

REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, September 10, 2018 at Betsie Valley Elementary School, 17936 Cadillac Hwy., Thompsonville, MI 49683.

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

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

Members Absent: NONE

18-19-026 It was moved by Mr. Tayler and supported by Mrs. Johnston to approve the agenda as written.

Ayes: 7

Nays: 0

Motion Carried

18-19-027 It was moved by Mrs. Brown and supported by Mr. Stapleton to approve Consent Grouping items as presented.

A. Minutes: August 13, 2018 – Regular

B. Business: General Fund Bills \$765,632.16

Ayes: 7

Nays: 0

Motion Carried

Student Council Report: Student Council member, Thea Gray, shared a student council update. The theme for homecoming this year is board games. The board game theme will be incorporated in both activities and hallway decorating. Thea also shared the homecoming date change: Week of October 15-19.

Administration Report:

- A. NMSLA Update – Superintendent Olson shared that they met this afternoon regarding legislation and school finance research. There is momentum with upcoming election.
- B. Homecoming Date Change – October 15-19, week nine of football season.
- C. High School Band and Choir Trip-K. Cline and B. Parent – Kirsten Cline and Brian Parent shared the Educational Tours, Inc. itinerary for the proposed April 2019 Chicago trip to Vandercook College. Students would miss one day of school and the itinerary would include a Vandercook visit, Millennium Park, “The Bean”, theater performance *Hamilton*, Lincoln Park Zoo, Water Tower Place, and the “Magnificent Mile.” Price would be determined on number of students in attendance. Cost includes travel, meals, lodging and entrance fees.
- D. Betsie Valley Elementary Presentation – Asa Kelly and Caitlin Lorenc from the MSU extension presented on the Healthy Schools Initiative. To date, Betsie Valley has used the grant money for murals, healthy eating reform in the cafeteria, as well as playground equipment. Principal Erfouth shared that the Betsie Valley

Planning Team is progressing with plans for a regional Community Center to serve all age groups. This Community Center will be a multi-use facility housing a number of critical services currently not easily accessed by residents of southern Benzie and northern Manistee counties. Open to everyone, the Community Center will be located at the intersection of County Roads 669 and 115 - adjacent to Betsie Valley Elementary School. This property is owned by the Benzie Central Schools. The concern at this time is the lack of childcare in both Benzie and Manistee counties. On the 4th Tuesday of each month, the full Planning Team meets at 6:00 PM in the Betsie Valley Elementary School Library. Please consider joining this group of Benzie and Manistee county community members with representatives from education, business, local government, social services, and the medical/dental community – along with the essential voice of parents.

E. Resignations

- 1. Jennifer Jackson – Crystal Lake Elementary 3rd grade
- 2. Caroline Urbain – Lake Ann Elementary 4th grade
- 3. Julie Sullivan - Transportation
- 4. Julijana Love - Transportation
- 5. Kathy McManus – Middle School Special Education Paraprofessional
- 6. Pete Olson – 7th grade Boys Basketball

Board of Education/Committee Reports:

- A. AD Hoc Report – The committee did not meet prior to this evenings meeting. The One BENZIE t-shirt order was placed and the goal is to have them distributed in time for the One Benzie night being held on September 21st.

Audience Participation (Agenda Items Only) - NONE

Discussion Topics: NONE

Action Topics:

18-19-028 It was moved by Mr. Noffsinger and supported by Mrs. Johnston to approve the appointment of Michael Hammar – Middle School Cross Country Coach

Ayes: 7 Nays: 0 Motion Carried

18-19-029 It was moved by Mr. Gray and supported by Mrs. Johnston to approve the appointment of Amy Hanson – Betsie Valley Elementary Secretary

Ayes: 7 Nays: 0 Motion Carried

18-19-030 It was moved by Mr. Johnston and supported by Mr. Taylor to approve the appointment of Jalen Williams – High School Science Teacher

Ayes: 7 Nays: 0 Motion Carried

18-19-031 It was moved by Mr. Taylor and supported by Mr. Noffsinger to approve the appointment of Brooke Capser – Crystal Lake Elementary Principal

Ayes: 7

Nays: 0

Motion Carried

18-19-032 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to approve the appointment of Dru Milliron – 0.4 Physical Education Betsie Valley Elementary

Ayes: 7

Nays: 0

Motion Carried

18-19-033 It was moved by Mr. Taylor and supported by Mr. Noffsinger to approve the appointment of Susan Dameron – Crystal Lake Elementary 3rd grade

Ayes: 7

Nays: 0

Motion Carried

18-19-034 It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the appointment of Renee Nowak – Lake Ann Elementary Kindergarten

Ayes: 7

Nays: 0

Motion Carried

18-19-035 It was moved by Mrs. Brown and supported by Mr. Stapleton to approve the recall of Dan Long to 1.0 FTE Middle School Teaching position

Ayes: 7

Nays: 0

Motion Carried

18-19-036 It was moved by Mr. Gray and supported by Mrs. Brown to approve the High School Band and Choir Trip to Chicago.

Ayes: 7

Nays: 0

Motion Carried

Audience Participation (Open Topics): Concerned parent, Megan Jones, expressed her frustration with middle school course scheduling.

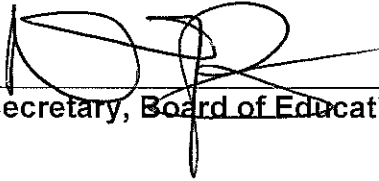
Board Communication: NONE

Announcements:

1. Kitty Norman Golf Outing –Saturday, September 15 at 10:00 AM. 4-person scramble - \$40 per person. Crystal Lake Golf club is donating 100% of the proceeds to Kitty.
2. Non-Homestead Millage Renewal – November 6, 2018. Parent communication will be going home with all students and FAQ's are on the homepage of our website.
3. Enrollment Update – Above budgeted amount, however lower than last fall.
4. #OneBENZIE Week September 17-21. Friday night, being the #OneBENZIE Varsity football v. Cheboygan game. Admission free for those Husky fans wearing their red and white.

5. Superintendent Olson shared that he was pleased with the opening staff professional development days. Though different, they were rigorous and well received.

18-19-037 It was moved by Mr. Noffsinger and supported by Mrs. Brown to adjourn at 7:50 p.m.



Secretary, Board of Education