

SPECIAL MEETING

A Special Meeting of the Benzie County Central Schools Board of Education was held Electronically pursuant to Executive Order 2020-15 through Google Hangouts with identification meet.google.com/pim-mhoe-cgz on the 8th day of April, 2020, at seven o'clock in the PM.

Benzie County Central Schools, 9300 Homestead Rd., Benzonia, MI. 49616

Vice President Brown called the meeting to order at 7:07 PM.

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

Members Absent: NONE

19-20-097 It was moved by Mrs. Johnston and supported by Mrs. Pomper to approve the agenda as written with the addition of action item B: Approval of Resolution concerning temporary suspension of board policies in conflict with executive orders of the Governor of the State of Michigan

Ayes: 6 **Nays:** 0 **Motion Carried**

19-20-098 It was moved by Mrs. Pomper and supported by Mrs. Johnston to approve Consent Grouping items as presented.

A. Minutes: March 9, 2019 – Regular

B. Business: General Fund Bills - \$883,781.58

Ayes: 6 **Nays:** 0 **Motion Carried**

Student Council Report: NONE

Administration Report: NONE

Board of Education/Committee Reports: NONE

Audience Participation (Agenda Items Only) – NONE

Discussion Topics: NONE

Action Topics:

19-20-099 It was moved by Mrs. Johnston and supported by Ms. Cota Hill to Approve the Preliminary Qualification Application

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

19-20-100 It was moved by Mr. Childs and supported by Mrs. Brown to Approve the Resolution concerning temporary suspension of board policies in conflict with executive orders of the Governor of the State of Michigan

Ayes: 7

Nays: 0

Motion Carried

Audience Participation (Open Topics): Denise Fiegle -4575 Benzie Hwy., Benzonia called in and expressed her concern for a bond on the August 2020 Ballot given the current COVID-19 hardships.

Board Communication: NONE

Announcements:

1. Remote Learning Plan in progress; to be implemented soon
2. April 13, 2020 – 7:00 PM – Regular Board Meeting - Cancelled

19-20-101 It was moved by Mr. Noffsinger and supported by Mr. Childs to adjourn the Special Board Meeting at 7:42 PM.

Ayes: 7

Nays: 0

Motion Carried



Secretary, Board of Education