

BENZIE COUNTY CENTRAL SCHOOLS

BOARD OF EDUCATION

Monday, September 14, 2020 – Regular Meeting

Benzie Central Middle School

7:00 p.m.



AGENDA

- I. Pledge of Allegiance**
- II. Approval of Agenda**
- III. Consent Grouping**
 - A. Minutes**
 - 1. August 10, 2020 – Regular | August 11 & 12, 2020 - Special August 24, 2020 – Special (2) – September 4, 2020 –Special**
 - B. Business – General Fund Bills- 374,194.44**
 - C. Support Staff Appointments**
 - 1. Melissa Wallington – 8th Grade Volleyball**
 - 2. Danielle Banasiak – Accounts Payable/Benefits Clerk**
 - 3. Ashley Knox – Paraprofessional – Crystal Lake Elementary**
 - 4. Ashley Pappas – Paraprofessional – Crystal Lake Elementary**
 - 5. Jonathon Saffron – Bus Driver – Transportation Dept.**
 - 6. Jessica Rhodes – Custodian – Middle School PM**
 - 7. Diane Shepard – Paraprofessional – Betsie Valley Elementary**
 - 8. Scott Lemmen – Varsity Football – Assistant Coach**
 - 9. Geoff Miller – Freshmen Football Coach**
- IV. Board Blueprint Communication**
- V. Student Council Report – NONE**
- VI. Administration Report**
 - A. NMSLA – Superintendent Erfourth**
 - B. Betsie Valley Elementary Update – Interim Principal Sharyl Corey**
 - C. Chartwells K12 Food Service End of Year Update – Lisa Purchase**
 - D. Extended Learning Plan (ECOL) - Superintendent Erfourth**
 - E. MHSAA 2020-21 Membership Resolution**
 - F. Resignations**
 - 1. Dave Yacks – Varsity Football – Assistant Coach**
 - 2. Scott Lemmen – Freshmen Football Coach**
 - 3. Barbara Michels – Dispatcher – Transportation Department**
 - 4. Michelle Laffleur – Paraprofessional – Betsie Valley Elementary**
 - 5. Sarah Dougherty – Paraprofessional – Crystal Lake Elementary**
 - 6. Guy Sauer – BCCS – Director of Transportation**
 - 7. Ed Michels – BCCS – Bus Driver**
 - 8. Kathleen Herman – Paraprofessional – Lake Ann Elementary**
 - 9. Amanda Fortine – Custodian – Middle/High School**
 - 10. Emily Stevenson – Special Education Teacher – Crystal Lake Elementary**
 - 11. Maria Wolowiec – Paraprofessional – Benzie Academy**
 - 12. Gary Pallin – Math Teacher – Middle School**
 - 13. Jennifer Koscielski – Paraprofessional – Lake Ann Elementary**

- VII. Board of Education/Committee Reports**
1. Thrun Policy Updates – Superintendent Amiee Erfourth
 2. Policy Committee – Thrun Policy Service Updates/Resolutions
 - Thrun Law Firm Policy Manual Resolution
 - Thrun Law Firm Policy 5207 (Anti-Bullying) Resolution (to be voted on at the Regularly scheduled October 12, 2020 Board of Ed. Meeting).
 - Thrun Law Firm COVID-19 Resolution
- VIII. Audience Participation (Agenda Items Only)**
- IX. Discussion Topic**
1. Benzie County Central Schools COVID-19 Preparedness and Response Plan pgs. 9 (PK-12 Face-Coverings) and, 12 (MHSAA Athletic Guidelines – access to each link as changes are updated).
 2. Request for Early Graduation – STUDENT A.
- X. Action Topics**
- A. Administrative Appointments
 1. Mary Radtke–Director of Transportation - BCCS
 - B. Approval of the 2020/21 Middle/High School Student Handbook Addendum
 - C. Approval of the Extended Learning Plan (ECOL)
 - D. Approval of Thrun Law Firm Policy Manual Resolution to replace the Board’s existing policies, bylaws, and administrative guidelines, with the exception of Policy 5207 (Anti-Bullying)
 - E. Approval of Thrun Law Firm COVID-19 Board Resolution to temporarily amend its Board Policies to comply with the provisions of the Preparedness Plan and Executive Orders 2020-142, 154, 160, 161, 162, and any applicable successor orders.
 - F. Approval of MHSAA 2020-21 Membership Resolution
 - G. Approval of Michigan Virtual Course Catalog
 - H. Approval to amend pgs. 9 (face-coverings), and 12 (MHSAA links) of the Preparedness and Response Plan.
 - I. Approval of Request for Early Graduation, STUDENT A.
 - J. Approval of Authorized Signatory – Amiee Erfourth, replacing David A. Clasen on all of the below accounts at Honor Bank:
 1. General Fund Checking
 2. General Fund Savings
 3. Food Service Account
 4. Sinking Fund 2017-2026
 5. Early Childhood Savings
 6. Early Childhood Checking
 7. Dependent Care Checking
 8. Benzie Central Recyclers
- XI. Audience Participation (Open Topics)**
- XII. Board Communication**
- XIII. Announcements**
- XIV. Adjournment**

*Audience Participation: The Board will invite your comments and concerns twice during tonight’s meeting. First, you may address items on tonight’s agenda. A second opportunity to speak will occur later, when you may address any issue. Though it is the board’s usual practice to listen without immediate comment, your concerns are noted, and you may request follow-up. To address the board, please approach the lectern and give your name and address. Please limit your comments to two minutes.