MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

WORKSHOP MINUTES
Tuesday, March 27, 2018

Members Present: 
Mrs. Elaine Beckelic, Present
Mrs. Angela Jackson, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mrs. Katrina Bailey, Trustee
Mr. Ty Burt, Trustee
Mr. Tim McComb, Trustee

Absent:

Others Present:

I. CALL TO ORDER
The special meeting/workshop of the Bentley Board of Education was called to order at 6:00 p.m. by Mrs. Elaine Beckelic, President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS - There were no Citizens to address the Board of Education.

IV. BUSINESS ITEMS
A. 1st Reading of NEOLA Policies (see attached) – Elizabeth Buckhold presented NEOLA Policies that required approval.
B. Capital Fund Balance – The Board was made aware of the remaining balance of $4,402.00 from the Bond Project that must be used by June 30, 2019.
C. Bus Driver Wage Update – Mrs. Brockmon presented a plan for the bus drivers wage increase to the Board. The Board agreed to allow Mrs. Brockmon to move forward with the plan.
D. Spanish Update – Students will begin Grad Point with guidance from Mr. Ash. Parent communication will go out from MS & HS Principals explaining the situation.
E. Algebra 1 Update – Students taking Algebra 1 as an 8th grader will receive high school credit. They will still be required to take Math in all four years at the HS. Mrs. Brockmon will check on the Spanish credit as well.

V. CLOSED SESSION – Executive Session Section 8(h) of OMA Attorney/Client Privilege
Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board move to Closed Session at 7:34 p.m.

Roll Call

VI. OPEN SESSION
Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board move to Open Session at 8:17 p.m.

VII. ACTION ITEMS
A. Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb to approve the 1st Reading of NEOLA Policies as presented.
   Ayes: 7  Nays: 0  Motion Carried: 7 – 0
B. Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board approve the minutes of the Regular Board Meeting held on March 13, 2018.
   Ayes: 7   Nays: 0   Motion Carried: 7 – 0

C. Motion by Mr. Tim McComb, supported by Ms. Toby Bauldry, that the Board approve the minutes of the Closed Session Meeting held on March 13, 2018.
   Ayes: 7   Nays: 0   Motion Carried: 7 - 0

D. Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey, that the Board approve the Bills Payable as presented for the period of 03/01/2018 – 03/13/2018.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

VII. ROUNDTABLE

- Renee Gatica inquired about the Skeet Team Picture in yearbook
- Ty Burt asked that outdated information be removed from the Bentley Website
- April Regular Board of Education Meeting scheduled for Tuesday, April 10, 2018 at 6:00 p.m.
- Parent Teacher Conferences – April 12th from 4:00 – 7:00 p.m. in all buildings
- Kindergarten/Begindergarten Registration – April 17th & 18th from noon – 7:00 p.m.
- Beauty & The Beast – May 4th – 6th - Donavon Tear & Amy Zell have stepped up to help since Mrs. Ash is on maternity
leave until the end of the month.

XIII. ADJOURNMENT
Motion by Mr. Elaine Beckelic supported by Mrs. Renee Gatica, that the meeting be adjourned.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

The meeting adjourned at 9:33 p.m.

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Toby Bauldry, Secretary
Bentley Board of Education