

ORGANIZATIONAL MEETING

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 13, 2020 at Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616

Superintendent Matthew Olson called the meeting to order at 7:01 p.m.

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

Members Absent: Mrs. Pomper

Nominations for President were requested.

19-20-069 It was moved by Mr. Gray and supported by Mr. Noffsinger to nominate Brian Childs for the office of President.
Ayes: 6 Nays: 0 Motion Carried

Nominations for Vice-President were requested.

19-20-070 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to nominate Nicki Brown for the office of Vice-President.
Ayes: 6 Nays: 0 Motion Carried

Nominations for Secretary were requested.

19-20-071 It was moved by Mr. Gray and supported by Mrs. Brown to nominate Stephanie Johnston for the office of Secretary.
Ayes: 6 Nays: 0 Motion Carried

Nominations for Treasurer were requested.

19-20-072 It was moved by Mr. Noffsinger and supported by Mrs. Brown to nominate Scott Gray for the office of Treasurer.
Ayes: 6 Nays: 0 Motion Carried

19-20-073 It was moved by Mrs. Johnston and supported by Mr. Gray that the regular monthly meetings be held at 7:00 p.m. on the second Monday of each month, as per the attached schedule. Three meeting locations throughout the year will be rotated to the elementary buildings.

Ayes: 6 Nays: 0 Motion Carried

19-20-074 It was moved by Mrs. Cota Hill and supported by Mr. Noffsinger to approve the attached agenda format as presented, with the exception of Action Item A: Support Staff Appointments being moved to Consent Grouping C.

Ayes: 6 Nays: 0 Motion Carried

19-20-075 It was moved by Mrs. Johnston and supported by Mrs. Brown that the following banks be named depositories for respective school funds during the 2020 calendar year:

State Savings Bank

Sr. High School Internal Fund

Honor Bank

General Fund Checking
General Fund Savings
Food Service Account
Tech/Bus Bond Debt Account
Benzie Central Recyclers
Sinking Fund 2017-2026
Early Childhood Savings
Early Childhood Checking

Ayes: 6

Nays: 0

Motion Carried

19-20-076 It was moved by Mr. Noffsinger and supported by Mr. Gray to adjourn the Organizational Meeting

Ayes: 6

Nays: 0

Motion Carried

The Organizational Meeting adjourned at 7:11 p.m. and the board entered into the Regular Meeting.


Secretary, Board of Education