

Board of Education/Committee Reports: NONE

Audience Participation (Agenda Items Only): NONE

21-22-105 It was moved by Mr. Noffsinger and supported by Mr. Childs to approve going into Closed Session for Purposes of Consideration of Student Discipline –*Student A Hearing*.

Ayes: 5

Nays: 0

Motion Carried

Discussion Topics:

A. *Student A Hearing* - Consideration of Student Discipline (Closed Session)

21-22-106 It was moved by Mr. Barnard and supported by Mr. Noffsinger to return to Open Session

Ayes: 5

Nays: 0

Motion Carried

Action Topics:

21-22-107 It was moved by Mr. Noffsinger and supported by Mr. Childs to approve the Return to Benzie Plan – Masks being optional for students, staff, and visitors, and COVID positive students able to return days 6-10 with strict masking. Athletic testing no longer required. **Masks are still required on the school bus per federal law.

Ayes: 5

Nays: 0

Motion Carried

21-22-108 It was moved by Mr. Barnard and supported by Mr. Noffsinger to approve the Consideration of Student Discipline for *Student A* (Resolution 5206-F-12)– Student is allowed enrollment at the Benzie Academy in either the AM/PM Session or All Virtual until graduation requirements are completed. Student is not allowed on the main MS/HS Campus or allowed to participate in any athletics/extracurricular activities, with prior approval from Administration. Student is not allowed access to the school bus from the Benzie Central Transportation Department.

Ayes: 4

Nays: 1

Motion Carried

21-22-109 It was moved by Mr. Childs and supported by Mr. Noffsinger to approve the High School Weight Room Addition Bids.

Ayes: 5

Nays: 0

Motion Carried

Audience Participation (Open Topics): NONE

21-22-110 It was moved by Mr. Noffsinger and supported by Mr. Childs to adjourn the special meeting 6:37 PM

Ayes: 5

Nays: 0

Motion Carried

Secretary, Board of Education

Please note that February 15, 2022 Special Board Minutes are subject for approval on February 21, 2022

Respectfully submitted,

Catina Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Benzie County Central Schools