



**MEETING OF THE BENTLEY BOARD OF EDUCATION  
BURTON, MICHIGAN**

**Regular Meeting  
April 8, 2019**

**Members Present:**

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

**Absent:**

**Others Present:**

Ms. Kristy Spann, Superintendent  
Mrs. Debra Gooch, Barhitte Principal

**I. CALL TO ORDER**

*The Regular Meeting of the Bentley Board of Education was called to order at 5:30 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. STUDENT REPRESENTATIVE REPORT – Garrett Gooch & Lauren Phelps**

*Lauren and Garrett gave updates on spring sports, prom and testing.*

**V. BUILDING UPDATES – Debra Gooch, Barhitte Principal**

*Debra Gooch reported on current activities and events for all three buildings.*

**VI. PRESENTATIONS**

a.

**VII. DISCUSSION ITEMS**

a. **NWEA Test Results** were provided by Superintendent Spann.

b. **Resolution to Consider Designation of Electoral Representative for Biennial Election on June 3, 2019**

*Ms. Toby Bauldry agreed to be the designated electoral representative for BCS. Mrs. Katrina will be the alternate.*

c. **Resolution to Consider School of Choice Section 105 and 105c Students for the 2019-2020 School Year**

*The Board agreed on the dates for accepting School of Choice applications will be April 8<sup>th</sup> – August 29, 2019.*

d. **457B Plan**

*All paperwork and processes are now in place to allow employees to utilize the 457B Plan thru GLP & Associates.*

e. **Middle School Identified as a TSI School (Targeted Support & Improvement)**

*Four students weren't tested last year which caused the MS to be identified as a TSI School. This will be one of our goals on the School Improvement Plan.*

f. **YRBS at BHS (Youth Risk Behavior Survey)**

*Bentley High School was selected to participate in the Youth Risk Behavior Survey. Many local schools were also selected.*

g. **Third Grade Reading Assessment/MSTEP**

*Superintendent Spann will send a link to Board members to allow them access to take a sample test.*

h. **PESG Closure/Loss of Deposit**

*PESG closed in October of 2018. BCS deposit was \$2,141.00. The GISD is moving forward to have all deposits returned.*

i. **Jean Kish, Director of Food Services Contract**

*The Board reviewed and were in agreement with the contract for Jean Kish.*

**j. Maintenance Truck Purchase**

*After reviewing a few options for purchasing a maintenance truck, the Board agreed that the 2018 Sierra HD from Todd Wenzel GMC/Davison was the best option.*

**k. Security Cameras at the High School and Barhitte Elementary**

*The cameras will be funded with 31A money with no impact to the general fund.*

**l. Little Things Matter Video**

*The video of Little Things Matter was shown which shows the impact of toxins on the developing brain.*

**m. Welcome to Bulldog Country Signs**

**VIII. RECOMMENDED ACTIONS** (consent agenda)

A motion was made by Mrs. Renee Gatica, supported by Mrs. Angela Jackson to approve the:

- Regular Meeting Minutes, March 11, 2019 as presented
- Workshop Meeting Minutes – Superintendent Evaluation Training, March 18, 2019 as presented
- Workshop Meeting Minutes – Diversity, Equity & Inclusion Training, April 1, 2019 as presented
- Bills Payable, March 5, 2019 – April 2, 2019

*The motion carried with all members present voting yes.*

**IX. ROUNDTABLE**

- Superintendent Evaluation Training, March 18<sup>th</sup>
- Diversity, Equity & Inclusion Workshops, April 1<sup>st</sup> & April 15<sup>th</sup>
- Regular Meeting, Monday, April 8<sup>th</sup>
- April Workshop, Thursday, April 25
- Tom Dilberti, Sneider Electric met with Angie Jackson and Amanda Mobley.
- Discussion on a GECS employee requesting to become a BCS employee
- Discussed possible purchase of truck for the District
- Kiwanis will sponsor two students (11<sup>th</sup>/12<sup>th</sup> grade) for the Michigan State Police Cadet Program to be held July 21-26<sup>th</sup>  
Physical test will be required along with a GPA of at least 2.5. Deadline is March 23, 2019.

**X. ADJOURNMENT**

Motion by Mrs. Renee Gatica supported by Mr. Ty Burt, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting was adjourned 8:18 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education