MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Regular Meeting Minutes February 10, 2020

MEMBERS PRESENT:

ABSENT:

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

I. CALL TO ORDER

The Organizational Meeting of the Bentley Board of Education was called to order at 5:32 p.m. by Mrs. Angela Jackson 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. DISCUSSION ITEMS

a. Truck Purchase/Repair

Superintendent Spann gave an update on the District trucks.

b. Marine Corps Educators Workshop

Mr. Dickerson along with two other staff members have applied to attend the Marine Corps Educators Workshop. This will be no expense to the District.

V. RECOMMENDED ACTIONS (consent agenda)

Motion by Ms. Toby Bauldry, supported by Mr. Ty Burt to:

- a. Approve Minutes/Organizational Meeting January 13, 2020 as presented
- b. Approve Minutes/Workshop Meeting January 27, 2020 as presented
- c. Approve Minutes/Special Meeting February 5, 2020 as presented
- d. Approve Bills Payable 01/02/2020 02/03/2020

Ayes: 7 Nays: 0 Motion Passed: 7-0

VI. ROUNDTABLE

- a. Burton Kiwanis 2020 Hot Fudge Run Saturday, February 15th @ noon
- b. BOE Workshop Meeting Monday, February 24th @ 5:30 p.m. Administration Building
- c. Bond Steering Committee Tuesday, February 25th @ 5:30 p.m. HS Resource Center

Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry to go into Closed Session at 5:50 p.m.

VII. CLOSED SESSION Under Executive Session 8 (a) of OMA – Superintendent Evaluation

Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry to move to Open Session at 6:15 p.m.

VIII. ADJOURNMENT

Motion by Mrs. Angela Jackson, supported by Mr. Ty Burt, that the meeting be adjourned.

The meeting was adjourned at 6:18 p.m.

Amanda Mobley, Secretary Bentley Board of Education