MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting
Minutes

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

Date: Monday, January 27, 2020
Time: 5:30 pm
Location: Administration Building

I. CALL TO ORDER
The Organizational Meeting of the Bentley Board of Education was called to order at 5:32 p.m. by Mrs. Angela Jackson in the Administration Building, 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. BOARD OF EDUCATION APPRECIATION
a. Debra Gooch, Barhitte Principal and Christine Brockmon, Middle School Principal thanked the BOE members for their service to Bentley Community Schools.
b. Superintendent Spann presented the BOE members with a book which will be donated to the library at Barhitte Elementary in their honor.

V. BUILDING UPDATES
a. Chris Brockmon, Middle School Principal gave building updates for all buildings.
b. Scott Bednarski, High School AP & Athletic Director updated the BOE on athletics in the district.

VI. DISCUSSION ITEMS
a. Athletic Eligibility
   Scott Bednarski explained the current and proposed athletic eligibility to the BOE. It was agreed that the policy would change to requiring a 2.0 GPA and not failing more than two classes. Grades will be pulled every two weeks.
b. Security/Athletic Events
   Superintendent Spann asked if the BOE would like her to set up a presentation comparison from several security companies in the area. The BOE has decided to wait for a later date to have further discussion on this matter.
c. Board Vacancy
   BOE interviews will take place on Wednesday, February 5, 2020 beginning at 5:30 p.m. in the High School Resource Center. All resumes/letters of interest are being forwarded to Mrs. Angela Jackson, BOE President.
d. Bond Update/Resolution
   The BOE reviewed the Resolution for the Bond. Signage for the May 5th Bond was reviewed and revised by the BOE. The Steering Committee will meet on Wednesday, January 29th at 5:30 p.m. in the High School Resource Center. Angela Jackson, Ty Burt, Katrina Bailey, Amanda Mobley and Toby Bauldry plan on attending.
e. ESCO Update
   Several concerns/questions were addressed concerning the ESCO contract with Schneider Electric. All concerns and questions will be submitted to the appropriate parties.
f. Disposal of District Property
   Dale Bednarski, Director of Operations is requesting permission to sell the 2004 GMC Sierra and plow. It has 180,000 miles and is in need of a new engine. The 2003 Chevrolet Silverado 2500 truck has 175,000 miles and needs repairs that will cost approximately $5,500. The BOE agreed to sell the 2004 GMC Sierra and plow. The Board requested information on possibly purchasing a truck. The Board will revisit this discussion at their next meeting.
Motion by Mrs. Angela Jackson, supported by Mr. Ty Burt, to amend the agenda to include under ACTION ITEM: Approve Eligibility Requirements as presented.

Ayes: 6  Nays: 0  Motion Carried: 6 - 0

VII. ACTION ITEMS

a. Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry, to Approve the Resolution Calling Bond Election and Setting Matters To Be Voted Upon as presented

Ayes: 6  Nays: 0  Motion Carried: 6 – 0

b. Approve Performance Contract as presented – This item has been tabled until the next BOE Meeting.

c. Motion by Mrs. Angela Jackson, supported by Mr. Ty Burt, to Approve the Athletic Eligibility Requirements as presented.

Ayes: 6  Nays: 0  Motion Carried: 6 – 0

VIII. CLOSED SESSION Under Executive Session 8 (a) of OMA – Superintendent Evaluation

Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey, to move to Closed Session at 8:16 p.m.

Ayes: 6  Nays: 0  Motion Carried: 6 – 0

Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry, to return to Open Session at 8:31 p.m.

Ayes: 6  Nays: 0  Motion Carried: 6 – 0

IX. ROUNDTABLE

a. Revised BOE Meeting Schedule was given to BOE members

b. Bond Steering Committee Meeting - Wednesday, January 29th @ 5:30 p.m. in the HS Resource Center

c. Burton Kiwanis 2020 Hot Fudge Run – Saturday, February 15th @ noon

X. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

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Amanda Mobley, Secretary
Bentley Board of Education