

SPECIAL MEETING

A Special meeting of the Benzie County Central Board of Education was held Friday, March 25, 2022, in the Board of Education Conference Room.

President Brown called the meeting to order at 7:02 AM

Members Present: Mrs. Brown, Mr. Barnard, Ms. Cota Hill, Mr. Noffsinger, Mrs. Pomper

Members Absent: Mrs. Johnston, Mr. Childs

21-22-144 It was moved by Mr. Noffsinger and supported by Mrs. Pomper to approve the agenda as presented.

Ayes: 5

Nays: 0

Motion Carried

Student Council Report: NONE

Administration Report:

- A. Recommendation to the Board of Education for Non-Renewal – Superintendent Erfourth shared that she was recommending to the Board of Education to consider a non-renewal.**

Board of Education/Committee Reports: NONE

Audience Participation (Agenda Items Only): NONE

21-22-145 It was moved by Ms. Cota Hill and supported by Mr. Barnard to approve going into Closed Session for Purposes of Recommendation to Board of Education for Consideration of Non-Renewal.

Ayes: 5

Nays: 0

Motion Carried

Closed Session 7:04 AM

Discussion Topics:

- A. Recommendation to Board of Education for Non-Renewal (Closed Session)**

21-22-146 It was moved by Mr. Barnard and supported by Mr. Noffsinger to return to Open Session

Ayes: 5

Nays: 0

Motion Carried

Lori Cota Hill exited the meeting given time constraints.

Action Topics:

21-22-147 It was moved by Mr. Noffsinger and supported by Mr. Barnard to approve the Consideration of Non-Renewal.

Ayes: 4

Nays: 0

Motion Carried

Audience Participation (Open Topics): NONE

21-22-148 It was moved by Mr. Noffsinger and supported by Mr. Barnard to adjourn the special meeting at 7:46 AM

Ayes: 4

Nays: 0

Motion Carried

Secretary, Board of Education

Please note that March 25, 2022 Special Board Minutes are subject for approval on April 11, 2022

Respectfully submitted,

Catina Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Benzie County Central Schools