



MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Organizational Meeting Minutes

Mrs. Angela Jackson, President
Mr. Ty Burt, Vice President
Mrs. Amanda Mobley, Secretary
Mrs. Katrina Bailey, Treasurer
Ms. Toby Bauldry, Trustee
Mrs. Renee Gatica, Trustee
Mr. Jon Woodruff, Trustee

Date: Monday, January 13, 2020
Time: 5:30 pm
Location: HS Resource Center

I. CALL TO ORDER

The Organizational Meeting of the Bentley Board of Education was called to order at 5:32 p.m. by Mrs. Renee Gatica 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. ELECTION OF OFFICERS

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

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, that Mrs. Angela Jackson is nominated for the office of President for the 2020 calendar year.

There were no other nominations for the office of President.

Mrs. Jackson accepted her nomination for the office of President for the 2020 calendar year.

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

Angela Jackson

Ayes: 7

Nays: 0

Mrs. Angela Jackson is declared President of the Bentley Board of Education for the 2020 calendar year.

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

Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica, that Mr. Ty Burt is nominated for the office of Vice President for the 2020 calendar year.

Motion by Mrs. Angela Jackson, supported by Mrs. Amanda Mobley, that Mrs. Katrina Bailey is nominated for the office of Vice President for the 2020 calendar year.

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

Mr. Ty Burt and Mrs. Katrina Bailey accepted the nomination for the office of Vice President for the 2020 calendar year.

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

Roll Call Vote: Ty Burt – Burt, Woodruff, Gatica and Bauldry
Katrina Bailey – Bailey, Mobley and Jackson

Ty Burt	Ayes: 4	Nays: 3
Katrina Bailey	Ayes: 3	Nays: 4

Mr. Ty Burt is declared Vice President of the Bentley Board of Education for the 2020 calendar year.

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

Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica, that Mrs. Amanda Mobley is nominated for the office of Secretary for the 2020 calendar year.

There were no other nominations for the office of Secretary.

Mrs. Amanda Mobley accepted her nomination for the office of Secretary for the 2020 calendar year.

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

Amanda Mobley	Ayes: 7	Nays: 0
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Mrs. Amanda Mobley is declared Secretary of the Bentley Board of Education for the 2020 calendar year.

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

Motion by Mrs. Amanda Mobley, supported by Mr. Ty Burt, that Mrs. Katrina Bailey is nominated for the office of Treasurer for the 2020 calendar year.

There were no other nominations for the office of Treasurer.

Mrs. Katrina Bailey accepted her nomination for the office of Treasurer for the 2020 calendar year.

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

Katrina Bailey	Ayes: 7	Nays: 0
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Mrs. Katrina Bailey is declared Treasurer of the Bentley Board of Education for the 2020 calendar year.

V. DISCUSSION ITEMS

a. Bond Update

Superintendent Spann discussed forming a twenty person Bond Steering Committee made up of staff, community members, and BOE members. The committee will meet four times. All BOE members agreed to form the committee.

b. ESCO Update

The contract from Sneider Electric still needs to be submitted to the District. Once we receive the contract it will be sent to Collins & Blaha for review.

VI. ACTION ITEMS

a. Designation of Liaison and Alternate to GCASBM

Motion by Ms. Toby Bauldry, supported by Mrs. Amanda Mobley, that the Board designates Ms. Toby Bauldry as the GCASBM Liaison and Mrs. Amanda Mobley as the GCASBM alternate as recommended.

Ayes: 7	Nays: 0	Motion Passed: 7-0
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- b. **Designation of 2020 Board Meeting Schedule**
 Motion by Mr. Ty Burt, supported by Mrs. Renee Gatica, that the Board approves the proposed 2020 board meeting schedule, as presented. **Ayes: 7 Nays: 0 Motion Passed: 7-0**
- c. **Designation of Bank Depository**
 Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, that the Board approves JP Morgan Chase Bank as the main depository for the 2020 calendar year, as recommended. **Ayes: 7 Nays: 0 Motion Passed: 7-0**
- d. **Designation of Legal Counsel**
 Motion by Mrs. Angela Jackson, supported by Mrs. Renee Gatica, that the Board approves Collins & Blaha P.C. as the designated law firm for the 2020 calendar year, as recommended. **Ayes: 7 Nays: 0 Motion Passed: 7-0**
- e. **Designation of Election Official**
 Motion by Mrs. Renee Gatica, supported by Mr. Ty Burt, that the Board approves the Superintendent as the election official for the 2020 calendar year. **Ayes: 7 Nays: 0 Motion Passed: 7-0**
- f. **Designation of Official Newspaper**
 Motion by Ms. Toby Bauldry, supported by Mrs. Angela Jackson, that the Board approves The Flint Journal and The Burton View as their official sources of common circulation for the 2020 calendar year, as recommended. **Ayes: 7 Nays: 0 Motion Passed: 7-0**
- g. **Board Compensation Rate Amount for 2020**
 Motion by Mrs. Amanda Mobley, supported by Mrs. Katrina Bailey, that the Board approves the current thirty dollar compensation rate per Regular, Special and Workshop Meetings for the 2020 calendar year. **Ayes: 7 Nays: 0 Motion Passed: 7-0**
- h. **Continuance of Board By-Laws & Policies**
 Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica, that the Board approves the continuance of the current By-Laws and Policies, until such time as amended or discontinued for the 2020 calendar year as recommended. **Ayes: 7 Nays: 0 Motion Passed: 7-0**

VII. RECOMMENDED ACTIONS (consent agenda)

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey to:

- a. Approve Minutes/Regular (Holiday) Meeting – December 11, 2020
 b. Approve Bills Payable 11/29/2019 – 01/07/2020 **Ayes: 7 Nays: 0 Motion Passed: 7-0**

VII. ROUNDTABLE

- a. Ring of Silence Showing, Wednesday, January 15, 2020 at 6:00 p.m. - Middle School
 b. Toby Bauldry will attend the Genesee County Association of School Board Members, Thursday, January 16, 2020 at 6:00 p.m.
 c. Century 21 Town & Country donation of 22 teacher chairs and 20 teacher desk

VIII. ADJOURNMENT

Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry, that the meeting be adjourned.

The meeting was adjourned at 6:20 p.m.

Amanda Mobley, Secretary
 Bentley Board of Education