



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
December 14, 2020

PRESENT:

Mrs. Angela Jackson, President
Mrs. Amanda Mobley, Secretary
Mrs. Katrina Bailey, Treasurer (remote)
Ms. Toby Bauldry, Trustee
Mrs. Cheryl Blosser, Trustee
Mr. Jon Woodruff, Trustee

ABSENT: Ty Burt

Ms. Kristy Spann, Superintendent

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:08 p.m. by Mrs. Angela Jackson in Google Meet. This meeting was by remote participation.

II. PLEDGE OF ALLEGIANCE

III. **ROLL CALL** – *Present - Jackson, Mobley, Bailey, Bauldry, Blosser, Woodruff*

IV. DISCUSSION ITEMS

- a. **Second Reading of Policy 8450.05 Emergency Temporary Telecommuting Policy (ETTP)**
Dr. Spann completed the Second Reading of Policy 8450.05 Emergency Temporary Telecommuting Policy
- b. **Emily Lawrence, 1st Grade Teacher Leave of Absence Request**
Mrs. Lawrence requested a Leave of Absence thru the end of the 2020-2021 school year. Mrs. Minca is currently covering her class and will continue to teach in her absence.
- c. **BMS New Hire, Adam Price**
Mr. Price interviewed for a teaching position at BMS. Upon approval, he will join our staff for second semester.
- d. **Public Act 18/Special Education**
Dr. Spann gave details on the recent ruling regarding Public Act 18/Special Education and the new formula for disbursing SpEd funds throughout Genesee County. The Board agreed to stand with the other boards across the county.
- e. **Basketball Machine Purchase**
The Board agreed to purchase a new basketball machine to replace the previous machine purchase in 2003 which has been repaired numerous times.
- f. **District Math Professional Learning**
Dr. Spann expressed the need to focus on Math in our District. A shift is needed on how we think about Math. She would like to offer online courses to our staff thru Stanford University.
- g. **Reconfirmation of Extended COVID Learning Plan for January**
Student Engagement for week of 12/8/2020 is 92.7%. The plan is for all buildings to return to Hybrid on the first day of Second Semester, January 25, 2021 barring the COVID numbers haven't increased in the county.
- h. **Recognition of Board Members**
Dr. Spann acknowledge and thanked Ty Burt and Angie Jackson for their years of service on the BOE.

V. PUBLIC PARTICIPATION

Dawn McDaniel, Heidi Howart, Elaine Beckelic, Scott Bednarski

Motion by Angie Jackson, supported by Toby Bauldry, to move to CLOSED SESSION at 7:06 p.m.

Motion by Angie Jackson, supported by Katrina Bailey to return to OPEN SESSION at 8:05 p.m.

VI. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- a. Approve Minutes/Regular Meeting – 11/09/2020 as presented
- b. Approve Minutes/Executive Meeting – 11/10/2020 as presented
- c. Approve Minutes/Workshop Meeting – 11/23/2020 as presented
- d. Approve Bills Payable 11/01/2020 – 11/30/2020 as presented

Motion by Amanda Mobley, support by Angie Jackson, to approve the recommended action from the consent agenda as presented.

(Roll Call Vote)

Ayes: 6 Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 6 – 0

Motion by Angie Jackson, supported by Katrina Bailey to amend the agenda to include under Action Item:

-Approve Purchase of Basketball Machine

-Approve Extended COVID Learning Plan

VII. ACTION ITEMS – ROLL CALL

- a. **Approve 2nd Reading of Policy 8450.05 Emergency Temporary Telecommuting Policy (ETTP)**

Motion by Katrina Bailey, supported by Toby Bauldry, to approve the 2nd Reading of Policy 8450.05 Emergency Temporary Telecommuting Policy (P) as presented.

(Roll Call Vote)

Ayes: 6 Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 6 – 0

- b. **Approve Leave of Absence Request for Emily Lawrence, Barhitte Elementary**

Motion by Cheryl Blosser, supported by Katrina Bailey, to approve the Leave of Absence Request for Emily Lawrence, Barhitte Elementary as presented.

(Roll Call Vote)

Ayes: 6 Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 6 – 0

- c. **Approve Middle School New Hire, Adam Price**

Motion by Amanda Mobley, supported by Toby Bauldry, to approve the Middle School New Hire, Adam Price as presented.

(Roll Call Vote)

Ayes: 6 Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 6 – 0

d. Approve Math Specific Professional Learning Stipend

Motion by Katrina Bailey, supported by Amanda Mobley, to approve the Math Specific Professional Learning stipend thru June 30, 2021 as presented.

(Roll Call Vote)

Ayes: 6 Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 6 – 0

e. Approve the Purchase of a Basketball Machine

Motion by Angie Jackson, supported by Katrina Bailey, to approve the purchase of a Basketball Machine as presented.

(Roll Call Vote)

Ayes: 6 Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 6 – 0

f. Approve Extended COVID Learning Plan

Motion by Angie Jackson, supported by Toby Bauldry, to approve the Extended COVID Learning Plans as presented.

(Roll Call Vote)

Ayes: 6 Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 6 – 0

VIII. ROUNDTABLE

- a. BOE Organizational Meeting – Monday, January 11, 2021 @ 5:00 p.m.

IX. ADJOURNMENT

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

The meeting was adjourned at 8:10 p.m.

Amanda Mobley, Secretary
Bentley Board of Education