asa and Traci Kelly were present, along with members of the Benzie Central Cross Country Team, sporting their hardware earned as the 2017 Girls Cross Country Division III MHSAA State Runner Up.
- B. **BETSIE VALLEY STUDENT PRESENTATION:** Asa Kelly and Amiee Erfourth introduced the board to Betsie Valley Stem Nights. Stem (Science·Technology·Engineering·Math) Night takes place once a month and is a new way of teaching math and science through a variety of activities. Aidan and Ava Erfourth displayed their marble mazes constructed during a recent BV Stem Night activity.
- C. **NMSLA UPDATE:** Superintendent Olson reported that the Northern Michigan Schools Legislative Association meeting, scheduled for 12-11-17, had been

Audience Participation (Open Topics): NONE

1. Mr. Olson thanked the board for their vote of confidence and is looking forward to future accomplishments. Also announced:
 - a. Choir Concert, set for Wednesday, December 13th at 5:00 and 7:00
 - b. Retirement Party for TBAISD Superintendent Mike Hill, December 15th from 4-7 p.m. at the Elks in Traverse City
 - c. MASB Winter Institute in Mt. Pleasant, February 23-25
 - d. Board Organizational Meeting, January 8
2. Nicki Brown conveyed Community Future Planning will be regrouping in the New Year for anyone interested in joining.
3. Chris Noffsinger thanked Mr. Olson for the job he is doing. Looking to the future, he emphasized good communication.

17-18-089 It was moved by Ms. Brown and supported by Mr. Noffsinger to adjourn the regular meeting at 8:22 p.m.

Ayes: 6

Nays: 0

Motion Carried



Secretary, Board of Education