



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
May 11, 2020

PRESENT:

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

ABSENT:

I. CALL TO ORDER

The Organizational Meeting of the Bentley Board of Education was called to order at 5:31 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

Josie Beckelic, 1149 Forrest Avenue addressed the Board regarding graduation.

IV. DISCUSSION ITEM

a. Graduation

Superintendent Spann told the Board of the survey sent to parents/students regarding graduation and their preference for graduation to be held at the football stadium on July 30, 2020. Mrs. Bailey brought up the possibility of incorporating graduation with the Senior Celebration scheduled for the 4th of June. After much discussion, it was decided to table this discussion and to call a Special BOE Meeting to discuss this on Tuesday, May 12, 2020.

b. Barhitte Roof

The Board discussed the roof at Barhitte and had no strong opinion on colors.

c. Resolution to Temporarily Suspend Board Policies

Collins & Blaha and NEOLA both recommended the Board pass a resolution to temporarily suspend board policies during COVID-19. The Board agreed that the resolution wasn't necessary due to the fact that the Governors orders automatically overrule board policy.

d. Resolution Authorizing Sale of 2020 Bond

Kristy thanked everyone for their support with the Bond. She explained this resolution is necessary for the sale of the Bond.

e. Resolution Amending Issuance of 2020 Energy Conservation Improvement Bonds

This resolution is necessary due to COVID-19. It will allow bids on the Bonds to be received via email rather than fax so that the staff of the Municipal Advisory Council of Michigan, who will be receiving the bid, can continue to work from home in compliance with Executive Order 2020-42.

- f. **Resolution in Support of the Genesee County Career & Technical Education Early Middle College**
This resolution would endorse the Genesee County CTE Early Middle College (EMC) Model for Bentley Community Schools in partnership with Baker College, Mott Community College and the University of Michigan-Flint, Genesee ISD and local school districts.
- g. **GISD 2020-2021 Proposed Fund Budget**
Bentley Community School was represented by Mrs. Katrina Bailey at the GISD Annual Budget Meeting held on April 29, 2020. Superintendent Spann asked that the Board consider and approve the GISD 2020-2021 proposed fund budget as presented.
- h. **Executive Order 2020-65 New Year-End Evaluation Requirement**
This order states that school districts must provide a year-end performance evaluation for the 2019-2020 school year to any teacher with an IDP which includes all probationary teachers and all teachers who received a rating of ineffective or minimally effective on their most recent annual year end performance evaluation.
- i. **GISD Special Education Parent Advisory Representative**
Superintendent Spann explained that each district is required to have one Special Education parent a representative for the GISD Special Education Parent Advisory Committee.
- j. **First Reading of Policies 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462 & 8600**
Superintendent Spann completed the first reading of the above policies.
- k. **Review Administrative Guidelines 2412, 4162B, 5460.01 & 8431A**
All of the above Administrative Guidelines were explained to the Board.
- l. **Superintendent's Vacation Time**
Superintendent Spann requested to be paid out for an additional 5 days of vacation and to be permitted to take an additional 5 days of her vacation the first week of July. The Board was in agreement to follow her contract that states she must use her vacation by June 30th.

V. RECOMMENDED ACTIONS (consent agenda)

- a. Approve Minutes/Special Meeting – April 23, 2020 as presented
- b. Approve Minutes/Workshop Meeting – April 27, 2020 as presented
- c. Approve Minutes/Closed Session – April 27, 2020 as presented
- d. Approve Bills Payable 04/18/2020 – 05/07/2020 as presented

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

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff

Nays: 0

Motion Carried: 7 – 0

VI. ACTION ITEMS

- a. **Motion by Toby Bauldry, supported by Angela Jackson, to approve the Resolution to Temporarily Suspend Board Policies as presented.**

(Roll Call Vote)

Ayes: 0

Nays: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff

Motion Denied: 0 – 7

- b. **Motion by Ty Burt, supported by Katrina Bailey, to approve the Resolution Authorizing Sale of the 2020 Bond as presented.**

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff

Nays: 0

Motion Carried: 7 – 0

- c. **Motion by Amanda Mobley, supported by Toby Bauldry, to approve the Resolution Amending Issuance of the 2020 Energy Conservation Improvement Bonds as presented.**

(Roll Call Vote)

Ayes: 6 Jackson, Mobley, Bailey, Bauldry, Blosser, and Woodruff

Nays: 1 Burt

Motion Carried: 6 - 1

- d. **Motion by Resolution in Support of the Genesee County Career & Technical Education Early Middle College as presented.**

It was agreed by the Board to table this Resolution until the next BOE Meeting.

- e. **Motion by Katrina Bailey, supported by Ty Burt, to Approve GISD 2020-2021 Proposed Fund Budget as presented.**

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff

Nays: 0

Motion Carried: 7 - 0

- f. **Motion by Jon Woodruff, supported by Toby Bauldry to Approve GISD Special Education Parent Advisory Representative as presented.**

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff

Nays: 0

Motion Carried: 7 - 0

- g. **Approve Superintendent negotiated item as discussed.**
Superintendent Spann withdrew her request.

VI. ROUNDTABLE

- a. Kristy informed the Board of two teacher resignations.
- b. Workshop, Tuesday, May 26, 2020

VII. ADJOURNMENT

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

The meeting was adjourned at 7:42 p.m.

Amanda Mobley, Secretary
Bentley Board of Education