

SPECIAL MEETING

A Special meeting of the Benzie County Central Board of Education was held Monday, August 24, 2020 in the Middle School Computer Lab, 9300 Homestead Rd., Benzonia MI. 49616

President Childs called the meeting to order at 6:03 PM

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

Members Absent: NONE

20-21-037 It was moved by Mrs. Brown and supported by Mr. Noffsinger to approve the agenda as written.

Ayes: 7

Nays: 0

Motion Carried

The Board (with Mr. Jay Bennett, MASB Search Consultant) will welcome and introduce candidates for the 2nd round interviews, for the position of Superintendent of Schools. All interviews are open to the public, available by phone due to the COVID-19 pandemic situation to ensure safety.

Board of Education President, Brian Childs shared the community survey feedback communication tool on the districts website.

Public Comment – NONE

Board of Education:

A. Second Round Interviews

- 6:00 PM – Travis Walker, HS Principal, Constantine Public Schools
- 7:00 PM – Dorothy Blackwell Ed.S. – Superintendent, Vassar Public Schools
- 8:00 PM – Amiee Erfourth – Principal, Benzie County Central Schools

Discussion Topics:

The board discussed and considered action to select a superintendent of schools, allowing for discussion entailing community input, survey feedback, likes, wonders, and concerns. With Jay's lead, each member of the Board of Education was asked to rank the three candidates from 1 to 3, 1 being the highest. Amiee Erfourth scored an 11, Travis Walker scored a 15, and Dorothy Blackwell scored a 16.

20-21-038 It was moved by Mrs. Brown and supported by Mrs. Johnston to approve entering Superintendent Negotiations with Amiee Erfourth.

Ayes: 6 Nays: 1 Cota Hill Motion Carried

20-21-039 It was moved by Mr. Gray and supported by Mrs. Johnston to approve to enter into Superintendent Negotiations with Travis Walker, in the event that Amiee Erfourth decline.

Ayes: 5 Nays: 2 Motion Carried

20-21-040 It was moved by Mr. Gray and supported by Mr. Noffsinger to adjourn the Special Board Meeting at 10:10 PM.

Ayes: 7 Nays: 0 Motion Carried



Secretary, Board of Education