



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Organizational Meeting Minutes
January 11, 2021

PRESENT:

Mrs. Amanda Mobley, President
Mrs. Katrina Bailey, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Cheryl Blosser, Treasurer
Mr. Kevin Burge, Trustee
Mrs. Angela Jackson, Trustee
Mr. Jon Woodruff, Trustee
Dr. Kristy Spann, Superintendent

ABSENT:

I. CALL TO ORDER

The Organizational Meeting of the Bentley Board of Education was called to order at 5:00 p.m. by Mrs. Angela Jackson in Google Meet. This meeting was by remote participation.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – Present - Jackson, Mobley, Bailey, Bauldry, Blosser, Woodruff, Burge

IV. ELECTION OF OFFICERS

*The floor was open for nominations for the office of **President**.*

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, that Mrs. Amanda Mobley is nominated for the President for the 2021 calendar year.

Motion by Mr. Kevin Burge, with no supporting vote, that Ms. Toby Bauldry is nominated for the office of President for the 2021 calendar year.

There were no other nominations for the office of President.

Mrs. Amanda Mobley accepted her nomination for the office of President for the 2021 calendar year.

With no other nominations for the office of President, nominations were closed for the office of President.

*Amanda Mobley Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge, Woodruff (roll call)
Nays: 0*

Mrs. Amanda Mobley is declared President of the Bentley Board of Education for the 2021 calendar year.

The floor was open for nominations for the office of **Vice President**.

Motion by Mrs. Cheryl Blosser, supported by Mrs. Amanda Mobley, that Mrs. Katrina Bailey is nominated for the office of Vice President for the 2021 calendar year.

Motion by Mr. Kevin Burge, supported by Ms. Toby Bauldry, that Ms. Toby Bauldry is nominated for the office of Vice President for the 2021 calendar year.

There were no other nominations for the office of Vice President.

Mrs. Katrina Bailey and Ms. Toby Bauldry accepted the nomination for the office of Vice President for the 2021 calendar year.

With no other nominations for the office of Vice President, nominations were closed for the office of Vice President.

Katrina Bailey	Ayes: 5 Jackson, Mobley, Bailey, Blosser, Woodruff (roll call)
	Nays: 2 Bauldry, Burge (roll call)
Toby Bauldry	Ayes: 3 Bauldry, Burge, Jackson (roll call)
	Nays: 4 Mobley, Bailey, Blosser, Woodruff (roll call)

Mrs. Katrina Bailey is declared Vice President of the Bentley Board of Education for the 2021 calendar year.

The floor was open for nominations for the office of **Secretary**.

Motion by Mrs. Katrina Bailey, supported by Mrs. Cheryl Blosser, that Ms. Toby Bauldry is nominated for the office of Secretary for the 2021 calendar year.

There were no other nominations for the office of Secretary.

Ms. Toby Bauldry accepted her nomination for the office of Secretary for the 2021 calendar year.

With no other nominations for the office of Secretary, nominations were closed for the office of Secretary.

Toby Bauldry	Ayes: 7 Blosser, Bailey, Mobley, Jackson, Woodruff, Burge, Bauldry (roll call)
	Nays: 0

Ms. Toby Bauldry is declared Secretary of the Bentley Board of Education for the 2021 calendar year.

The floor was open for nominations for the office of **Treasurer**.

Motion by Mrs. Amanda Mobley, supported by Ms. Toby Bauldry, that Mrs. Cheryl Blosser is nominated for the office of Treasurer for the 2021 calendar year.

There were no other nominations for the office of Treasurer.

Mrs. Cheryl Blosser accepted her nomination for the office of Treasurer for the 2021 calendar year.

With no other nominations for the office of Treasurer, nominations were closed for the office of Treasurer.

Mrs. Cheryl Blosser	Ayes: 7 Bauldry, Bailey, Mobley, Jackson, Woodruff, Burge, Blosser (roll call)
	Nays: 0

Mrs. Cheryl Blosser is declared Treasurer of the Bentley Board of Education for the 2021.

V. DISCUSSION ITEMS

a. **Board Vacancy**

Dr. Spann informed the BOE of the advertisement placed in the Burton View for the Board vacancy left by Mrs. Angela Jackson who has moved out of the District. Candidates have until Thursday, January 21, 2021 at 4:00 p.m. to submit a letter of interest. Interviews will take place on Wednesday, January 27th.

b. **Designation of Liaison and Alternate to GCASBM**

The Genesee County Association of School Board Members meets on the third Thursday of the month at 6:00 p.m. at the GISD. Mrs. Katrina Bailey offered to accept the liaison position with Jon Woodruff as the alternate.

c. **Designation of Burton Parks & Recreation Liaison**

The Burton Parks & Recreation Committee meet on the second Wednesday of the month at 5:30 p.m. in the Council Chambers. Dr. Spann explained that it was not mandatory for BCS to have a liaison on the Burton Parks & Recreation Committee but it is always good to collaborate with our community organizations. Mr. Kevin Burge and Ms. Toby Bauldry expressed interest in the liaison position. Both will submit a letter of interest to the Mayor, City Clerk and Director of the Parks & Recreation.

d. **Designation of 2020 Board Meeting Schedule**

The BOE was provided with a 2021 tentative schedule for the BOE Meetings along with Workshops. The schedule was agreed upon as presented.

e. **Designation of Bank Depository**

The current bank depository for Bentley is Chase Bank which the Board agreed to continue with.

