



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

**Regular Meeting Minutes  
May 13, 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:**

Mr. Jon Woodruff, Trustee

**Others Present:**

Ms. Kristy Spann, Superintendent  
Mrs. Christine Brockmon, MS 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** – Christine Brockmon, MS Principal

*Christine Brockmon reported on current activities and events for all three buildings.*

*Motion by Renee Gatica, supported by Toby Bauldry to **AMEND THE AGENDA** to add Special Education Opening and Social Emotional Learning/MS*

*Ayes: 6*

*Nays: 0*

*Absent: 1 (Woodruff)*

*Motion Carried: 6 - 0*

**VI. DISCUSSION ITEMS** - *The Board discussed the following topics:*

- a. Special Education Opening*
- b. Band Camp Overnight Trip – Sunday, August 4<sup>th</sup> – Friday, August 9, 2019*
- c. Social Emotional Learning Class at the Middle School*
- d. Resolution in Support of Adequately Funding Michigan Schools*
- e. Resolution Designating District's Election Representative*
- f. GISD Budget Hearing 2019 Resolution*
- g. Marine Biology Course at the High School*
- h. Facilities including Summer Funding, Bid Process, Finance & Actual Contract Work and Bond*

*Motion by Angela Jackson, supported by Renee Gatica to amend the agenda to rescind the motion made at the April 15, 2019 BOE to move forward with Schneider Electric. Discussion with Schneider Electric was put on hold until Spring of 2020.*

*Ayes: 6*

*Nays: 0*

*Absent: 1 (Woodruff)*

*Motion Carried: 6 - 0*

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

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

- Regular Meeting Minutes, April 8, 2019 as presented*
- Special Meeting Minutes/Diversity, Equity & Inclusion Training, April 15, 2019 as presented*
- Workshop Meeting Minutes – April 25, 2019 as presented*
- Closed Session Meeting Minutes – April 25, 2019 as presented*
- Bills Payable, April 3, 2019 – May 8, 2019*

The motion carried with all members present voting yes.

## VIII. ACTION ITEMS

### a. **Approve Resolution in Support of Adequately Funding Michigan Schools**

Motion by Katrina Bailey, supported by Angie Jackson to Approve the Resolution in Support of Adequately Funding Michigan Schools as presented.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

### b. **Approve Resolution Designating District's Election Representative**

Motion by Katrina Bailey, supported by Toby Bauldry to Approve the Resolution Designating the District's Election Representative as presented.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

### c. **Approve GISD Budget Hearing 2019 Budget Resolution**

Motion by Katrina Bailey, supported by Toby Bauldry to Approve the GISD Budget Hearing 2019 Budget Resolution as presented.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

### d. **Approve Marine Biology Course at the High School**

Motion by Ty Burt, supported by Amanda Mobley to Approve Marine Biology Course at the High School as presented.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

### e. **Approve Teacher Contract for Tiffany Mosier**

Motion by Amanda Mobley, supported by Toby Bauldry to Approve the Teacher Contract for Tiffany Mosier as presented.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

### f. **Approve Overnight Band Camp**

Motion by Toby Bauldry, supported by Katrina Bailey to Approve the Overnight Band Camp as presented.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

### g. **Approve Social & Emotional Learning Class at the Middle School**

Motion by Angie Jackson, supported by Katrina Bailey to Approve the Social & Emotional Learning Class at the Middle School as presented.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

Motion by Ty Burt, supported by Angela Jackson to temporarily adjourn the meeting.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

Motion by Angela Jackson, supported by Ty Burt to go into CLOSED SESSION at 7:20 p.m.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 – 0

## IX. CLOSED SESSION – EXECUTIVE SESSION 8(c) under OMA

Motion by Renee Gatica, supported by Katrina Bailey to go into OPEN SESSION at 8:55 a.m.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 - 0

Motion by Renee Gatica, supported by Ty Burt to **AMEND THE AGENDA** to include the approval of contract employees that did not get paid for snow day to receive six paid snow days for 2018-2019.

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 - 0

## X. ADJOURNMENT

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

Ayes: 6                      Nays: 0                      Absent: 1 (Woodruff)                      Motion Carried: 6 - 0

The meeting was adjourned 8:57 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education