

Administration Report:

- A. NMSLA - NONE**
- B. 2021/22 ESS Midwest, Inc. Addendum to Extend Agreement – Addendum to extend agreement between Benzie County Central Schools and EES Midwest, Inc., through June 30, 2022 to provide staffing to fill positions.**
- C. 2021/22 Adopted Budget – Director of Finance, Justin Weston – Mr. Weston shared with the Board of Education the Annual Requirements, 2021/2022 Budget Adoption and Truth in Taxation 2021 Tax Rate Request.**
As of the June 29th meeting, the state had not finalized their budget for the school year. In a conservative move, the District is budgeting for a per pupil foundation allowance of \$8,236, up from \$8,111 from the previous school year. Once the state finalizes their budget, we can make adjustments in the amendment mid-year.
Total General Fund Budget for School Year 2021-2022 is \$15,040,137
We have allocated \$14,916,742 for FY22 expenditures
We project carryover of \$123,395.
- D. Savings Account – Honor State Bank – Debt Service Tax Collection – This account would be opened for Bond funds.**
- E. 2021/22 Tax Levy Rates – Director of Finance, Justin Weston presented the Board of Education a copy of the 2021/22 Tax Levy rates.**
- F. Platte River Elementary Property transfer – Superintendent Erfourth – Mrs. Erfourth shared that she spoke with Kirk Hearld, from Thrun, and he has advised that we pause with finalizing the easement so that Homestead Township can approve the new easement descriptions and legal documents. Once they complete their portion of the paperwork, we can sign the documents. Since the easement impacts the sale of Platte River Elementary, he also advised that we complete the easement work first, as the easement description is in the legal sale document. She has asked Kirk for an update on Thursday and he said he would reach out to Homestead's attorney. To date, she has not heard back. Her hope is to have the finalized by August 2021, so the Board of Education can take action at their regularly scheduled board meeting.**
- G. Henry Road Resolution – Board of Education Trustee, Jason Barnard has been working on the creation of a resolution, on behalf of the BCCS Board, to support abandoning Henry Road from the Pinecroft Golf Course to the school property boundary line on Henry Road. The Board of Education has determined that it is in the best interest of the school district, in the protection of public Health, safety, and welfare, that the unpaved portion of Henry Road running east and west be abandoned by the Benzie County Road Commission. The Benzie County Central School Board of Education would like to meet with the Benzie County Road Commission prior to taking action on the resolution in July.**

- H. Letter of Agreement – BCCS – BCCEA 2020/2021 Extra Duties Compensation – Two-Way Documentation for Virtual students - The association has agreed to a one-time \$500 stipend for extra duties as assigned for completing two-way interactions and additional teaching duties. This payment was for teachers who taught in-person classes, as well as carried a caseload of students that learned online. The students that worked online required a teacher to oversee their learning modules, open assignments/tests, and complete a minimum of two interactions a week. These teachers had to learn new platforms and track down students to ensure a two-way interaction occurred for each student at minimum of two times a week. Teachers that taught strictly online all year were not eligible as this was their full-time position.**
- I. Resignations:**
- **Corey Bechler – JV Volleyball Coach**
 - **Erin Schoch – Middle School 6.5 Paraprofessional**
 - **Aubrey Ann Parker – Girls Varsity Soccer – Middle School Co-Ed Soccer**
 - **Nathan Lane – Varsity Football**
 - **Misty Tennant – Betsie Valley Elementary 6.5 Paraprofessional**
 - **Elizabeth Miller – Lake Ann Elementary 5.5 Paraprofessional**
- J. Retirements:**
- **NONE**

Board of Education/Committee Reports –

A. Buildings and Grounds Committee –

- 1. Bond Project Updates – President, Brian Childs, shared that the CORE team met this past Wednesday.**
 - **New Elementary – Exterior canopy designs and color options**
 - **Lake Ann Elementary – Boilers have been delivered, new signage mid-July, and new membrane roof.**
 - **High School Addition – Concession space, Gymnasium space, center the court.**
 - **Transportation Bus Garage – In the design development stage. Bus wash stations, cranes, air compressors.**
 - **Betsie Valley Elementary – In the design development stage. Roof will be a complete tear off, re-do parking lot.**
 - **High School | Middle School – Phase 2. Estimates price wise came in on target. Serving line improvements in the cafeteria, pausing on life skills classroom. Gas shut off in science classrooms, rest room ceilings. Cabinetry in classrooms, cast iron replacement. Football stadium light poles.**

Kingscott will be on site next Wednesday, July 7.

- 2. Platte River Elementary Update – Superintendent Erfourth shared that the auction held on June 12, 2021 went well. Final profit is \$7,402.80.**

B. Policy Committee –**1. 3100 General Operations – 3118 Title IX Sexual Harassment Policy – Update on District Designated Title IX Coordinators.**

- Emily Burrus
- Steve Graetz
- Kirsten Cline
- Josh Lovendusky

Professional Development training was held on the last day of school.

2. Drug and Alcohol Testing – Athletics - Board of Education Trustee, Jason Barnard, shared that the policy committee was in the planning phases of potentially looking to adopt this policy. Before moving forward, a feedback survey will be put in place for parents, students, staff, and coaches.**C. Finance Committee – Board of Education Treasurer, Amber Pomper, shared that she met with both Director of Finance, Justin Weston, and Superintendent Erfourth on June 24th. The goal going forward is to create general budget graphs each month for the Board of Education.****D. Educational Foundation – Board of Education Vice-President, Nicki Brown shared that senior night went well. The Educational foundation is looking to partner with other foundations. The next meeting will be held on September 15, 2021.****E. Liaison/Curriculum –NONE****F. Negotiations – Superintendent Erfourth**

- **Transportation Update – Superintendent Erfourth, Nicki Brown, and Chris Noffsinger met with the bargaining unit. They are negotiating a salary increase, and an additional paid holiday.**
- **Secretarial – Superintendent Erfourth, Lori Cota Hill, and Jason Barnard met with the bargaining unit. They are negotiating a salary increase, and an additional paid holiday, and hard cap insurance rates.**
- **Non-Union Update – These contracts were shared with the Board of Education are up for approval this evening.**

G. Benzie Academy – NONE

Audience Participation (Agenda Items Only) - NONE

Discussion Topics:

- A. Extended Learning Plan (ECOL) – Superintendent Erfourth shared that the ECOL expires on June 30, 2021, and we are still waiting on MDHHS.**
- B. Advertising –**
 - **Commercial – During Olympics – July 23rd – August 8th.**
 - **District wide t-shirts**

environments. She urges for a normal environment for our students, not this so-called "new normal."

Board Communication: NONE

Announcements:

1. **September 2, 2021 – Open Houses – Elementary 5:00 – 6:00 PM, 6th grade 5:00 – 6:00 PM, Middle School | High School 6:00 – 7:00 PM – Home football and soccer games that evening.**

20-21-176 It was moved by Mr. Noffsinger and supported by Mrs. Pomper to adjourn the regular meeting 8:34 PM

Ayes: 6

Nays: 0

Motion Carried



Secretary, Board of Education

Respectfully Submitted,

Catina Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Benzie County Central Schools