

## REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, August 12, 2019, at the Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616.

President Childs called the meeting to order at 7:01 p.m.

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

**Members Absent:** NONE

**19-20-018** It was moved by Mrs. Johnston and supported by Mrs. Pomper to approve the agenda as written.

**Ayes:** 7

**Nays:** 0

**Motion Carried**

**19-20-019** It was moved by Mrs. Brown and supported by Mrs. Cota Hill to approve Consent Grouping items as presented.

**A. Minutes:** July 15, 2019 – Regular

**B. Business:** General Fund Bills \$512,905.78

**Ayes:** 7

**Nays:** 0

**Motion Carried**

### **Board Blueprint Communication:**

Mrs. Johnston informed the board that the District Impact team attended the Blueprint Institute just this past week, focusing on the third level of blueprint installation, the Mezzanine Level. During this level of installation, the district completes the second floors of two district systems (Talent Management Infrastructure and the Intense Student Support Network) and begins the installation of the final two building-level routines (Instructional Leadership Routines and Teacher Collaborative Routines). Our District Story was also presented.

**Student Council Report:** NONE

### **Administration Report:**

**A. NMSLA Update-** NONE

**B. Platte River Elementary School Incident** – Superintendent Olson reported that there was an unfortunate incident at Platte River Elementary involving a water leak. A water line in the kitchen apparently began leaking severely and ended up spreading water damage throughout the kitchen, into the hallway, and the gymnasium. Mr. Olson emphasized that this, while unfortunate, is also to be expected when a building is vacant and small problems may go unnoticed. Since that time, cleanup has been done with help of outside contractors and at district expense. Insurance policies do not cover such damage for unoccupied facilities. Board members inquired as to the extent of the damage. Mr. Olson

explained that the gym floor has buckled and suffered some pretty extensive damage as a result. He further indicated that it would be important for the board to consider this new information as we determine the future of the Platte River building and recommended we revisit the topic in the near future.

**C. Resignations –**

- a) Chuck Henry – 8<sup>th</sup> Grade Boys Basketball Coach
- b) Megan Bartley – High School Science Teacher

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

**Audience Participation (Agenda Items Only) –** Megan Barnard, Benzonia, took the podium. Speaking on behalf of her mother, she stated an informal request, to please consider conserving the Honor Knights symbol underneath the Platte River Elementary Gymnasium floor, in an effort to preserve.

**Discussion Topics: NONE**

**Action Topics:**

**19-20-020 It was moved by Ms. Cota Hill and supported by Mrs. Pomper to approve the Resolution calling for School Election.**

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**19-20-021 It was moved by Mr. Noffsinger and supported by Ms. Cota Hill to approve the Resolution to not levy the sinking fund contingent upon the successful passage of the November 2019 Bond Proposal.**

**Ayes: 7**

**Motion Carried**

**19-20-022 It was moved by Mr. Noffsinger and supported by Mrs. Johnston to approve the appointment of Butch Adkins – 8<sup>th</sup> Grade Boys Basketball Coach.**

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**19-20-023 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to approve the appointment of Matthew Chandler – Freshman Boys Basketball Coach.**

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**19-20-024 It was moved by Mrs. Brown and supported by Mr. Noffsinger to approve the appointment of Ferdinand de Guia – High School Math Teacher.**

**Ayes: 7**

**Nays: 0**

**Motion Carried**

**19-20-025 It was moved by Mrs. Brown and supported by Ms. Cota Hill to approve the appointment of Jill Bradford – High School Special Education Teacher.**

**Ayes: 7**

**Nays: 0**

**Motion Carried**

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

**Board Communication:** Superintendent Olson shared that there was a good turnout at the first Future Planning Committee Meeting held this past Thursday, August 8. Going forward, the committee is focusing on actions steps as well cross-referencing data of past voters. There will be a November 5, 2019 Bond Proposal Community Forum held immediately following the MS/HS open house, on Wednesday, August 28, in the auditorium.

**Announcements:**

1. Superintendent Olson announced that our 2019/20 District #onebenzie t-shirts have been ordered with a new design. T-shirts expected distribution time to all staff and students, district wide, is the first week of school.
2. The families of Ardith Jones and Eldon "Pete" Moss expressed their gratitude to the Benzie Central Board of Education, staff and community.
3. August 27 – 2019/20 Opening PD Day for staff – Breakfast begins at 7:30 AM with the program following at 8:30 AM.
4. September 3 – First Day of School
5. Lucky 13 tickets available for purchase – Benzie Sunrise Rotary. Please consider supporting our continued partnership.

19-20-026 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to adjourn the regular meeting at 7:49 p.m.

Ayes: 7

Nays: 0

Motion Carried

  
Secretary, Board of Education