



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
June 8, 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 Regular Meeting of the Bentley Board of Education was called to order at 5:28 p.m. by Mrs. Angela Jackson in the High School Media Center, 1150 N. Belsay Road, Burton, Michigan, 48509. This meeting was by remote participation for the public.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. CITIZENS TO ADDRESS

There were no citizens to address the Board of Education.

V. DISCUSSION ITEM

a. First Reading of the Green Revolving Fund Policies

The purpose of the Green Revolving Fund is to enable ongoing implementation of energy saving capital projects. Allowing this fund to operate as intended will provide more savings to the district long-term than liquidating it for other uses.

b. Adopt Policy 6320.01 – Award of Contracts & Change Orders for School Construction Projects

This policy authorizes the superintendent to approve construction contract modification, amendments, or change orders which will increase the cost of a contract by the proper completion of the work or to obtain the result sought to be achieved by the work, the cost is approved by the School District architect, and the change reported to the Board at its next meeting.

c. Tenure Teachers – Hope Ash, 07/15/2014, Donavon Tear, 07/15/2014

Both of these teachers have completed five years at Bentley.

d. Budget

Dr. Spann had a power point presentation on Financial & Legislative Updates. This was to provide current information, seek input and answer questions. Michigan's School Aid Fund (K-12) will have a 1.2 billion shortfall by September 30, 2020. Superintendents across the state are anticipating \$650-700 cut per pupil for the 2019/2020 with an additional cut of the same amount for the 2020/2021 school year. Dr. Spann encouraged everyone to contact their Congressional Senator and House Representative to help us solve this critical problem.

e. Resolution Amending Issuance of 2020 School Building & Site Bonds (Unlimited Tax-General Obligation)

The District financial advisor recommended revising the maturity schedule for the Bonds to utilize more fiscally conservative projections and the Authorizing Resolution contained an inadvertent error.

VI. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- a. Approve Minutes/Workshop Meeting – May 26, 2020 as presented
- b. Approve Bills Payable 05/08/2020 – 06/02/2020 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

VII. ACTION ITEMS – ROLL CALL

- a. **Motion by Toby Bauldry, supported by Ty Burt, to approve the Resolution to Support the Genesee County Career & Technical Education Early Middle College Policies as presented.**

(Roll Call Vote)

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

Nays: 0

Motion Carried: 7 - 0

- b. **Motion by Katrina Bailey, supported by Angie Jackson, to Adopt Policy 6320.01 – Award of Contracts & Change Orders for School Construction Projected as presented.**

(Roll Call Vote)

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

Nays: 0 Burt

Motion Carried: 7 – 0

- c. **Motion by Amanda Mobley, supported by Katrina Bailey, to approve the Resolution Amending Issuance of 2020 School Building & Site Bonds as presented.**

(Roll Call Vote)

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

Nays: 0

Motion Carried: 7 – 0

Motion by Angela Jackson, supported by Katrina Bailey, to go into Closed Session @ 6:06 p.m.

VIII. CLOSED SESSION Under Executive Session 8 (a) of OMA

Teacher Contractual Issue

Motion by Angela Jackson, supported by Ty Burt, to return to open session @ 6:11 p.m.

IX. ROUNDTABLE

- a. BOE Workshop Meeting – Monday, June 22, 2020 @ 5:30 p.m. – Virtual via Google Meets/Hangout
- b. Four BOE positions for the November election. Filing deadline for paperwork is July 21st by 4:00 p.m.
- c. Senior Celebration was a huge success. Many would like to hold this event yearly.

X. ADJOURNMENT

Motion by Angela Jackson, supported by Katrina Bailey, that the meeting be adjourned.

The meeting was adjourned at 6:13 p.m.

Amanda Mobley, Secretary
Bentley Board of Education