

# BENZIE COUNTY CENTRAL SCHOOLS

## BOARD OF EDUCATION

Board of Education Conference Room (formerly Middle School Computer Lab)

September 13, 2021 – Regular 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. August 9, 2021 – Regular | August 30, 2021 Special | September 3, 2021 Special

2. Business – General Fund Bills- 891,834.12

3. Support Staff Appointments –

- Steven Wright – Junior Varsity Volleyball
- Christopher Batchelder – Boys Varsity Soccer Coach
- Bryce Ropp - .9 Elementary Music Teacher
- Raine Johnson – MS|HS Secretary
- Michelle Laffleur – Betsie Valley Elementary – Paraprofessional
- Lisa Dood – High School – Mathematics teacher
- Scott Barker – Girls Varsity Soccer Coach

4. Staff Assignment Changes

- Lara Bishop – MS|HS Secretary to Crystal Lake Elementary Secretary
- Danielle Banasiak – CBO – additional duties as a result of payroll shift
- Catina Crossman – CBO – additional duties as a result of payroll position shift and Pupil Accounting
- Justin Weston- CBO – additional duties as a result of payroll shift

E. Leave of Absence

- NONE

IV. Board Blueprint Communication – Secretary, Stephanie Johnston

V. Student Council Report – Kirsten Cline, Student Council Co-Advisor  
Maya Musgrave, Student Council

VI. Administration Report

A. NMSLA – Superintendent Erfourth

B. Betsie Valley Elementary Update – Sharyl Corey, Principal

C. 2021/22 District Calendar Update

D. Bus Purchases – Transportation Department

E. Resignations

1. Brooke Capser – Crystal Lake Elementary Principal
2. Michael Hammar – Secondary Math Teacher
3. Amy Hanson – Payroll-6-12 Registrar-Early Childhood Administrative Assistant
4. Annette Bumgardner – Bus Driver – Transportation Department

F. Retirements

1. NONE

- VII. Board of Education/Committee Reports -
  - A. Building and Grounds Committee
    - 1. Bond Project Updates — President, Brian Childs
    - 2. Platte River Elementary Update – Property Transfer – Superintendent Erfourth
  - B. Policy Committee –
    - 1. 2104 – Student Representative on the Board
    - 2. 3301 – Purchasing and Procurement – Errant cross reference was brought to Thrun’s attention in subsection E
  - C. Finance Committee – Treasurer, Amber Pomper
  - D. Educational Foundation – NONE
  - E. Liaison/Curriculum – NONE
  - F. Negotiations –
    - 1. Transportation Update
    - 2. Secretarial Update
  - G. Benzie Academy - NONE
- VIII. Audience Participation (Agenda Items Only)
- IX. Discussion Topics
  - A. Return to Benzie Plan
- X. Action Topics
  - A. Administrative Appointments
    - 1. Michael Hammar – MS|HS Assistant Principal
  - B. Approval of Bus Purchases (2)
  - C. Approval of Platter River Elementary transfer
  - D. Approval of Transportation Contract 2021-2024
  - E. Approval of Secretarial Contract 2021-2024
  - F. Approval of Policy 2104 Student Representative on the Board
  - G. Approval of Policy 3301 Purchasing and Procurement –Errant cross reference per Thrun in subsection E
  - H. Approval of Return to Benzie Plan
- XI. Audience Participation (Open Topics)
- XII. Board Communication
- XIII. Announcements
  - 1. Board of Education Retreat September 26 – 2:00 pm – 7:00 pm
  - 2. Parent-Teacher Conference – October 13 & 14
- 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.