

## REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, April 9, 2018, at the Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616.

President Childs called the meeting to order at 7:03 p.m.

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

**Members Absent:** NONE

**17-18-142** It was moved by Mr. Noffsinger and supported by Mrs. Brown to approve the agenda as written.

**Ayes:** 7                              **Nays:** 0                              **Motion Carried**

**17-18-143** It was moved by Mrs. Johnston and supported by Mr. Taylor to approve Consent Grouping items as presented.

**A. Minutes:** March 12, 2018 - Regular

**B. Business:** General Fund Bills \$419,622.23

**Ayes:** 7                              **Nays:** 0                              **Motion Carried**

**Student Council Report:** NONE

### Administration Report:

- A.** Superintendent Olson shared with the board the NMSLA Update. NMSLA met today, and it is the middle of budget season. Mr. Olson again shared the governors proposed \$120/\$240 per pupil formula, also adding that the senate's budget proposal is \$115/\$230. The House proposal should be out within a few days and we're hoping for the same level of \$120/\$240. Mr. Olson also shared that the categoricals were fully funded, such as 31a language staying the same, also adding that this is one of the better increases that we have seen in a while. School safety was also the focus for superintendents and lobbyists. There is currently a proposal from the state to fund security, looking into what it looks like and how much it will cost. Also shared, was the landmark Supreme Court Case hearing this week in regard to open carry with permit.
- B.** Superintendent Olson shared the State School Index Report and the state's new measurement ranking when measuring schools. They've gotten away from the top to bottom ranking and now use a straight grading scale style, ranking by percent. The Michigan School Index System measures public school performance in six key areas: student growth, student proficiency, school quality/student success, graduation rate, English Learner progress, and assessment participation. Mr. Olson shared our district school percentages HS 79.2%, MS 77.3%, Benzie Academy 31.2%, Betsie Valley 76.9%, Crystal Lake Elementary

58.2%, and Lake Ann Elementary 80.8%.

#### Board of Education/Committee Reports

- A. Mrs. Brown shared that the Marketing and Promotions Committee met prior to this evenings meeting. Past t-shirt vendor is no longer in business. Committee has decided to shop around for new vender; Superintendent Olson, Catina Crossman, Nicki Brown, and Chris Noffsinger all reaching out for a quote from various are vendors for 1800 shirts. It was decided to go with red shirts with white lettering, (new) logo on front and up to eight sponsors on the back.
- B. New Enrollment banners have already begun to go up. Banners will be located in front of all district buildings, as well as Cherryland Grocery.
- C. Early Childhood Fair facebook post boost, signs, WTCM promotion, and Benzie Bus making additional stops.
- D. Discussion of possible positive 7&4 promotion; test fest. The plan is to reach out to Dave Clasen. Exploring other positive news as well.
- E. Hall of Fame- The hope is to share ideas with Mrs. Bartley in going forward.
- F. Spring Red and White #OneBENZIE events; baseball, track and field, softball, and soccer. For scheduling purchases, Mr. Graetz will be contacted.

Audience Participation (Agenda Items Only) - NONE

Discussion Topics: NONE

Action Topics:

17-18-144 It was moved by Mr. Gray and supported by Mr. Noffsinger to approve the appointment of Edwards (Mike) Michels - Transportation

Ayes: 7 Nays: 0 Motion Carried

17-18-145 It was moved by Mr. Taylor and supported by Mr. Gray to approve the appointment of Shianna Thorpe – Crystal Lake Title I Paraprofessional

Ayes: 7 Nays: 0 Motion Carried

17-18-146 It was moved by Mrs. Brown and supported by Mr. Noffsinger to approve the appointment of Ashley Nye – Middle School Track Coach

Ayes: 7 Nays: 0 Motion Carried

17-18-147 It was moved by Mrs. Johnston and supported by Mr. Taylor to approve the appointment of Shane Iverson –Middle School Track Coach

Ayes: 7 Nays: 0 Motion Carried

17-18-148 It was moved by Mrs. Brown and supported by Mr. Stapleton to approve the resignation of Leah Hornacek – Middle School Track Coach  
 Ayes: 7 Nays: 0 Motion Carried

17-18-149 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to approve the Septic System Bid – AJ's Excavating  
 Ayes: 6 Abstain: Gray Nays: 0 Motion Carried

17-18-150 It was moved by Mr. Gray and supported by Mrs. Brown to approve the purchase of three (3) used buses.  
 Ayes: 7 Nays: 0 Motion Carried

17-18-151 It was moved by Mrs. Johnston and supported by Mr. Gray to approve to adjourn to closed session for purpose of Superintendent Quarterly Evaluation.  
 Ayes: 7 Nays: 0 Motion Carried

Audience Participation (Open Topics): NONE

Board Communication: NONE

#### Announcements:

1. Superintendent Olson shared updates on our snow/inclement weather days. We are currently at nine (9) and are seeking waiver to forgive the additional three (3) beyond the MI-Forgiven six (6).
2. Future Planning Committee Meeting Thursday, April 12<sup>th</sup> at 7:00 PM.
3. Benzie Central Early Childhood Fair- Saturday, April 14<sup>th</sup>- Betsie Valley Elementary from 10:00 AM-1:00 PM
4. Kindergarten Round-Up April 24<sup>th</sup>-26<sup>th</sup>; Lake Ann Elementary the 24<sup>th</sup>, Crystal Lake Elementary the 25<sup>th</sup>, and Betsie Valley Elementary the 26<sup>th</sup>. By appointment.
5. Building and Grounds Committee meeting to be scheduled within the next couple of weeks; looking at AM session.
6. Budget Board Workshop Meeting to be scheduled for May 21<sup>st</sup>.
7. Blueprint Training (3 weekends)- May 18<sup>th</sup>-19<sup>th</sup>, June 22<sup>nd</sup>-23<sup>rd</sup>, and September 14<sup>th</sup> -15<sup>th</sup>.
8. Odyssey of the Mind Ice Cream Social Fundraiser- April 15<sup>th</sup> from 1:00-4:00 PM- Crystal Lake Elementary Gymnasium. Donations will go toward OM World Finals participation.


17-18-152 It was moved by Mr. Stapleton and supported by Mr. Gray to return to open session  
 Ayes: 7 Nays: 0 Motion Carried

17-18-153 It was moved by Mrs. Johnston and supported by Mrs. Brown to adjourn the meeting at 8:15 PM.

Ayes: 7

Nays: 0

Motion Carried

  
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Secretary, Board of Education