

REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, June 8, 2020, at Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616.

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

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

Members Absent: NONE

19-20-111 It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the agenda as written.

Ayes: 7

Nays: 0

Motion Carried

19-20-112 It was moved by Ms. Cota Hill and supported by Mr. Noffsinger to approve Consent Grouping items as presented.

A. Minutes: May 11, 2020 – Regular

B. Business: General Fund Bills – 797,863.49

C. Support Staff Appointments: NONE

Ayes: 7

Nays: 0

Motion Carried

Board Blueprint Communication: The District Impact Team continues to meet regularly. The team is discussing what is important to them in light of the budget, without taking away from the students. Their next scheduled meeting will be held on June 18, 2020.

Student Council Report: NONE

Administration Report:

- A. **MASB Executive Search Services – Jay Bennett – MASB (Michigan Association of School Boards) – Jay presented a timeline in which to help Benzie County Central Schools find their next, great, superintendent. The MASB, exists solely to serve boards of education and are committed to helping boards find the “right” fit with a focus on longevity. The search process timeline consists of the following phases: preparation, recruitment, interviews, decision, and ongoing support. The comprehensive supports consists of: timeline preparation, PR/communications, community engagement, profile preparation, pool of hundreds of potential candidates, candidate screening, interview preparation, behavioral-based interview question preparation, “no surprise” guarantee, and salary comparison. Timeliness vary, and range from 10-14 weeks.**

B. Resignations –

- Brett Hood – Kindergarten Teacher – Lake Ann Elementary
- Lynne Keber – Social Studies Teacher – Middle/High School

Board of Education/Committee Reports – NONE

Audience Participation (Agenda Items Only) –NONE

Discussion Topics:

A. Selection of Interim Superintendent – The board of education discussed (6) viable options for an interim superintendent.

- Matthew Olson – Superintendent Benzie County Central Schools/Traverse Bay Area ISD
- Rick Vandermolen – Grand Valley State University Professor/TBA ISD Leadership Coach
- Dave Micinski – Former Benzie County Central Schools Superintendent
- Keith Smith – Kingsley Schools Superintendent
- David Clasen – Benzie Central High School Principal
- Amiee Erfourth – Betsie Valley Elementary Principal

The board plans to meet at a later date to finalize the placement.

Action Topics:

19-20-113 It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the Inter-District Open Enrollment Policy 2020-23.

Ayes: 7

Nays: 0

Motion Carried

19-20-114 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to approve the MASB for Executive Search Services.

Ayes: 7

Nays: 0

Motion Carried

Audience Participation (Open Topics): NONE

Board Communication: NONE

Announcements:

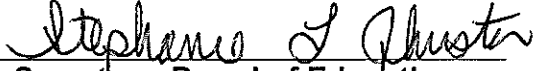
- 1. Next Regularly Scheduled Board of Education Meeting – June 22, 2020.**
- 2. Face-to-Face Graduation – June 28, 2020, contingent upon state restrictions and weather. Virtual Ceremony will be prepared and ready to go for an alternative platform.**

19-20-115 It was moved by Mr. Noffsinger and supported by Mrs. Brown to adjourn the regular meeting at 8:27 PM.

Ayes: 7

Nays: 0

Motion Carried


Secretary, Board of Education