



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

**Regular Meeting Minutes
September 9, 2019**

Members Present:

Mrs. Renee Gatica, President
Mrs. Angela Jackson, Vice President
Mrs. Katrina Bailey, Treasurer
Ms. Toby Bauldry, Secretary
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

There were no citizens to address the Board of Education.

IV. BUILDING UPDATES

Scott Bednarski gave a brief report on all buildings and athletics.

V. INTRODUCTION OF NEW STAFF

Superintendent Spann introduced new staff members to the BOE.

Jordan Barnes, MCAN Advisor

Kim Baxter, 2nd Grade Teacher

Jennifer Capps, MS Special Education Teacher

Jessica Harley, MS Science Teacher

Anthony Rodriguez, HS Special Education Teacher

Michelle VanVallis, HS Counselor

VI. DISCUSSION ITEMS

a. Annual 4th Grade Mackinaw Field Trip

Amie Gussie gave details on the Mackinaw Field Trip scheduled for May 28, - May 29, 2020.

VII. RECOMMENDED ACTIONS (consent agenda)

A motion was made by Mrs. Katrina Bailey, supported by Mr. Ty Burt to:

- a. Approve Regular Meeting Minutes, August 12, 2019 as presented
- b. Approve Workshop Meeting Minutes, August 26, 2019 as presented
- c. Approve Bills Payable, August 8, 2019 – September 3, 2019 as presented

The motion carried with all members present voting yes.

VIII. ACTION ITEMS

- a. Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, to approve the Annual 4th Grade Mackinaw Field Trip as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

IX. CLOSED SESSION – Executive Session 8(c) Under OMA

Motion by Renee Gatica, supported by Ty Burt to move to Closed Session at 5:52 p.m.

Ayes: 7

Nays: 0

Motion Carried: 7-0

Motion by Renee Gatica, supported by Ty Burt to move to Open Session at 6:16 p.m.

Ayes: 7

Nays: 0

Motion Carried: 7-0

X. ROUNDTABLE

- a. Varsity Football Team
- b. New Homecoming Parade Route
- c. Expulsion Hearing, Wednesday, September 11, 2019 @ 5:30 p.m. in the Administration Building
- d. Reinstatement Hearing Wednesday, September 11, 2019 @ 6:30 p.m. in the Administration Building
- e. September BOE Workshop, Monday, September 23, 2019 @ 5:30 p.m. in the Administration Building
- f. Graduation Date is set for June 4, 2020

XI. 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 6:38 p.m.

Toby Bauldry, Secretary
Bentley Board of Education