BENZIE COUNTY CENTRAL SCHOOLS



BOARD OF EDUCATION Monday, September 9, 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. August 12 2024 -Regular
- B. Business General Fund Bills- 2,306,818.89
- C. Support Staff Appointments
 - 1. Eli Harris Dean of Students MS|HS
 - 2. Julie Kaempfer 5.5 Paraprofessional Homestead Hills Elementary
 - 3. Alexandria Robotham Infant/Toddler Assistant Teacher Homestead Hills Elementary
 - 4. Madelyn Reppucci Secondary Social Studies Teacher Middle School
 - 5. Autumn Skiver Early Childhood Assistant Teacher Willsub to Benzie
 - 6. Alice Dixon Early Childhood Assistant Teacher Willsub to Benzie
 - 7. Janae Case Early Childhood Assistant Teacher Willsub to Benzie
 - 8. Lindsay Griffin Early Childhood Lead Teacher Willsub to Benzie
 - 9. Bo Stewart Spanish/Social Studies Teacher High School
 - 10. Shiela Ferrel 6.5 One-on-One Long-Term Substitute Paraprofessional Betsie Valley Elementary Willsub
- D. Staff Assignment Changes
 - 1. Kyle Locke High School Spanish to Middle School Social Studies
- 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. Updated Non-Union ORS Salary Schedule
- V. District Impact Team Update Board of Education Trustee, Matt Smith -
- VI. Student Council Report Student Council Board of Education Representative, Sophie McLaren -
- VII. Administration Report
 - A. NMSLA Superintendent Erfourth



- B. Homestead Hills Elementary Update Principal, Steve Graetz
- C. Middle School Update Principal, Alex Byland
- D. High School Update Principal, Cheryl Smith
- E. CTC Senior Math HS and BA Counselors, Jeanett Pritchett and Rebecca Kik
- F. Resignations
 - 1. Emily Burrus Secondary Social Studies teacher Middle School
 - 2. Kaelan Camp Secondary Social Studies teacher Middle School
 - 3. Claudia Banega 6.5 Paraprofessional Betsie Valley Elementary
- G. Retirements
 - 1. Racquel Huddleston Secondary Biology teacher
- 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. NONE
 - C. Finance Committee Smith Gray -
 - D. Educational Foundation Cota Hill -
 - E. Liaison/Curriculum Cota Hill
 - F. Negotiations Superintendent Erfourth
 - 1. 2024-2026 BCCEA Teacher Contract
- IX. Audience Participation (Agenda Items Only)
- X. Discussion Topics
 - Current District Enrollment Summary Review Exit Out v. Transfer In –
 Executive Assistant to the Superintendent, Catina Crossman 2024/25
 Enrollment as of 9.6.2024
- XI. Action Topics
 - A. Administrative Appointments
 - 1. NONE
 - B. Approval of the July 2024 Thrun Policy Updates July 2024 Marked Changes
 - C. Approval of 2024-2026 BCCEA Teacher Contract
- XII. Audience Participation (Open Topics)
- XIII. Board Communication
 - NONE
- XIV. Announcement
 - 1. October 14, 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.