

# BENZIE COUNTY CENTRAL SCHOOLS

## BOARD OF EDUCATION

Monday, January 11, 2021 – Regular Meeting

Virtual Meeting

7:00 p.m.



## AGENDA

I. Pledge of Allegiance

II. Approval of Agenda

III. Consent Grouping

*The Board has asked that certain items be grouped together and dealt with in a single motion for efficiency. A board member may ask that any listed item be considered separately.*

A. Minutes

1. December 14, 2020 Regular

B. Business – General Fund Bills- \$491,559.64

C. Support Staff Appointments –

1. NONE

D. Staff Assignment Changes

1. NONE

E. Leave of Absence

1. Nichole Lamkey

IV. Board Blueprint Communication – Stephanie Johnston

V. Student Council Report – Alyssa Brouwer

VI. Administration Report

A. NMSLA – Superintendent Erfourth

B. Early Childhood Update – Early Childhood Coordinator, Amber Wilson

C. Benzie-Kingscott Contract - Document B132 – 2019 Owner and Architect Agreement

D. Central 2021 Sinking Fund Project Bids –Project Manager, Wolgast Corp., Project Manager

E. Teacher and School Support Staff COVID-19 Grants/ Administration and Central Business Office Staff – Superintendent Erfourth

F. Public Act 165 of 2020 Extended COVID-19 Learning Plans Monthly Submissions –December 2020

G. Public Act 149 of 2020 monthly two-way interaction rates, instructional delivery methods, Benchmark Assessments

H. Resolution Approving Real Property Agreement between Homestead Township and the Benzie County Central Schools

I. Benzie County Road Commission - Benzie County Central Schools – Street Maintenance Agreement

J. School | Family | Community Partnership Survey – Superintendent Erfourth

K. Resignations

1. Gina Gomulinski– Bus Driver – Transportation Department

2. Katy Knight – Paraprofessional – Middle School

3. Elaine Titze – Title I Teacher – Lake Ann Elementary

4. Scott Gray – Wrestling Coach – Middle School

VII. Board of Education/Committee Reports

A. Building and Grounds Committee – Bond Work Preparation –President, Brian Childs

VIII. Audience Participation (Agenda Items Only)

- IX. Discussion Topic
  - 1. Extended Learning Plan (ECOL) – Employee Quarantine and Training
  
- X. Action Topics
  - A. Administrative Appointments – NONE
  - B. Approval of Benzie-Kingscott Contract B132 – 2019 Owner and Architect Agreement
  - C. Approval of Benzie County Central Schools 2021 Sinking Fund Project Bids
  - D. Approval of Teacher and School Support Staff COVID-19 Grants/ Administration and Central Business Office Staff
  - E. Approval of Extended Learning Plan (ECOL)
  - F. Approval of Benzie County Road Commission – Benzie County Central Schools – Street Maintenance Agreement
  
- XI. Audience Participation (Open Topics)
  
- XII. Board Communication
  
- XIII. Announcements
  
- XIV. Adjournment

**~January is School Board Recognition Month~  
Thank you!**

\*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 three minutes.

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SCHOOLS