



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

**Regular Meeting Minutes**  
**October 14, 2019**

**Members Present:**

Mrs. Renee Gatica, President  
Mrs. Angela Jackson, Vice President  
Mrs. Katrina Bailey, Treasurer  
Ms. Toby Bauldry, Secretary  
Mrs. Amanda Mobley, Trustee  
Mr. Jon Woodruff, Trustee

**Absent:**

Mr. Ty Burt, Trustee

**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. DISCUSSION ITEMS**

**a. The Board heard the First Reading of the following NEOLA Policies:**

*Policy 1420 - School Administrator Evaluation (Revised)*  
*Policy 2265 - Child Care Center Staff and Volunteers (New)*  
*Policy 2450 - Community and Adult Education (Revised)*  
*Policy 2628 - State Aid Incentives (Revised)*  
*Policy 3210 - Staff Ethics (Revised)*  
*Policy 3220 - Professional Staff Evaluation (Revised)*  
*Policy 5230 - Late Arrival and Early Dismissal (Revised)*  
*Policy 5330.02 - Opioid Antagonists (Revised)*  
*Policy 6800 - System of Accounting (Revised)*  
*Policy 7300 - Disposition of Real Property (Revised)*  
*Policy 7440.03 - Small Unmanned Aircraft Systems (New)*  
*Policy 8400 - School Safety Information (Reissued)*  
*Policy 8462 - Student Abuse and Neglect (Revised)*

**Administrative Guidelines**

*AG 2432 - Driver Education (Revised)*  
*AG 5230 - Early Dismissal (Revised)*  
*AG 6146 - Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Revised)*  
*AG 7440.03 - Small Unmanned Aircraft Systems (New)*  
*AG 8400A - Threat Assessment and Intervention (Reissued)*

**b. Title IX Coordinator Policy Language**

*The Board was made aware of the updated policy language regarding Title IX Coordinator. The policy will be revised to state that the Superintendent of Bentley Community Schools will act as the Title IX Coordinator for the District.*

**c. METS**

*Superintendent Spann informed the Board of the request for a pay increase for the METS Bus Drivers. The BOE will have additional discussions regarding this matter at a later date.*

**d. FACILITIES USAGE**

The Board discussed facility usage and came to an agreement that the Facility Usage Brochure should be updated. Ms. Spann will work on updating the brochure and bring it back to the BOE for review.

**e. FACILITY SUB COMMITTEE**

Superintendent Spann expressed an interest in having a Facility Sub Committee for the upcoming ESCO and Bond projects. After some discussion, it was decided that the BOE would be a committee of the whole.

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

A motion was made by Ms. Toby Bauldry, supported by Mrs. Renee Gatica to:

- a. Approve Regular Meeting Minutes, September 9, 2019 as presented
- b. Approve Closed Session/Student Hearing Minutes, September 11, 2019 as presented
- c. Approve Workshop Meeting Minutes, September 23, 2019 as presented
- d. Approve Closed Session/Student Hearing Minutes, September 23, 2019 as presented
- e. Approve Bills Payable, September 4, 2019 – October 9, 2019 as presented

The motion carried with all members present voting yes.

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry to Amend the Agenda to include Action Item b – Approve the revision of the Title IX Coordinator Language in NEOLA Policy.

**VI. ACTION ITEMS**

**a. Approve First Reading of NEOLA Policies**

Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey to approve the First Reading of NEOLA Policies as presented. Ayes: 6 Nays: 0 Motion Carried: 6-0

**b. Approve the revision of the Title IX Coordinator Language in NEOLA Policy**

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry to approved the revision of the Title IX Coordinator language in NEOLA Policy as presented.

Ayes: 6 Nays: 0 Motion Carried: 6-0

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

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry to move to **Closed Session at 6:34 p.m.**

Ayes: 6 Nays: 0 Motion Carried: 6-0

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey to move to **Open Session at 7:12 p.m.**

Ayes: 6 Nays: 0 Motion Carried: 6-0

Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey to Amend the Agenda to grant up to Six Snow Days for Contracted Employees for the 2019-2020 School Year. Ayes: 6 Nays: 0 Motion Carried: 6-0

**VIII. ROUNDTABLE**

- October BOE Workshop, Monday, October 21, 2019 @ 5:30 p.m. in the Administration Building
- October BOE Workshop, Monday, October 28, 2019 @ 5:30 p.m. in the Administration Building

**IX. ADJOURNMENT**

Motion by Mrs. Renee Gatica supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 6 Nays: 0 Motion Carried: 6-0

The meeting was adjourned 7:39 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education