

# BENZIE COUNTY CENTRAL SCHOOLS

## BOARD OF EDUCATION

Monday, April 12, 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. March 8, 2021 - Regular
  - B. Business – General Fund Bills- \$464,571.10
  - C. Support Staff Appointments –
    1. NONE
  - D. Staff Assignment Changes
    1. Sarah Dodge
  - E. Leave of Absence
    1. Ashley Stanton
  - F. Public Act 149 of 2020 monthly two-way interaction rates, instructional delivery Methods, Benchmark Assessments
  - G. Public Act 165 of 2020 Extended COVID-19 Learning Plans Monthly Submissions – March 2021
- IV. Board Blueprint Communication – Stephanie Johnston
  - V. Student Council Report – Alyssa Brouwer
  - VI. Administration Report
    - A. NMSLA – Superintendent Erfourth
    - B. Director of Finance, Justin Weston, introduction – Superintendent Erfourth
    - C. Twisted Trails Permit Renewal – Donna Humphrey
    - D. School Resource Officer Update – Deputy Geoff Miller
    - E. Betsie Valley Elementary Update – Principal, Sharyl Corey
    - F. Resolution Approving Real Property Agreement between Homestead Township and the Benzie County Central Schools
    - G. Chartwells Food Service Program – Lisa Purchase
    - H. Resignations
      1. Brandon Baesch – Boys Soccer – Varsity Coach
  - VII. Board of Education/Committee Reports
    - A. Building and Grounds Committee
      1. Bond Work Schematic Design –President, Brian Childs
      2. Platte River Elementary Update – Superintendent Erfourth

**B. Policy Committee – Policy Updates -Superintendent Erfourth**

- Series 2000 Bylawas – 2200 Board Powers – 2203 – *Authority to Establish Curriculum*
- Series 4000 District Employment – 4100 Employee Rights and Responsibilities – *4104-F-1 Discrimination/Retaliation Complaint Form*
- Series 5000 Students, Curriculum, and Academic Matters – 5700 Student Health and Safety – *5708 Do-Not-Resuscitate Orders*
- Series 5000 Students, Curriculum, and Academic Matters – 5700 Students Health and Safety – *5708-AG Do-Not-Resuscitate (DNR) Orders*

**VIII. Audience Participation (Agenda Items Only)**

**IX. Discussion Topic**

1. Extended Learning Plan (ECOL)
2. Considering Appointment of TBAISD Elector for Board Elections
3. Board of Education Retreat

**X. Action Topics**

- A. Administrative Appointments – NONE
- B. Approval of Twisted Trails Permit Renewal
- C. Approval of Extended Learning Plan (ECOL)
- D. Approval of Resolution Approving Real Property Agreement between Homestead Township and the Benzie County Central Schools
- E. Approval of the 2021/22 Food Service Management Company Contract – Chartwells K-12
- F. Approval of Thrun Policy Updates; 2203 – *Authority to Establish Curriculum, 4104-F-1 - Discrimination/Retaliation Complaint Form, 5708 – Do-Not-Resuscitate Orders, 5708-AG – Do-Not-Resuscitate (DNR) Orders*
- G. Approval of Authorized Signatory – Justin Weston, replacing Michele Murray on all 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 three minutes.