

## REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, July 15, 2019, at the Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616.

President Childs called the meeting to order at 7:04 p.m.

**Members Present:** Mrs. Pomper, Mrs. Brown, Mrs. Cota Hill (Tardy), Mrs. Johnston, Mr. Childs, Mr. Gray (Tardy), Mr. Noffsinger

**Members Absent:** NONE

19-20-004 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to approve the agenda as written.

**Ayes:** 5

**Nays:** 0

**Motion Carried**

19-20-005 It was moved by Mrs. Pomper and supported by Mr. Noffsinger to approve Consent Grouping items as presented.

**A. Minutes:** July 9, 2019 - Special

**B. Business:** General Fund Bills \$222,402.70

**Ayes:** 5

**Nays:** 0

**Motion Carried**

**Board Blueprint Communication:**

Mrs. Johnston informed the board that the District Impact team is ramping up for their Conference in August.

**Student Council Report:** NONE

**Administration Report:**

**A. NMSLA Update-** NONE

**B. MSU Extension 2018/19 & 2019/20 Partnership – Fuel Up to Play 60 – Caitlin Lorenc from the MSU Extension touched on the partnerships and program highlights with Betsie Valley Elementary and Benzie Central Middle School. Since 2016, there has been \$11,427 in funding received by Betsie Valley Elementary through partnering with MSU Extension and Fuel Up to Play 60. These funds have provided new playground equipment, including storage shed, snowshoes, and sleds, conducting cafeteria Food Waste Audits, and increased opportunities for cultivating student leadership skills. Betsie Valley Elementary has received the Silver School Wellness Award for the second consecutive year. Since 2017, there has been \$16,421 in funding received by Benzie Central Middle School through partnering with MSU Extension and Fuel Up to Play 60. Middle School students were able to attend a Rally for School Health at Ford Field, where they met Detroit Lions coaches and athletes. The Middle School has also benefited from a new smoothie blender, serving equipment, chocolate milk grants for athletes, and grab-and-go breakfast cart beautification. New equipment has been provided for student lunch breaks and before school,**

including a Gaga ball pit. The partnership has also focused on increased in-class physical activity. MSU Extension also teamed up with Paul Oliver Memorial Hospital, and Chartwells K12 Food Service Director, Lisa Purchase, to convene, assess and edit the District Wellness Policy.

**C. Chartwells K12 Food Service End of Year Update – Lisa Purchase –** Lisa updated the board on the Benzie Central Food Service Department 2018/19. Federal claim reimbursements are up by \$82k, putting them over 2017/18 and increased vending revenue was \$14k as opposed to \$13k in 2017/18. Daily average revenue is up to \$3896 a day as compared to \$3647 in 2017/18, a \$249.00 daily increase. With the revenue up, there will be no increase in lunch prices for the 2019/20 school year per the Recommended Meal Price Increase per Paid Lunch Equity Rule. Chartwells K12 is proud to announce that they applied for and received grants totaling over \$11k. Within our community, they continue to remain active. They awarded their 4<sup>th</sup> \$1000 scholarship to a Benzie Central graduating senior. To raise the money, they sold “dirt cups” twice a month during MS/HS lunch hours as well as kool-aid freeze pops. Chartwells K12 employees contributed through an option to pay for “casual Fridays”, which allowed them to wear jeans and a t-shirt to work on those days at the cost of a dollar each time. They also continue to collaborate with one of our local food pantries, BACN, during the holiday season. This past year, they collected 540 lbs. of food, for a total of 2,600 lbs. over the course of the last four years. Various Chartwells K12 employees continue to volunteer their time and assist with fundraisers and community functions. Several purchases were made in the 2018/19 school year, including a new warmer at both Lake Ann and Crystal Lake Elementary buildings, and a new warmer, metal shelving, and stainless steel carts at the MS/HS. For the 2019/20 school year, Betsie Valley has gained a new dish machine and three-door refrigerator, Crystal Lake a new freezer, and the MS/HS a condensing unit for the freezer, new speed rack, and (14) new lunch table with the Husky logo on them.

**D. Resignations –**

- a) Marc Rosseels – Bus Driver – Transportation
- b) Rebecca Meachum – Varsity Cheerleading Coach
- c) Barry Hahn – 8<sup>th</sup> grade Science Teacher
- d) Andrew Rosa – Freshman Boys Basketball Coach

**Board of Education/Committee Reports – NONE**

**Audience Participation (Agenda Items Only) – NONE**

**Discussion Topics:**

- A. 2019-20 District t-shirts – the Board of Education discussed purchasing t-shirts for district staff and students with the Husky logo on the front. Pros and cons were discussed regarding one-sided no sponsors and two-sided with sponsors.

**Action Topics:**

**19-20-006** It was moved by Mr. Noffsinger and supported by Ms. Cota Hill to approve the purchase of one-sided district t-shirts through bsn without sponsors.

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

**19-20-007** It was moved by Mrs. Pomper and supported by Mrs. Johnston to approve to proceed with seeking to become a charter authorizer for statewide virtual schooling.

**Ayes: 6** **Nays: 1 (Cota Hill)** **Motion Carried**

**19-20-008** It was moved by Mr. Noffsinger and supported by Ms. Cota Hill to approve the appointment of Joshua Crocker – High School Social Studies Teacher and Varsity Boys Basketball Coach.

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

**19-20-009** It was moved by Mrs. Johnston and supported by Ms. Cota Hill to approve the appointment of Cassandra Anouthay – High School English Teacher.

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

**19-20-010** It was moved by Ms. Cota Hill and supported by Mr. Noffsinger to approve the appointment of Aimee Kalisz – Middle School Science Teacher.

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

**19-20-011** It was moved by Mrs. Johnston and supported by Ms. Cota Hill to approve the appointment of Ashley Steed – Middle School Special Education Paraprofessional.

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

**19-20-012** It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the appointment of Deanna Conrad – Crystal Lake Elementary Paraprofessional.

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

**19-20-013** It was moved by Mrs. Pomper and supported by Mr. Noffsinger to approve the appointment of Allison Hebel – Crystal Lake Elementary Paraprofessional.

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

**19-20-014** It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the appointment of Samantha Mullen – Betsie Valley Elementary Paraprofessional.

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

**19-20-015** It was moved by Mrs. Brown and supported by Ms. Cota Hill to approve the appointment of Leah Bowman – Betsie Valley Elementary Paraprofessional.

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

**19-20-016** It was moved by Mrs. Johnston and supported by Mr. Gray to approve the appointment of Andrew Rosa – Junior Varsity Boys Basketball Coach.

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**Audience Participation (Open Topics): NONE**

**Board Communication: NONE**

**Announcements:**

1. Superintendent Olson announced that we are currently in a holding pattern with the state application for the bond proposal.
2. August 1 – NMSLA Dinner
3. August 8 – Future Planning Committee Meeting

**19-20-017** It was moved by Mr. Noffsinger and supported by Mr. Gray to adjourn the regular meeting at 7:40 p.m.

**Ayes: 7**

**Nays: 0**

**Motion Carried**

  
Secretary, Board of Education