

REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, August 13, 2018 at the Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616.

President Childs called the meeting to order at 7:02 p.m.

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

Members Absent: Mr. Taylor, Mr. Gray

18-19-017 It was moved by Mr. Noffsinger and supported by Mrs. Brown to approve the agenda as written.

Ayes: 5 Nays: 0 Motion Carried

18-19-018 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to approve Consent Grouping items as presented.

A. Minutes: July 16, 2018 – Regular

B. Business: General Fund Bills \$561,855.90

Ayes: 5 Nays: 0 Motion Carried

Student Council Report: NONE

Administration Report:

A. NMSLA Update – NONE

B. Early Childhood Update – Superintendent Olson shared that the Early Childhood process has been progressing nicely. The recent hire of Early Childhood coordinator, Kendra McIntyre, has set forth the process of hiring Benzie Early Childhood/headstart/GSRP/Tuition Program Staffing through PCMI; 3rd party contracting. AM/PM Before/After Care and Substitute staffing needs are also in process.

C. Resignations

1. LeeAnn Stephan – Crystal Lake Elementary Principal
2. Dan Long – Middle School Volleyball
3. Cynthia Corey – Betsie Valley Elementary Secretary
4. Karen Zickert – Middle School Cross Country Coach
5. Debbie Skaggs – Dispatcher – Transportation Department
6. Catherine Hahn – Middle School Social Studies Teacher
7. Timothy Nolan – High School Special Education Teacher

- A. AD Hoc Report – The committee did not meet prior to this evenings meeting. Currently we have (3) sponsors for t-shirts out of the (10) needed. The hope is to at least secure (2) additional sponsors, for a total of (5), at which time the district will cover remaining cost if needed.
- B. Policy Committee Report – The committee met concerning the HS handbook revisions; specifically the adoption of the 5 pt. scale for the 19/20 school year. The committee is proposing to the board to approve the provision.

Discussion Topics:

- ### Action Topics:

18-19-023 It was moved by Mrs. Brown and supported by Mr. Noffsinger to approve the MS/HS Handbook Revisions
Ayes: 5 Nays: 0 Motion Carried

18-19-024 It was moved by Mr. Stapleton and supported by Mrs. Brown to approve the Regular School Election – November 6, 2018

Ayes: 5

Nays: 0

Motion Carried

Audience Participation (Open Topics): NONE

Board Communication: NONE

Announcements:

1. Superintendent Olson shared that Benzie Central sent a team to the MI Excel Blueprint Conference in Lansing where they earned their Mechanical Level certificate of graduation.
2. Crystal Lake Principal Interviews are underway and there is a very strong candidate pool.
3. Sinking Fund Septic/Drain Field project is going well and they are ahead of schedule.
4. The Lockout Co. will be working in the district this week and are making progress.
5. Benzie Central Thea Gray is the 2018 Northwestern Michigan Fair Queen. She ran against eight other individuals. Thea will be representing not only the fair, but also Benzie Central as well as she travels all over the state of Michigan over the course of the next year.
6. Stephanie Johnston shared a NMSLA Dinner report and the connection made with the new TBAISD Superintendent.
7. August 27th is opening PD day for staff. Breakfast will begin at 8:00 AM, followed by opening words and Years of Service awards in the auditorium. The afternoon will consist of breakout sessions with introductions to the Blueprint. Retirees are welcome.
8. August 29th is open houses for all three elementary buildings, as well as the middle school and high school.

18-19-025 It was moved by Mr. Noffsinger and supported by Mrs. Brown to adjourn at 7:38 p.m.


Secretary, Board of Education