

MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Regular Meeting Minutes February 8, 2021

PRESENT:

ABSENT:

Mrs. Amanda Mobley, President Mrs. Katrina Bailey, Vice President Ms. Toby Bauldry, Secretary Mrs. Cheryl Blosser, Treasurer Mr. Kevin Burge, Trustee Mrs. Dawn McDaniel, Trustee Mr. Jon Woodruff, Trustee

Dr. Kristy Spann, Superintendent

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:03 p.m. by Mrs. Amanda Mobley in Google Meet. This meeting was by remote participation.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – Present - Mobley, Bailey, Bauldry, Blosser, Burge, McDaniel, Woodruff

IV. DISCUSSION ITMES

a. COVID Extended Learning Plan

Superintendent Spann gave an overview of the COVID Extended Learning Plan. Per the GCHD, COVID data shows improvement with regard to positive test results, hospitalization, ventilator usage and death rates.

Two Way Interaction for students for the week ending 02/02/2021 was at 94.44%. Secondary level students are struggling with passing their 1st Semester classes. Opportunities such as summer school, extra tutoring and credit recovery are being discussed to assist our students.

b. MI Safe Schools Testing Program

Dr. Spann explained the rapid antigen testing program that will be available to staff if they decide to participate. One person (possibly Mrs. Gaby) will be trained in this process. The Board agreed this was a good idea.

c. 2021 Election of MASB Board of Directors

The Board discussed the two candidates running for Region 5 of the MASB Board of Directors.

d. In-Person Board Meetings Resolution

The Board expressed their desire to have in person Board Meetings. It was agreed to pass a Resolution to Permit School Boards to Meet in Person. This resolution will be forwarded to the Governor.

e. BOE Training

The Board requested that an organization other than Michigan Leadership provide training to them.

f. GECS Scholarship

Superintendent Spann informed the Board of a \$1,000 scholarship donated to BCS from Genesee Educational Consultant Services.

V. PUBLIC PARTICIPATION

Heidi Howatt, 1200 Rhinn Street, Burton 48509

Motion by Amanda Mobley, supported by Toby Bauldry, to enter into Closed Session at 5:51 p.m.

VI. CLOSED SESSION under Section 8(c) of OMA - Collective Bargaining Strategy

Motion by Amanda Mobley, supported by Katrina Bailey, to return to Open Session at 6:27 p.m.

VII. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- a. Approve Organizational Meeting Minutes January 11, 2021 as presented
- b. Approve Workshop Meeting Minutes January 25, 2021 as presented
- c. Approve Bills Payable January 1 31, 2021 as presented

Motion by Katrina Bailey, supported by Amanda Mobley, to approve the Recommended Actions as presented.

(Roll Call Vote) Ayes: 7 Mobley, Bailey, Bauldry, Blosser, Burge, McDaniel and Woodruff Nays: 0 Motion Carried: 7 – 0

VIII. ACTION ITEMS - ROLL CALL

a. Approve the COVID Extended Learning Plan as presented

Motion by Amanda Mobley, supported by Cheryl Blosser, to approve the COVID Extended Learning Plan as presented.

(Roll Call Vote) Ayes: 7 Mobley, Bailey, Bauldry, Blosser, Burge, McDaniel and Woodruff Nays: 0 Motion Carried: 7 – 0

b. Approve BCS candidate for the 2021 MASB Board of Directors as presented

Motion by Katrina Bailey, supported by Cheryl Blosser, to approve Martin Ray as the BCS candidate for the 2021 MASB Board of Directors as presented.

(Roll Call Vote) Ayes: 7 Mobley, Bailey, Bauldry, Blosser, Burge, McDaniel and Woodruff Nays: 0 Motion Carried: 7 – 0 c. Approve Resolution to Permit School Boards to Meet in Person as presented

Motion by Katrina Bailey, supported by Amanda Mobley, to approve the Resolution to Permit School Boards to Meet in Person as presented.

(Roll Call Vote) Ayes: 7 Mobley, Bailey, Bauldry, Blosser, Burg, McDaniel and Woodruff Nays: 0 Motion Carried: 7 – 0

d. Approve the Acceptance of the GECS Grant in the amount of \$1,000 as presented

Motion by Toby Bauldry, supported by Cheryl Blosser, to accept the GECS Grant as presented.

(Roll Call Vote) Ayes: 7 Mobley, Bailey, Bauldry, Blosser, Burge, McDaniel and Woodruff Nays: 0 Motion Carried: 7 – 0

IX. ROUNDTABLE

- a. BOE Special Meeting/Superintendent Evaluation Training Wednesday, February 10, 2021 at 5:00 p.m.
- b. BOE Workshop Monday, February 22, 2021 at 5:00 p.m.

X. ADJOURNMENT

Motion by Amanda Mobley, supported by Toby Bauldry, that the meeting be adjourned.

The meeting was adjourned at 6:41 p.m.

Toby Bauldry, Secretary Bentley Board of Education