

# BENZIE COUNTY CENTRAL SCHOOLS

## BOARD OF EDUCATION

Monday, June 27, 2022 – Regular Meeting – Budget Hearing

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### AGENDA

- I. Pledge of Allegiance
- II. Approval of Agenda
- III. Opening Statement - We are a team. We leave our personal opinions at the door and we are bound by Policy 2302 to faithfully discharge the office of a board member and keep in mind our primary concern is the educational welfare of students focusing on governance and fiduciary obligations of the district including duties of loyalty and care, placing the District's interests above the Board member's personal interests.

#### IV. 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. June 6, 2022 Regular
- B. Business – General Fund Bills- NONE
- C. Support Staff Appointments –
  - 1. Jeff Nordbeck – Varsity Girls Basketball Head Coach
- D. Staff Assignment Changes - NONE
- E. Leave of Absence
  - 1. NONE
- V. District Impact Team Update – Board of Education Secretary, Stephanie Johnston
- VI. Student Council Report – NONE

#### VII. Administration Report

- A. NMSLA – Superintendent Erfourth
- B. MHSAA Resolution, Draft Athletic Handbook, season recap, Athletic Director, Eli Harris
- C. School Wellness Program Update – Policy CAC (Community Advisory Council Expectations) – Superintendent Erfourth
- D. Centra Wellness Contracts
- E. Adoption of 2022/23 Budget – Director of Finance, Justin Weston
- F. 2022 Winter Tax Levy Rates
- G. Paul Oliver Memorial Hospital & Benzie County Central Schools Athletic Training Services Agreement
- H. Letter of Agreement BCCS – BCCS Secretarial Association
- I. Non-Union Contracts
- J. Benzie Academy Handbook – Benzie Academy Update -Elaine Taghon and Rebecca Kik
- K. MS/HS Handbook & Math Pilot – Assistant Principal, Michael Hammar
- L. Elementary Handbook, Principal, Sharyl Corey
- M. Resignations
  - 1. Michael Cox – Middle School Soccer Coach
- N. Retirements
  - 1. Holly Zirkel – Paraprofessional – Lake Ann Elementary

#### VIII. Board of Education/Committee Reports

- A. Building and Grounds Committee
  - 1. Bond Project Updates –Board of Education President, Nicki Brown
  - 2. Building Use Forms, Procedures, and Fees – No Update
- B. Policy Committee
  - 1. No update -Handbooks will be approved in July and August 2022
- C. Finance Committee – Board of Education Treasurer, Jason Barnard
- D. Educational Foundation – Board of Education Vice President, Amber Pomper
- E. Liaison/Curriculum – Board of Education Trustee, Lori Cota Hill

- F. Negotiations –Superintendent Erfourth
  - 1. Paraprofessional Master Agreement
- G. Benzie Academy- Board of Education Trustee, Lori Cota Hill

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

**X. Discussion Topics: NONE**

**XI. Action Topics**

- A. Administrative Appointments – NONE
- B. Approval of MHSAA 2022/23 Membership Resolution for year August 1, 2022- July 31. 2023
- C. Approval of Adoption of 2022/23 Budget – Director of Finance, Justin Weston
- D. Approval of 2022/23 Winter Tax Levy Rates
- E. Approval of Paul Oliver Memorial Hospital & Benzie County Central Schools Athletic Training Services Agreement
- F. Approval of BCCS – BCCS Secretarial Association Letter of Agreement
- G. Approval of Non-Union Contracts
- H. Approval of Math Pilot - CPM Curriculum Proposal
- I. Approval of BCCS and BCCS Paraprofessional Association Master Agreement
- J. Approval of BCCS – BCCEA- Letter of Agreement – Early Retirement Incentive
- K. Approval of Superintendent Contract

**XII. Audience Participation (Open Topics)**

**XIII. Board Communication**

**XIV. Announcements**

- 1. July 11, 2022 – Regular Board of Education Meeting

\*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.

**SCHOOLS**