

such as signage, stationary, apparel, school renovations, etc.. The goal is to phase out "old" husky logos, as things need replacing. Also discussed, were color variations of the universal logo so that choices were available. The group discussed focusing on our Benzie Central points of pride. We will go forward using #bcpop (Benzie Central Points of Pride) zeroing in first on our Annual Education Reports. Catina Crossman will focus on getting them out there via the social media avenue. Catina also designed the flyer for t-shirt sponsors. We are looking for 10 sponsors. To date, we have one, with several interested. The plan is to order 1900 t-shirts, new logo on the front and 10 sponsors displayed on the back. All staff and students will receive a shirt for the 18/19 school year.

Audience Participation (Agenda Items Only) - NONE

Discussion Topics:

- A. Lisa Purchase shared an overview of the Recommended Meal Price Increase-2018-2019 per Paid Lunch Equity Rule: the following full meal price increases being calculated using the meal price calculator provided to the school district by the USDA Food and Nutrition Services Department. Betsie Valley, Crystal Lake, and Lake Ann Elementary buildings were at \$2.65 for the 2017-2018 school year, with a .20 calculated increase for the 2018-2019 school year for a recommended price of \$2.85. The MS/HS Building were at \$2.85 for the 2017-2018 school year, with a .10 calculated increase for the 2018-2019 school year for a recommended price of \$2.95.
- B. Husky Logo/Mascot - Discussion to adopt a Universal Husky Logo. The intent going forward is to use this universal logo on anything that the district purchases; such as signage, stationary, apparel, school renovations, etc.. The goal is to phase out "old" husky logos, as things need replacing. Also discussed, were color variations of the universal logo so that choices were available.

Action Topics:

18-19-003 It was moved by Mr. Noffsinger and supported by Mrs. Johnston to amend the agenda and approve a Husky Logo/Mascot; Action Item I.

Ayes: 7

Nays: 0

Motion Carried

18-19-004 It was moved by Mrs. Johnston and supported by Mrs. Brown to approve the appointment of Heather Ramirez – 7th Grade Volleyball Coach

Ayes: 7

Nays: 0

Motion Carried

18-19-005 It was moved by Mr. Taylor and supported by Mr. Noffsinger to approve the appointment of Mitch McDonald – High Custodian PM

Ayes: 7

Nays: 0

Motion Carried

18-19-006 It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the appointment of Misty Tennant – Betsie Valley Paraprofessional
Ayes: 7 **Nays: 0** **Motion Carried**

18-19-007 It was moved by Mr. Taylor and supported by Mr. Noffsinger to approve the Recommended Meal Price Increase-2018-2019 per Paid Lunch Equity Rule
Ayes: 7 **Nays: 0** **Motion Carried**

18-19-008 It was moved by Mrs. Johnston and supported by Mrs. Brown to approve the Press Box Refurbish Project in partnership with the Benzie Central Athletic Boosters and the Benzie Central Gridiron Club.
Ayes: 6 **Abstain: Childs** **Nays: 0** **Motion Carried**

18-19-009 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to approve the purchase of three (3) 2009 used buses from TCAPS
Ayes: 7 **Nays: 0** **Motion Carried**

18-19-010 It was moved by Mr. Noffsinger and supported to Mrs. Brown to approve to adjourn to closed session for student discipline.
Ayes: 7 **Nays: 0** **Motion Carried**

18-19-011 It was moved by Mr. Noffsinger and supported by Mrs. Johnston to amend the agenda, discussing I. Husky Logo/Mascot, Audience Participation, Board Communication, and Announcements before adjourning to closed session for student discipline.
Ayes: 7 **Nays: 0** **Motion Carried**

18-19-012 It was moved by Mrs. Johnston and supported by Mrs. Brown to approve the new Husky mascot/logo –Husky with the BC embedded in it.
Ayes: 7 **Nays: 0** **Motion Carried**

Audience Participation (Open Topics): Linda Farrow took the podium to share that she was running for District 3 County Commissioner as well as was a member of the Advocates for Benzie County (ABC). Linda wanted to familiarize herself with the board as well as their procedures.

Board Communication: NONE

Announcements:

1. Superintendent Olson touched on the Sinking Fund Updates and Progression. The flooring is progressing nicely; the Fire Alarm System is in progress and on schedule and the Septic Field is underway with the goal of being finalized by the Pete Moss Invitational, which will be held on August 25. The Security System is scheduled to begin on August 1, and will be completed in phases with expected completion before the 18/19 school year. Mr. Olson also made reference to the

