

ORGANIZATIONAL MEETING

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 14, 2019 at Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616

Superintendent Matthew Olson called the meeting to order at 7:02 p.m.

Members Present: Mrs. Pomper, Mrs. Brown, Mrs. Cota Hill, Mrs. Johnston, Mr. Childs, Mr. Gray, Mr. Noffsinger

Members Absent: NONE

Nominations for President were requested.

18-19-065 It was moved by Mr. Noffsinger and supported by Mr. Gray to nominate Brian Childs for the office of President.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Vice-President were requested.

18-19-066 It was moved by Mrs. Pomper and supported by Mr. Noffsinger to nominate Nicki Brown for the office of Vice-President.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Secretary were requested.

18-19-067 It was moved by Mrs. Brown and supported by Mr. Gray to nominate Stephanie Johnston for the office of Secretary.

Ayes: 7 Nays: 0 Motion Carried

Nominations for Treasurer were requested.

18-19-068 It was moved by Mrs. Johnston and supported by Mrs. Brown to nominate Scott Gray for the office of Treasurer.

Ayes: 7 Nays: 0 Motion Carried

18-19-069 It was moved by Mrs. Johnston and supported by Mrs. Cota Hill that the regular monthly meetings be held at 7:00 p.m. on the second Monday of each month, with the exception of the July 15 and November 4 meetings, as per the attached schedule. Three meeting locations throughout the year will be rotated to the elementary buildings.

Ayes: 7 Nays: 0 Motion Carried

18-19-070 It was moved by Mrs. Cota Hill and supported by Mr. Noffsinger to approve the attached agenda format as presented.

Ayes: 7 Nays: 0 Motion Carried

18-19-071 It was moved by Mrs. Brown and supported by Mrs. Johnston that the Central State Bank and Honor Bank be named as depositories for the following respective school funds during the 2019 calendar year:

Authorized Signatory for funds less than \$5000.00 –David A. Clasen,

Central State Bank

Sr. High School Internal Fund
Middle School Internal Fund

Honor Bank

General Fund Checking
General Fund Savings
Food Service Account
1999 Refinancing (R) 2005 Fund
Tech/Bus Bond Debt Account
Benzie Central Recyclers
Sinking Fund 2017-2026
Early Childhood Savings
Early Childhood Checking

Ayes: 7 Nays: 0 Motion Carried

18-19-072 It was moved by Mr. Noffsinger and supported by Mrs. Brown to adjourn the Organizational Meeting

Ayes: 7 Nays: 0 Motion Carried

The Organizational Meeting adjourned at 7:08 p.m. and the board entered into the Regular Meeting.



Secretary, Board of Education