

BENZIE COUNTY CENTRAL SCHOOLS



BOARD OF EDUCATION
Monday, April 8, 2024 – Regular Meeting

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. March 11, 2024 –Regular
 - B. Business – General Fund Bills- 404,772.14
 - C. Support Staff Appointments –
 1. Ruth Ann Strickland “Rudy” – Junior Varsity Softball Coach
 2. Sara Iverson – Accounts Payable – Payroll – Central Business Office – Effective March 25, 2024
 3. Amy Fischbach – Elementary Teacher- Homestead Hills Elementary
 - D. Staff Assignment Changes
 1. NONE
 - E. Leave of Absence
 1. NONE
 - F. Recommendation for Tenure:
 1. NONE
 - G. Recommendation for Termination:
 1. NONE
 - H. Contract Updates:
 1. NONE
- V. District Impact Team Update – Board of Education Trustee, Matt Smith -
- VI. Student Council Report – Student Council Board of Education Representative, Jessica Whaley -
- VII. Administration Report
 - A. NMSLA – Superintendent Erfourth –
 - B. ESS Midwest, Inc. and Benzie County Central Schools – Addendum to extend Agreement – July 1, 2024 – June 30, 2025
 - C. Benzie County Recycling Site Lease – Lake Ann Elementary – Commencing January 1, 2024 and terminating December 31, 2025
 - D. Roadmaster Driving School, LLC \$3.00 per student
 - E. ELA Saavas 6th-12th grade Curriculum – 9-week pilot – 4th marking period
 - F. CPM Educational Program Purchase Agreement (including 6th grade)
 - G. District Calendar – 2024/25, 2025/26
 - H. Post-Secondary Dual Enrollment Agreement – Ferris State University – Jeanett Pritchett

- I. Infant Toddler & Early Childhood Handbook – Early Childhood Director, Melinda Coger
 - J. MS/HS Athletic Update – Athletic Director, Eli Harris
 - K. Return to Learn Plan – Updated COVID Guidance
 - L. Course Request – Treble Ensemble – Choral Director, Kirsten Cline
 - M. 2024 Operating Millage Renewal
 - N. Resignations
 - 1. Sarah Masell – 6.5 Paraprofessional – Betsie Valley Elementary
 - O. Retirements
 - 1. Michael Hammar – Secondary Chemistry, Advanced Placement Chemistry, Geometry, Honors Geometry, Honors Math – Effective July 1, 2024
- VIII. Board of Education/Committee Reports
- A. Building and Grounds Committee
 - 1. Bond Project Updates –
 - 2. Construction Updates –
 - 3. Building and Grounds Modifications –
 - 1. Pole Vault Mini-Gym – Shane Iverson and Asa Kelly
 - B. Policy Committee
 - 1. No Changes
 - C. Finance Committee – Smith – Gray -
 - D. Educational Foundation – Cota Hill -
 - E. Liaison/Curriculum – Cota Hill
 - F. Negotiations – Transportation Update – Superintendent Erfourth
- IX. Audience Participation (Agenda Items Only)
- X. Discussion Topics
- 1. Current District Enrollment Summary Review Exit Out v. Transfer In
 - 2. Graduation Protocol for Benzie Central Staff
- XI. Action Topics
- A. Administrative Appointments
 - 1. NONE
 - B. Approval of ESS Midwest, Inc. and Benzie County Central School Addendum to Extend Agreement – July 1, 2024 through June 30, 2025
 - C. Approval of Benzie County Recycling Site Lease – Lake Ann Elementary – Commencing January 1, 2024 and terminating December 31, 2025
 - D. Approval of Roadmaster Driving School, LLC
 - E. Approval of ELA Saavas -6th-12th grade Curriculum – 9-week period – 4th quarter
 - F. Approval of CPM Educational Program Purchase Agreement (including 6th grade)
 - G. Approval of District Calendars- 2024/25, 2025/26
 - H. Approval of Post-Secondary Dual Enrollment Agreement -Ferris State University
 - I. Approval of Superintendent Erfourth Evaluation
 - J. Approval of Early Graduation Request – Alivia Gray
 - K. Approval of Return to Learn Plan – Updated COVID Guidance
 - L. Approval of Course Request – Treble Ensemble
 - M. Approval of 2024 Operating Millage Renewal
 - N. Approval of Pole Vault Mini-Gym
 - O. Approval of Graduation Protocol for Benzie Central Staff
- XII. Audience Participation (Open Topics)
- XIII. Board Communication
- NONE

XIV. Announcement

- 1. April 8, 9, & 11 – Kindergarten Round-Up**
 - **April 8 – Homestead Hills Elementary**
 - **April 9 – Betsie Valley Elementary**
 - **April 11- Lake Ann Elementary**
- 2. April 9 – Versiti Blood Drive – 8:00 AM**
- 3. May 13 – Regular Board 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.



BENZIE CENTRAL
SCHOOLS