

## REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Monday, May 11, 2020, at Benzie Central Middle School, 9300 Homestead Rd., Benzonia, MI 49616.

President Childs called the meeting to order at 7:02 p.m.

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

**Members Absent:** NONE

19-20-102 It was moved by Mrs. Johnston and supported by Mr. Noffsinger to approve the agenda as written.  
Ayes: 7                                  Nays: 0                                  Motion Carried

19-20-103 It was moved by Mrs. Johnston and supported by Mr. Gray to approve Consent Grouping items as presented.  
A. Minutes: April 8, 2020 – Special  
B. Business: General Fund Bills – 865,317.07  
C. Support Staff Appointments: NONE

Ayes: 7                                  Nays: 0                                  Motion Carried

**Board Blueprint Communication:** The District Impact Team has continued to meet regularly since March 26, via Zoom Platform. On March 26, they highlighted the good things that are happening; “ducks in a row,” meeting. April 7, they heard from the Building Impact Team (BIT) on what is needed and what is working. April 16, there was discussion on how the district is doing from the perspective of parents, students, staff, etc. April 23, there was discussion regarding future planning and what allocations of equitable resources would look like. Talent Management Group is meeting, Teacher Collaborative Routine Group met. ISSN is planning on meeting. April 30, they used the Problem Solving Survey Driver CLC protocol to look at the data from the 329 survey results. Overwhelmingly positive which was to see see/hear. The survey looked at the amount of communication, the amount of work and child’s interactions with teachers and their feedback. May 7, they utilized the Problem Solving Driver CLC protocol to look at the comments for the 329 survey results regarding the Communication Driver. No major changes were planned for the remainder of the year.

**Student Council Report:** NONE

**Administration Report:**

- A. NMSLA – Superintendent Olson – Superintendent Olson shared that NMSLA was moved to next week to address what we expect to be an interesting consensus revenue estimating conference set for this Friday. This is the source of state data to determine revenues which allows them to set a state budget. There is much trepidation around this year's May conference due to the pandemic and obviously negative influence it has had on state revenues. I will be circling back with the Board of Education, and soon as I have more information.**
- B. Budget Amendment – Michele Murray and Superintendent Olson – Director of Finance, Michele Murray, presented the board with the recommended 2019-20 2nd Budget Amendment. Amendment was reviewed with revenue recommended to increase from \$15,541,726 to 15,649,007 and expenditures recommended to decrease from \$14,685,063 to 14,458,736. The fund balance is now expected to end at \$2,633,404 or 18.21%. There is much uncertainty to our current and next school year in terms of potential cuts to the school aid fund which affects our district's state aid and foundation allowance per pupil. We had significant decreases in expenditures this school year, especially in relation to substitute costs and transportation (maintenance, supplies, fuel, etc.). We will continue to develop projection scenarios and make our best estimates as we get closer to our June budget hearing.**
- C. Resignations –**
- Caslyn Ballard – Betsie Valley Elementary Paraprofessional
  - Colleen Swartz – Middle School Special Education Teacher

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

**Audience Participation (Agenda Items Only) –NONE**

**Discussion Topics:**

- A. FFA Forestry Proceeds – Discussion of revenue splits from harvests; school general fund, Ag Program Equipment/Improvements, and FFA Chapter. The Board of Education is looking to allot a higher percentage to Ag Program and FFA Chapter than originally proposed in March. The Board of Education will revisit after more information is available for the 2020/2021 Budget.**
- B. Bond Proposal – August 2020 Election – Discussion on moving forward with the proposed scope for the August 2020 Election. Pros and Cons were discussed given the current COVID-19 Pandemic.**

**Action Topics:**

**19-20-104 It was moved by Mr. Noffsinger and supported by Mrs. Johnston to approve the 2<sup>nd</sup> Budget Amendment.**

**Ayes: 7**

**Nays: 0**

**Motion Carried**

19-20-105 It was moved by Mrs. Brown and supported by Mrs. Johnston to approve the 2020/21 Food Service Management Company Contract – Chartwells K12.  
Ayes: 7 Nays: 0 Motion Carried

19-20-106 It was moved by Ms. Cota Hill and supported by Mrs. Johnston to approve the Roadmaster Driving School Renewal for 3<sup>rd</sup> Party Road Testing at Benzie Central's High School Campus.  
Ayes: 7 Nays: 0 Motion Carried

19-20-107 It was moved by Mrs. Johnston and supported by Mr. Gray to approve the Adoption of Resolution to Approve the ISD General Fund Operating Budget.  
Ayes: 6 Abstain: Brown Nays: 0 Motion Carried

19-20-108 It was moved by Mrs. Pomper and supported by Mrs. Johnston to approve the Resolution for Bond Election – August 4, 2020.  
Ayes: 6 Nays: 1 Gray Motion Carried

19-20-109 It was moved by Ms. Cota Hill and supported by Mrs. Brown to approve the Bus Bids.  
Ayes: 7 Nays: 0 Motion Carried

Audience Participation (Open Topics): NONE

Board Communication: NONE

**Announcements:**

1. Virtual High School Honors Night – May 28, 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.

19-20-110 It was moved by Mr. Noffsinger and supported by Mrs. Brown to adjourn the regular meeting at 8:16 PM.

Ayes: 7 Nays: 0 Motion Carried

  
Secretary, Board of Education