MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
October 09, 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
There were no citizens to address the Board of Education.

IV. PRESENTATION – Financial Audit by Lewis & Knopf, CPA’s, P.C.
Jeffrey Sabolish, Lewis & Knopf presented the audit report for Bentley Community Schools with a finding of a clean unmodified audit. This is the highest level of assurance possible for the Districts financial statement.

V. BUILDING UPDATES – Christine Brockmon
Mrs. Brockmon gave building updates on all three buildings.

*Amend the agenda to add Debit Card for Robotics under discussion items.

VI. DISCUSSION ITEMS
a. GECS Employees
The Board and Ms. Spann discussed the GECS pay structure. Additional conversation will be held at a later date.

b. Senior Project/Painting Parking Spots
Per Mr. Dickerson, the parking spots will be painted on the weekend of October 13/14 or 20/21 weather permitting. The existing spots will be painted over with black paint.

c. Debit Card for Robotics
After some discussion, the Board agreed to provide Patty Camp and Daryl Spaulding a debit card for purchasing supplies for Robotics.

VII. ACTION ITEMS
a. Approve Student/Athlete Eligibility Requirements
Motion by Ms. Toby Bauldry, supported by Mr. Ty Burt to approve the Student/Athlete Eligibility Requirements as presented.

Ayes: 7 Nays: 0 Motion Carried: 7-0
b. **Approve Annual 4th Grade Mackinac Trip**  
Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry to approve the Annual 4th Grade Mackinac Trip on May 30 & 31, 2019 as presented.

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

c. **Approve Debit Card for Robotics**  
Motion by Mrs. Angie Jackson, supported by Mr. Tim McComb to approve a debit card for the Robotics Team.

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

d. **Approve Bills Payable** (09/11/2018 – 10/05/2018)  
Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic to approve the Bills Payable as presented.

Ayes: 6  
Nays: 0  
Motion Carried: 6-0  
(Mrs. Angela Jackson was not present when this vote took place.)

e. **Approve Minutes/Regular Meeting held on September 11, 2018**  
Motion by Mr. Tim McComb, supported by Mrs. Katrina Bailey to approve the minutes from the Regular Meeting held on September 11, 2018 as presented.

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

f. **Approve Minutes/Workshop held on September 25, 2018**  
Motion by Mrs. Elaine Beckelic, supported by Mr. Tim McComb to approve the minutes from the Workshop held on September 25, 2018 as presented.

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

VIII. **ROUNDTABLE**  
- Ms. Bauldry spoke about the Trick or Treat Trail scheduled for Saturday, October 27th from 2:00 – 5:00 p.m.  
- Mrs. Angela Jackson informed the Board that she would be running for another term on the BOE.  
- It was agreed that the December 11th BOE Meeting would be the 2nd Annual Holiday Board Meeting honoring staff and volunteers.  
  The December Workshop will be cancelled due to the holidays.  
- The Mobile Food Pantry was a great success. Mrs. Gaby is planning another for October 26, 2018 on campus.  
- Student Hearing scheduled for Monday, October 15, 2018 at 5:30 p.m. in the Administration Building.  
- The next BOE Workshop is scheduled for Tuesday, October 23, 2018 at 5:30 p.m. in the Administration Building.

IX. **ADJOURNMENT**  
Motion by Mr. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.

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

The meeting was adjourned 7:55 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education