MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
September 11, 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:
Ms. Kristy Spann, Superintendent

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

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS
Ms. Marla Cobb addressed the Board of Education.

IV. PRESENTATION - Justin Dickerson, HS Principal
Mr. Dickerson gave a report on all buildings. He also reported the SAT scores for BHS.

V. DISCUSSION ITEMS
a. Student Discipline #002738
The Board reviewed a written recommendation for re-entry for student #002738.

b. Senior Project/Painting Parking Spots
Mr. Dickerson updated the Board on the status of the parking spots being painted by senior students. The Board was in agreement that the parking spots must be repainted by students prior to graduation next spring.

c. MASAA High School Cooperative Agreement with Faith Christian Academy
Information was presented to the BOE regarding the possible agreement with Faith Christian Academy. The two year agreement would be for high school students only. Students from FCA will have the same eligibility requirements as BHS students.

d. Graduation Alliance
Ms. Spann provided information regarding Graduation Alliance. It is a non-profit organization that provides online credit recovery opportunities. This program will not compete with BOLD.

e. iChat/Background Checks
The Board discussed iChat/background checks for volunteers. It was decided that the policy will be revised. The Board agreed that background checks should be performed on volunteers that chaperone field trips and assist in the classrooms.

f. Lunch
The Board discussed the concerns regarding lunch. BCC is currently at 85% Free & Reduced lunch.
VI. ACTION ITEMS

a. Approve MHSAA High School Cooperative Agreement with Faithway Christian Academy
   Motion by Mrs. Elaine Beckelic, supported by Mr. Tim McComb to approve the MHSAA High School Cooperative Agreement with Faithway Christian Academy as presented.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

b. Approve Graduation Alliance Contract
   Motion by Mrs. Katrina Bailey, supported by Mrs. Angie Jackson to approve the contract for Graduation Alliance as presented.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

c. Approve Student Discipline #002738
   Motion by Mrs. Angie Jackson, supported by Ms. Toby Bauldry to approve the revised re-entry contract for student #002738 with the stipulation of the completion of the risk assessment evaluation.
   Ayes: 6   Nays: 0   Motion Carried: 6-0
   Abstain: 1 (Ty Burt)

d. Approve Bills Payable 08/11/18 – 09/10/2018
   Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey to approve the Bills Payable as presented.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

e. Approve Minutes/Regular Meeting held on August 14, 2018
   Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry to approve the minutes from the Regular Meeting held on August 14, 2018 as presented.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

f. Approve Minutes/Workshop held on August 28, 2018
   Motion by Mrs. Katrina Bailey, supported by Mrs. Elaine Beckelic to approve the minutes from the Workshop held on August 28, 2018 as presented.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

g. Approve Minutes/Closed Session held on August 28, 2018
   Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb to approve the CLOSED SESSION minutes from the meeting held on August 28, 2018.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

h. Approve Minutes/Closed Session/Student Hearing held on September 6, 2018
   Motion by Ms. Toby Bauldry, supported by Mrs. Angie Jackson to approve the CLOSED SESSION minutes from the meeting held on September 6, 2018.
   Ayes: 7   Nays: 0   Motion Carried: 7-0

VII. ROUNDTABLE

- The Board agreed that the meeting between Elaine Beckelic and Chip Hendricks should take place.
- The Board would like the Spirit Cup Challenge promoted more next year. They also discussed the possibility of providing bus service to students to make it easier for them to get to the event.
- The MS students will be participating in a PBIS survey asking for demographic data.
- All staff will be responsible for completing the sexual harassment online training provided.
- The next BOE Workshop is scheduled for September 25, 2018 at 5:00 p.m. in the Administration Building.

VIII. 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 was adjourned 7:56 p.m.

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Toby Bauldry, Secretary
Bentley Board of Education