

REGULAR MEETING

A Regular meeting of the Benzie County Central Board of Education was held Sunday, January 22, 2023, in the Board of Education Conference Room.

President Childs called the meeting to order at 9:00 am.

Members Present: Mr. Childs, Mr. Barnard, Mr. Gray, Mrs. Gillison, Mr. Noffsinger, Mr. Smith

Members Absent: Ms. Cota Hill

22-23-082 It was moved by Mr. Barnard and supported by Mr. Noffsinger to approve the agenda as presented.

Ayes: 6

Nays: 0

Motion Carried

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.

22-23-083 It was moved by Mr. Gray and supported by Mr. Noffsinger to approve Consent Grouping items as presented.

A. Minutes: NONE

B. Business: General Fund Bills – NONE

C. Support Staff Appointments: NONE

D. Staff Assignment Changes: NONE

E. Leave of Absence: NONE

Ayes: 6

Nays: 0

Motion Carried

District Impact Team Update: No update

Student Council Report: Student Council Board of Education Representative, Gloria Stepanovich – No update

Administration Report: NONE

Board of Education/Committee Reports – No Update

A. Policy Committee – No update

B. Finance Committee – No update

C. Educational Foundation – No update

D. Liaison/Curriculum – No update

E. Negotiations – No update

Audience Participation (Agenda Items Only) – NONE

Discussion Topics:

A. Board of Education Overview – Blueprint – Cindy Hunt, Implementation Specialist
 Statewide Field Team presented the [Benzie County Central Schools Blueprint of Systems](#) virtually. Mrs. Hunt has been working with Benzie County Central Schools for 7 years. She facilitated the Board of Education in a system refresher, and explained how the two system connect, as well as how the Michigan Integrated Continuous Improvement Process (MICIP) is incorporated. The Board of Education was asked what they wanted for the students in the future by answering the following: What do you want to stay the Same? What do you want BCCS to become? What are possible paths to get there? How can we work together to get there.

- Today's Outcomes
 - Today's Norms
 - Benzie County Central Schools Blueprint
 - Connections to the Strategic Plan and MICIP
 - Spreading the News (Communication System)
1. District Impact Team (DIT)
 - Weekly Meetings
 - Data-Driven Conversations
 - District Improvement Cycles
 - Systems Review and Improvement
 - Talent Management System
 - Leadership Network (LFP)
 - Instructional Infrastructure
 - ISSN (Intense Student Support Network)
 - Problem Solving
 - Communication System
 - Performance Management System
 2. Building Impact Team (BIT)
 - Monthly Meeting
 - Student Data Conversations
 - Data Conversations Using the Problem-Solving Protocol
 - BIT/DIT Feedback Loop
 - Instructional Leadership Routines
 - Teacher Collaborative Routines (PLC's)

The Board of Education is in support of the system and all agree there is room to improve.

B. Crystal Lake Elementary Building

1. Next Steps
2. Timeline
3. Market Analysis
4. Community Impact v. Real Value to District

Superintendent Erfourth shared the different options going forward for the

Crystal Lake Elementary building, as well as inquired as to what their goals were for the building. Cash value, monetary gain, community-based projects, or both. President, Brian Childs, shared that the Board of Education has a fiduciary responsibility to the district, and does not want to repeat the Platte River Elementary debacle. After discussion, the Board of Education in attendance agreed on a Market Analysis. They're hoping to have a market value by their March 13 Regular meeting with the intent to list the property around the 1st of the year (2024), noting that they would separate the bus garage from the property transfer/sale. Superintendent Erfourth will call Three West, and contact Thrun regarding binding contracts.

- C. MASB (Michigan Association of School Boards)
 - 1. [Board of Education training and expectations](#)
- D. [Board of Education Communication Protocols](#)
 - a. District Issues to Superintendent
 - b. Board of Education Issues to the Board of Education President
- E. Review Board of Ethics Policy – [See Policy 2302](#) Board Code of Ethics
- F. Discipline Policies/Procedures – The Board of Education was provided discipline language from both the elementary and middle/high school handbooks, as well as Polices 5206 Student Discipline and 5206A Student Discipline – Due Process.

Action Topics: NONE

Audience Participation (Open Topics): – Matt Rush, Benzie Wellness +Aquatic Center (BWAC) Project Management Team, expressed his appreciation for the openness of the Board of Education Retreat. He shared that he is extremely pleased with this board. Mr. Rush added that the BWAC is extremely serious about this project, and their community connection mission, and will be sending a proposal to Superintendent Erfourth soon.

Board Communication: NONE

Announcements:

- **February 13 – Community Forum – Bond Project Updates and Walkthroughs – Auditorium – 6:00 PM**
- **February 13 – Regular Board of Education Meeting – 7:00 PM**

22-23-084 It was moved by Mr. Noffsinger and supported by Mr. Gray to adjourn the regular meeting 12:22 pm.

Ayes: 6

Nays: 0

Motion Carried

Secretary, Board of Education

Please note that January 22, 2023 Regular Board Minutes are subject for approval on February 13, 2023.

Respectfully Submitted,

Catina M. Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

Pupil Accounting Specialist

Benzie County Central Schools