f. **Designation of Legal Counsel**

Collins & Blaha, PC, a full-service law firm in southeastern Michigan who practice primarily in education law is the current legal counsel for BCS. The Board agreed to continue with Collins & Blaha, PC. Mr. Burge asked that next year we consider legal counsel from Genesee County.

g. **Designation of Election Official**

Dianna Slusarzyk is the current designated election official for BCS and with continue with her role.

h. **Designation of Official Newspaper**

The Board agreed to utilize The Burton View and The Flint Journal as the official newspaper of BCS.

i. **Board Compensation Rate Amount for 2020**

The Board agreed that the current compensation rate for board members will remain the same for the 2021 school year which is inline with the rest of Genesee County.

j. **Continuance of Board By-Laws & Policies**

It was agreed to continue with board by laws and policies which are written by NEOLA.

k. **Reconfirmation of Extended COVID Learning Plan**

Dr. Spann reported student engagement as of January 5, 2021 was 95.16%. Dr. Spann also presented the most recent number of COVID test results, hospitalization, PPE supplies and hospitalization in Genesee County. Concerns from Boards members were shared regarding returning F2F for second semester on January 25th as was previously decided. Half days for Barhitte were discussed to keep the number of students in the building down. Dr. Spann informed the Board that transportation could be an issue as we are currently down a bus driver and a bus.

l. **Bond Update**

Dr. Spann updated the Board on the progressive of the bond work in the District. Dan Glover from Progressive AE will be the boots on the ground Construction Manager for the bond work.

VI. PUBLIC PARTICIPATION

Amber Andritsis/Parent, Paula Robinson/Barhitte, Kathy Hall/Burton Resident, Justin Dickerson/HS Principal, Christian Hinman/Barhitte, Heidi Howart/Parent, Marla Cobb/Barhitte, Faith Bargo/Parent

VII. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- a. *Approve Minutes/Regular Meeting – 12/14/2020 as presented*
- b. *Approve Bills Payable 12/01/2020 – 12/31/2020 as presented*

Motion by Katrina Bailey, support by Toby Bauldry, to approve the recommended action from the consent agenda as presented.

(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0

ACTION ITEMS – ROLL CALL

- a. **Approve Designation of Liaison and Alternate to GCASBM**

Motion by Toby Bauldry, supported by Angie Jackson, to approve Katrina Bailey as Liaison and Jon Woodruff as Alternate to GCASM as presented.

(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0

- b. **Approve Designation of Liaison to Burton Parks & Recreation**

Motion by Amanda Mobley, supported by Cheryl Blosser, to approve Kevin Burge as the Liaison to the Burton Parks & Recreation Committee as presented.

(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0

- c. **Approve Designation of 2021 Board Meeting Schedule as presented**

Motion by Angela Jackson, supported by Amanda Mobley, to approved the 2021 Board Meeting Schedule as presented.

(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0

- d. **Approve Designation of Bank Depository**

Motion by Katrina Bailey, supported by Toby Bauldry, to approve Chase Bank as the designated Bank Depository for BCS as presented.

(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0

- e. **Approve Designation of Legal Counsel**

Motion by Angie Jackson, supported by Katrina Bailey, to approve the Collins & Blaha as the designated Legal Counsel for Bentley Community Schools as presented.

(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0

- f. **Approve Designation of Election Official**

Motion by Cheryl Blosser, supported by Toby Bauldry, to approve Dianna Slusarzyk as the designated Election Official for Bentley Community Schools as presented.

(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0

g. Approve Designation of Official Newspaper

Motion by Amanda Mobley, supported by Cheryl Blosser, to approve The Burton View and Flint Journal as the designated official newspaper of Bentley Community Schools.

*(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0*

h. Approve Board Compensation Rate Amount for 2021

Motion by Toby Bauldry, supported by Jon Woodruff, to approve the current compensation rate for the 2021 calendar year as presented.

*(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0*

i. Approve Continuance of Board By-Laws & Policies

Motion by Amanda Mobley, supported by Toby Bauldry, to approved the continuance of Board By-Laws & Policies as presented.

*(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0*

j. Approve Extended Return to Learn Plan as presented

Motion by Katrina Bailey, supported by Toby Bauldry, to approve the Extended Return to Learn Plan as presented. Barhitte Elementary students will have the opportunity to return to their building for half a.m. or p.m. classes for hybrid learning on January 25, 2021 or to continue with online learning. The MS and HS will reinstate hybrid learning with the option for online learning.

*(Roll Call Vote) Ayes: 7 Jackson, Mobley, Bailey, Bauldry, Blosser, Burge and Woodruff
Nays: 0 Motion Carried: 7 – 0*

CLOSED SESSION under Executive Session 8 (h) of OMA – Motion by Amanda Mobley, supported by Toby Bauldry, to move to CLOSED SESSION at 7:12 p.m.

OPEN SESSION - Motion by Amanda Mobley, supported by Toby Bauldry, to return to Open Session at 7:24 p.m.

XI. ROUNDTABLE

- a. *BOE Workshop – Monday, January 25, 2021 @ 5:00 p.m. – Virtual via Google Meet*
- b. *BOE Interviews – Wednesday, January 27, 2021 @ 5:00 p.m. – Virtual via Google Meet*
- c. *Superintendent Evaluation Training by Collins & Blaha will be scheduled*

X. ADJOURNMENT

Motion by Amanda Mobley, supported by Katrina Bailey, that the meeting be adjourned.

The meeting was adjourned at 7:29 p.m.

Toby Bauldry, Secretary
Bentley Board of Education