MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
June 10, 2019

Members Present:
Mrs. Renee Gatica, President
Mrs. Angela Jackson, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Katrina Bailey, Treasurer
Mr. Ty Burt, Trustee
Mrs. Amanda Mobley, Trustee
Mr. Jon Woodruff, Trustee

Absent:

Others Present:
Ms. Kristy Spann, Superintendent

I. CALL TO ORDER
The Regular Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Renee Gatica in the High School Resource Center, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS
Chad Straw, 1367 Alcona, Burton asked permission to enhance the baseball and softball fields.
Shelly Straw, 1367 Alcona, Burton spoke of her concerns regarding the discipline policy at BCS.

IV. STUDENT REPRESENTATIVE REPORT – Garrett Gooch & Lauren Phelps
Lauren and Garrett updated the Board on year end activities at the High School.

Motion by Renee Gatica, supported by Ty Burt to AMEND THE AGENDA to add Dedication/Improvements to the Baseball Fields under ACTION ITEMS. Ayes: 7 Nays: 0 Motion Carried: 7 – 0

Motion by Renee Gatica, supported by Ty Burt to AMEND THE AGENDA to move CLOSED SESSION to the end of the meeting. Ayes: 7 Nays: 0 Motion Carried: 7 – 0

V. DISCUSSION ITEMS
a. Reschedule the July Regular BOE Meeting
The Board agreed to reschedule the July Regular BOE Meeting to Monday, July 15, 2019 at 5:30 p.m. in the Administration Building.

VI. RECOMMENDED ACTIONS (consent agenda)
A motion was made by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey to approve the:
-Regular Meeting Minutes, May 13, 2019 as presented
-Workshop Meeting Minutes, May 28, 2019 as presented
-Bills Payable, May 8, 2019, June 3, 2019 as presented

Ayes: 7 Nays: 0 Motion Carried: 7 – 0
VII. ACTION ITEMS
   a. Approve Dedication/Improvements to BCS Baseball Field
      Motion by Angela Jackson, supported by Katrina Bailey to Approve the Dedication/Improvement to the BCS Baseball Field as presented.
      Ayes: 7  Nays: 0  Motion Carried: 7 – 0

VIII. BUILDING UPDATES – Kristy Spann
Ms. Spann gave building updates on all three buildings and athletics.

IX. ROUNDTABLE
   a. Superintendent Evaluation, Thursday, June 13, 2019 at 5:30 p.m. in the Administration Building
   b. June BOE Workshop, Monday, June 24, 2019 at 5:30 p.m. in the Administration Building
   c. July Workshop cancelled
   d. July Regular BOE Meeting rescheduled for Monday, July 15, 2019 at 5:30 p.m. in the Administration Building

      Motion by Renee Gatica, supported by Angela Jackson to move to CLOSED SESSION at 6:15 p.m.
      Ayes: 7  Nays: 0  Motion Carried: 7 – 0

X CLOSED SESSION – EXECUTIVE SESSION 8(c) under OMA

      Motion by Renee Gatica, supported by Ty Burt to go into OPEN SESSION at 8:35 p.m.
      Ayes: 7  Nays: 0  Motion Carried: 7 - 0

X. ADJOURNMENT
Motion by Mrs. Renee Gatica supported by Mr. Ty Burt, that the meeting be adjourned.

      Ayes: 7  Nays: 0  Motion Carried: 7 - 0

The meeting was adjourned 8:36 p.m.

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Toby Bauldry, Secretary
Bentley Board of Education