## **ORGANIZATIONAL MEETING**

The Organizational Meeting of the Benzie County Central Board of Education was held Monday, January 8, 2024, in the Board of Education Conference Room.

Superintendent Amiee Erfourth called the meeting to order at 6:37 p.m.

Members Present: Mr. Childs, Mr. Barnard, Mrs. Gillison, Mr. Smith, Mr. Noffsinger, Mr. Gray, Jessica Whaley (non-voting member)

Members Absent: Ms. Cota Hill

Nominations for President were requested.

23-24-063 It was moved by Mr. Barnard and supported by Mr. Gray to nominate Brian

Childs for the office of President.

Ayes: 6 Nays: 0 Motion Carried

Nominations for Vice-President were requested.

23-24-064 It was moved by Mr. Gray and supported by Mr. Childs to nominate Jason

Barnard for the office of Vice-President.

Ayes: 6 Nays: 0 Motion Carried

Nominations for Secretary were requested.

23-24-065 It was moved by Mr. Barnard and supported by Mr. Smith to nominate

Shannon Gillison for the office of Secretary.

Ayes: 6 Nays: 0 Motion Carried

Nominations for Treasurer were requested.

23-24-066 It was moved by Mr. Childs and supported by Mrs. Gillison to nominate

Scott Gray for the office of Treasurer.

Ayes: 6 Nays: 0 Motion Carried

23-24-067 It was moved by Mr. Gray and supported by Mr. Barnard that the regular monthly meetings be held at 7:00 p.m. on the second Monday of each month, with the exception of June 2024 which will have an additional meeting beginning at 4:00 p.m. <u>4:00 p.m. Budget Retreat – 6:30 p.m.</u>

<u>Budget Review – 7:00 p.m. Budget Hearing.</u> All Board of Education

meetings will be held in the Board of Education Conference room; 9300

Homestead Rd., Benzonia.

Ayes: 6 Nays: 0 Motion Carried

23-24-068 It was moved by Mr. Barnard and supported by Mr. Noffsinger to approve

the attached suggested agenda format as presented.

Ayes: 6 Nays: 0 Motion Carried

Board of Education Committees – Will remain the same at this time. President, Brian Childs reminded the negotiation committees that teacher, transportation and secretarial negotiations were happening this spring.

23-24-069 It was moved by Mr. Barnard and supported by Mr. Smith that the following banks be named depositories for respective school funds during the 2024 calendar year:

Ayes: 6 Nays: 0 Motion Carried

State Savings Bank

Sr. High School Internal Fund

23-24-070 It was moved by Mr. Barnard and supported by Mr. Smith that the following banks be named depositories for respective school funds during the 2024 calendar year:

## **Honor Bank**

General Fund Checking
General Fund Savings
Food Service Account
Sinking Fund 2017-2026
Early Childhood Savings
Early Childhood Checking
Debt Retirement Savings
Dependent Care Checking

## Michigan Liquid Asset Fund Plus

Bond Proceeds 2021 Bond Proceeds 2023 General Fund

Ayes: 6 Nays: 0 Motion Carried

23-24-071 It was moved by Mr. Noffsinger and supported by Mr. Gray to adjourn the Organizational Meeting.

Ayes: 6 Nays: 0 Motion Carried

The Organizational Meeting adjourned at	t 6:52 p.m.	and the board	l entered
into the Regular Meeting at 7:00 p.m.			

Secretary,	<b>Board of Educati</b>	on

Please note that January 8, 2024 Organizational Board Minutes are subject for approval on February 12, 2024.

 $Respectfully\ Submitted,$ 

Catina M. Crossman

Executive Assistant to the Superintendent

Board of Education Administrative Assistant

**Pupil Accounting Specialist** 

Talent Management Administrative Assistant

 ${\it Director\ of\ Communications}$ 

**Benzie County Central Schools**