

# MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

#### Regular Meeting Minutes April 13, 2020

# 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 Ms. Kristy Spann, Superintendent

# I. CALL TO ORDER

The Organizational Meeting of the Bentley Board of Education was called to order at 5:33 p.m. by Mrs. Angela Jackson in the Administration Building, 1170 N. Belsay Road, Burton, Michigan, 48509. This meeting was by remote participation.

#### II. PLEDGE OF ALLEGIANCE

#### III. CITIZENS TO ADDRESS

There were no citizens to address the Board of Education.

#### IV. DISCUSSION ITEMS

# a. Performance Contract Update

The Energy Contract is on hold at this time.

#### b. Green Revolving Fund

The Green Revolving Fund is a savings account for future projects. Consumers Power will provide the seed money of approximately \$10,000. The District will move forward with setting up a separate account for this fund.

#### c. Proposed Calendar for 2020-2021

The proposed Calendar for 2020-2021 has been passed by the Teachers Union. Staff will return to work on August 25, 2020 for team building. Back to School Night is scheduled for August 25, 2020. The first day for students will be August 26, 2020.

# d. Executive Order 2020-35 Review

Superintendent Spann explained Executive Order 2020-25 from Governor Whitmer. The order was for the suspension of in- person K-12 instruction for the remainder of the 2019-2020 school year. However, schools must continue to provide the highest level of education opportunities possible under the difficult circumstances now before us. A Continuity of Learning and COVID-19 Response Plan application must be submitted and approved beginning on April 8, 2020. Dr. Spann has submitted the application to the GISD and should have approval by Friday, April 15, 2020. Dr. Spann is confident that we will be up and running by Monday, April 20, 2020. The BCS website will have a Remote Learning Center section with details.

# e. Update of Food Distribution

Starting on Wednesday, April 15<sup>th</sup>, we will begin providing a week's worth of food on Wednesdays only. Each student who gets food will also be eligible to take a gallon of milk. The food is being distributed by bus and can also be picked up at the High School.

# f. BMS Cafeteria Flooring

The removal of asbestos flooring from the MS Cafeteria will be completed by Arch Environmental. Replacement flooring will be completed by Progressive AE. The cost of the project will covered by the Food Service Fund. June 30, 2020 is the targeted date for completion.

# VI. ROUNDTABLE

- a. BOE Workshop Monday, April 27, 2020 @ 5:30 p.m. (remote participation)
- b. Honors Night/Graduation/Prom Survey sent out

# VII. ADJOURNMENT

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

The meeting was adjourned at 6:55 p.m.

Amanda Mobley, Secretary Bentley Board of Education