

BENZIE COUNTY CENTRAL SCHOOLS



BOARD OF EDUCATION
Monday, July 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. June 10, 2024 – Regular
 2. June 24, 2024 – Regular Board Retreat | Regular Budget Review/Hearing
 - B. Business – General Fund Bills- 771,187.40
 - C. Support Staff Appointments
 1. Carla Gipson -Director of Educational Technology - Digital Literacy Teacher-2024/25
 2. Jay Jarrot – Secondary Biology Teacher -2024/25
 - D. Staff Assignment Changes
 1. Butch Adkins – Junior Varsity Football Coach to Middle School Football Coach
 2. Carla VanFarowe (Gipson) – Director of Curriculum and Professional Development – Effective July 31, 2024 -Position Dissolved
 - E. Leave of Absence
 1. NONE
 - F. Recommendation for Tenure
 1. NONE
 - G. Recommendation for Termination following Probationary Period
 1. NONE
 - H. Recommendation for Termination
 1. NONE
 - I. Contract Updates
 1. NONE
- V. District Impact Team Update – Board of Education Trustee, Matt Smith – No Report.
- VI. Student Council Report – Student Council Board of Education Representative, Sophie McLaren – No Report.
- VII. Administration Report
 - A. Marzano Board of Education Training – Rick Vandermolten
 - B. NMSLA – Superintendent Erfourth
 - C. Early Childhood Summer Camp Update – Melinda Cogger
 - D. Early Childhood Staff Handbook – Melinda Cogger
 - E. 24/25 Elementary Course Catalog

- F. 24/25 Middle School Course Catalog
- G. 24/25 High School Course Catalog
- H. 24/25 Benzie Academy Course Catalog
- I. 24/25 Edgenuity Course Catalog
- J. 24/25 Michigan Virtual Course Catalog
- K. 24/25 1.0 FTE Resolution
- L. Glen Lake Cooperative Ski-Program Partnership
- M. Resignations
 - 1. Mike Jones – Middle School Football Coach
- N. Retirements
 - 1. NONE

VIII. Board of Education/Committee Reports

- A. Building and Grounds Committee
 - 1. Bond Project Updates –
 - 2. Construction Updates –
 - 3. Building and Grounds Modifications –
 - 1. NONE
- B. Policy Committee
 - 1. Artificial Intelligence Acceptable Use Policy
- C. Finance Committee – Smith – Gray -
- D. Educational Foundation – Cota Hill -
- E. Liaison/Curriculum – Cota Hill
- F. Negotiations – Superintendent Erfourth –
 - 1. 2024-2026 Transportation Contract

IX. Audience Participation (Agenda Items Only)

X. Discussion Topics

- 1. Current District Enrollment Summary Review Exit Out v. Transfer In – No update until September 2024
- 2. River Bend Recovery

XI. Action Topics

- A. Administrative Appointments
 - 1. NONE
- B. Approval of Early Childhood Staff Handbook
- C. Approval of 24/25 Elementary Course Catalog
- D. Approval of 24/25 Middle School Course Catalog
- E. Approval of 24/25 High School Course Catalog
- F. Approval of 24/25 Benzie Academy Course Catalog
- G. Approval of 24/25 Edgenuity Course Catalog
- H. Approval of 24/25 Michigan Virtual Course Catalog
- I. Approval of 24/25 1.0 FTE Resolution
- J. Approval of 24/25 Athletic Coach Handbook
- K. Approval of 24/25 Benzie Academy Handbook
- L. Approval of the 24/25 Middle School Handbook
- M. Approval of the 24/25 High School Handbook
- N. Approval of Benzie-Frankfort Ski Co-op Dissolving Program Change
- O. Approval of Glen Lake Co-op Ski Program Partnership
- P. Approval of 2024-2026 Transportation Contract

XII. Audience Participation (Open Topics)

XIII. Board Communication

- NONE

XIV. Announcement

1. August 12, 2024 – Regular Board Meeting – 7:00 PM

*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.



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