



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
June 10, 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

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

*Chad Straw, 1367 Alcona, Burton asked permission to enhance the baseball and softball fields.
Shelly Straw, 1367 Alcona, Burton spoke of her concerns regarding the discipline policy at BCS.*

IV. STUDENT REPRESENTATIVE REPORT – Garrett Gooch & Lauren Phelps

Lauren and Garrett updated the Board on year end activities at the High School.

*Motion by Renee Gatica, supported by Ty Burt to **AMEND THE AGENDA** to add Dedication/Improvements to the Baseball Fields under ACTION ITEMS. Ayes: 7 Nays: 0 Motion Carried: 7 – 0*

*Motion by Renee Gatica, supported by Ty Burt to **AMEND THE AGENDA** to move CLOSED SESSION to the end of the meeting. Ayes: 7 Nays: 0 Motion Carried: 7 – 0*

V. DISCUSSION ITEMS

a. *Reschedule the July Regular BOE Meeting*

The Board agreed to reschedule the July Regular BOE Meeting to Monday, July 15, 2019 at 5:30 p.m. in the Administration Building.

VI. RECOMMENDED ACTIONS (consent agenda)

A motion was made by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey to approve the:

- Regular Meeting Minutes, May 13, 2019 as presented*
- Workshop Meeting Minutes, May 28, 2019 as presented*
- Bills Payable, May 8, 2019, June 3, 2019 as presented*

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

VII. ACTION ITEMS

a. Approve Dedication/Improvements to BCS Baseball Field

Motion by Angela Jackson, supported by Katrina Bailey to Approve the Dedication/Improvement to the BCS Baseball Field as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

VIII. BUILDING UPDATES – Kristy Spann

Ms. Spann gave building updates on all three buildings and athletics.

IX. ROUNDTABLE

a. Superintendent Evaluation, Thursday, June 13, 2019 at 5:30 p.m. in the Administration Building

b. June BOE Workshop, Monday, June 24, 2019 at 5:30 p.m. in the Administration Building

c. July Workshop cancelled

d. July Regular BOE Meeting rescheduled for Monday, July 15, 2019 at 5:30 p.m. in the Administration Building

Motion by Renee Gatica, supported by Angela Jackson to move to CLOSED SESSION at 6:15 p.m.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

X CLOSED SESSION – EXECUTIVE SESSION 8(c) under OMA

Motion by Renee Gatica, supported by Ty Burt to go into OPEN SESSION at 8:35 p.m.

Ayes: 7

Nays: 0

Motion Carried: 7 - 0

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 8:36 p.m.

Toby Bauldry, Secretary
Bentley Board of Education