MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Workshop #4 Tuesday, September 26, 2017

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

Absent:

Mr. Tim McComb, Trustee

Others Present: Christopher Arrington Dianna Slusarzyk

I. CALL TO ORDER

The workshop meeting of the Bentley Board of Education was called to order at 6:00 p.m. by Mrs. Elaine Beckelic, President, in the Administration Office, 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. BUSINESS ITEMS

Personnel Items

Director of Operations Update - Original candidate declined position. An interview is scheduled with another candidate this week. DM Burr will prescreen applicants for grounds/maintenance positions.

Contract Negotiation - Teacher contract expires July 1st, 2018. Mr.. Arrington will consult with attorney for advice on whether or not Board members are able to sit in on negotiations with union. (Support Staff contracts expired last year.)

Finance Items

Bond Update - Chis Arrington and Elaine Beckelic will meet with attorney and architect to identify concerns.

Enrollment Update - The Board discussed enrollment numbers.

Fund Balance - Mr. Arrington reported we have a healthy 23.37 Fund Balance

Policy Update

Future Board Meetings/Educational Topics – Mr. Arrington stated that future Board Meetings will include presentations by staff members. We will begin in October with Liz Tomhave who will present data on all things reading along with PSAT. Elizabeth Buckhold will be presenting on School Improvement in November. It was suggested that the December meeting have a light agenda and invite the Band to play Christmas music.

K-3 Lit Law Updates/Process – Bentley currently satisfies this law by testing each and every K-9 student.

Student Services

Expulsion Proceeding - Expulsion hearing is scheduled for Wednesday, September 27th @ 6:00 p.m. Two additional expulsions will be schedule for next week. Elaine will confirm date and time with everyone.

Health Behavior Questionnaire – Board policy states that all surveys must go before the Board. This survey promotes Healthy Schools and is tied to the grant that Dana Robinson secured for Bentley. We are required to participate in the survey to receive the funding. The Board agreed to have students participate in the survey.

Homecoming Recap – Over 450 in attendance at Homecoming Football Game. The Board requested that no recent graduates judge the homecoming floats.

Begindergarten Update – ForMar budget is complete. They will be on campus four days a week or we will go to them. Mrs. Fink, Mrs. Rader and Mrs. Adleberg along representatives from ForMar will visit four different nature based programs on October 11th.

Graduation 2018 – Information on prices and dates for graduation will be discussed at an upcoming Board Workshop. Mr. Dickerson will survey the graduating class for their opinion.

Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board move into **CLOSED SESSION** under Section 8(h) Open Meetings Act at 6:57 p.m.

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

Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson that the Board move into **OPEN SESSION** at 7:27.

VIII. ROUNDTABLE

- -The Board was pleased with the weekly newsletters from each of the building principals.
- -YouthQuest will be pushed to mid October.
- -The Board discussed the letter presented by the bus drivers and agreed Mrs. Elaine Beckelic would respond on behalf of the Board.

IX. ADJOURNMENT

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

	Ayes: 6	Nays: 0	Motion Carried: 6-0
The meeting 7:59 p.m.			
		Toby Bauldry, Secretary Bentley Board of Education	