

SPECIAL MEETING

A Special meeting of the Benzie County Central Board of Education was held Monday, June 15, 2020 at Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI. 49616

President Childs called the meeting to order at 7:00 PM.

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

Members Absent: NONE

19-20-116 It was moved by Mr. Gray and supported by Mr. Noffsinger to approve the agenda as written with the addition of discussion item B: Interim Superintendent Discussion.

Ayes: 7

Nays: 0

Motion Carried

19-20-117 It was moved by Ms. Cota Hill and supported by Mrs. Brown to approve Consent Grouping items as presented.

A. Minutes: June 8, 2020 – Regular

B. Business: General Fund Bills - NONE

C. Support Staff Appointments: NONE

Ayes: 7

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:

- A. Superintendent Search Services – Jay Bennett Assistant Director – Executive Search Services for the Michigan Association of School Boards (MASB), along with the Board of Education, implemented a timeline for the superintendent search, determined a salary range (110,000-120,000), and a preliminary posting was drafted. A Superintendent Search Stakeholder Survey was created by the MASB, and will be shared with Executive Assistant to the Superintendent, Catina Crossman, to be shared with the community and staff for input. Stakeholder Survey and posting deadlines were determined. The search will consist of (2) two stakeholder meetings (one being held face to face, and one to be held virtually; dates to be determined), (2) Board Workshops; (1) to be held during the Regular

July 13, 2020 Board of Education meeting, and (1) to take place on July 31, 2020, First round Interviews being held on the evenings of August 11 & 12, 2020, with Final interviews taking place on August 24, 2020. Possible Open House discussion to take place. Possible candidate site visits, alternate board decision dates, and Superintendent on site date are to be determined. Jay Bennett will work closely with Catina Crossman to adhere to timeline, provide necessary facility accommodations, and communicate timely with the community and the Benzie County Central Schools staff.

- B. Interim Superintendent – President Brian Childs communicated with the Board of Education that he had dialogue with Benzie Central High School Principal, David Clasen, regarding the Interim Superintendent position, and that Mr. Clasen accepted the position. Brian Childs will meet with David Clasen to define roles, responsibilities, compensation, and time devoted to the position. Brian Childs will work with Thrun Law Firm, P.C., in drawing up an Interim Superintendent contract to present to the Board of Education at their next regularly scheduled Board of Education Meeting/Budget Hearing to take place on Monday, June 22, 2020.

Action Topics: NONE

Board Communication: NONE

Announcements:

1. June 22, 2020 – Board of Education Meeting – 7:00 PM.

19-20-118 It was moved by Mr. Noffsinger and supported by Mr. Gray to adjourn the Special Board Meeting at 8:14 PM.

Ayes: 7

Nays: 0

Motion Carried


Secretary, Board of Education