MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN



Regular Meeting Minutes May 8, 2018

Members Present:

Mrs. Elaine Beckelic, President Ms. Toby Bauldry, Secretary Mrs. Angela Jackson, Vice Present

Mrs. Renee Gatica, Treasurer Mrs. Katrina Bailey, Trustee

Mr. Ty Burt, Trustee

Mr. Tim McComb, Trustee

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 High School Resource Center, 1150 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

A. Scout Presentation of Begindergarten Projects

Oliver, Sam & Jaxon each submitted the Eagle Scout project they will be working on. The projects included mud kitchens, a fence with gates, musical and shape stations and a stage. They will present designs and price projections at an upcoming board meeting.

Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey to amend the agenda to include the approval of the Eagle Scout Projects.

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

V. ACTION ITEMS

A. Approve Minutes – Workshop Meeting held on May 1, 2018

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt, that the Board approve the minutes from the Workshop Meeting held on May 1, 2018 as presented.

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

B. Approve Bills Payables as presented at Workshop of May 1, 2018

Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic, that the Board approve the Bills Payable, as presented at the workshop held on May 1, 2018.

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

C. Approve Eagle Scout Project

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt, that the Board approve going forward with the Eagle Scout Projects as presented.

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

VI. ROUNDTABLE

- Superintendent Search Focus Groups Scheduled for May 15th, 2018 with Board Meeting to follow @ 6:00 p.m./ MS Cafeteria.
- Board Workshop scheduled for Tuesday, May 22, 2018 @ 6:00 p.m./ HS Resource Center
- Mrs. Brockmon informed the Board that two snow days were forgiven by the State. The last day of school remains June 13th.

	Ayes: 7	Nays: 0	Motion Carried: 7-0
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The meeting adjourned	at 6:35 p.m.		
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VII.

ADJOURNMENT