MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
June 24, 2019

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

Absent:  
Mrs. Angela Jackson, Vice President  
Mr. Ty Burt, Trustee

Others Present:  
Ms. Kristy Spann, Superintendent

I. CALL TO ORDER
The Workshop Meeting of the Bentley Board of Education was called to order at 5:32 p.m. by Mrs. Renee Gatica, President, 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. DISCUSSION ITEMS
a. **THA Facility Assessment** – Madonna Bennett
   Ms. Bennett presented her facility assessment for BCS. This includes building and site assessment for BHS, BMS and Barhitte Elementary. The assessment will be used as a tool in making decisions on where to begin work. Each building is broke down by cost and priority.

b. **Athletic Eligibility**
   After discussing athletic eligibility, it was decided by the BOE to continue with the current guidelines. Athletes will be eligible to participate in sporting events as long as they don’t have more than one failing grade of a non-core class.

   Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry to amend the agenda to include CLOSED SESSION.
   Ayes: 5   Nays: 0   Absent: 2   Motion Carried: 5-0

V. ACTION ITEMS
a. **Approve AFSME Agreement for Local 1918, Chapter Q, Council #25 – Food Services**
   Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey to Approve the AFSME Agreement for Local 1918, Chapter Q, Council #25 – Food Services as presented.

   Ayes: 5   Nays: 0   Absent: 2   Motion Carried: 5-0

b. **Approve AFSME Agreement for Local 1918, Chapter Q-1, Council #25 - Secretaries**
   Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica to Approve the AFSME Agreement for Local 1918, Chapter Q-1, Council #25 – Secretaries as presented.

   Ayes: 5   Nays: 0   Absent: 2   Motion Carried: 5-0

c. **Approve AFSME Agreement for Local 1918, Chapter Q-2, Council #25 – Para Professionals**
   Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica to Approve the AFSME Agreement for Local 1918, Chapter Q-2, Council #25 – Para Professionals as presented.

   Ayes: 5   Nays: 0   Absent: 2   Motion Carried: 5-0
VI. ROUNDTABLE
- Regular Board Meeting, Monday, July 15, 2019 at 5:30 p.m. in the Administration Building
- July Workshop cancelled

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry to move to CLOSED SESSION at 6:18 p.m.
  Ayes: 5  Nays: 0  Absent: 2  Motion Carried: 5-0

Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey to move to OPEN SESSION at 6:22 p.m.
  Ayes: 5  Nays: 0  Absent: 2  Motion Carried: 5-0

VII. ADJOURNMENT
Motion by Mrs. Renee Gatica supported by Mrs. Katrina Bailey, that the meeting be adjourned.

The meeting was adjourned 6:23 p.m.

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Toby Bauldry, Secretary
Bentley Board of Education