



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
May 10, 2021

PRESENT:

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

Dr. Kristy Spann, Superintendent

ABSENT:

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:00 p.m. by Mrs. Amanda Mobley. This meeting was held in the High School Resource Center located at 1150 North Belsay Road, Burton, Michigan.

II. PLEDGE OF ALLEGIANCE

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

IV. DISCUSSION ITEMS

a. COVID 19 Extended Learning Plan

Dr. Spann presented the monthly COVID 19 Extended Learning Plan to the BOE.

b. NEOLA Policy Second Reading

Policies: 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8450.01, 8500, 8510, 1422, 3122, 4122, 1623, 3123, 4123, 1662, 3362, 4362, 2260, 5517, 6114, 6325, 7450, 7455, 8450.05

Administrative Guideline: 8321, 8330, 8500D

Dr. Kristy Spann read the second reading of the NEOLA policies listed above.

c. Bond Change Order – Furniture

The Board was given three change orders to approve.

d. Staff Departures

The BOE was made aware of the staff departures of Arlene Wolfling, Emily Lawrence and Laura Sturgess.

V. PUBLIC PARTICIPATION - There were no citizens to address the Board of Education.

Motion by Amanda Mobley, supported by Cheryl Blosser, to enter into Closed Session at 5:24 p.m.

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

Motion by Amanda Mobley, supported by Toby Bauldry, to return to Open Session at 7:13 p.m.

VII. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- a. Approve Special Meeting Minutes – March 24, 2021 as presented
- b. Approve Regular Meeting Minutes – April 12, 2021 as presented
- c. Approve Closed Session Minutes – April 12, 2021 as presented
- d. Approve Workshop Meeting Minutes – April 26, 2021 as presented
- e. Approved Closed Session Minutes – April 26, 2021 as presented
- f. Approve Bills Payable – April 1 - 30, 2021 as presented

Motion by Toby Bauldry, supported by Cheryl Blosser, to approve the Recommended Actions as presented.

(Roll Call Vote) Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 – 0

VIII. ACTION ITEMS – ROLL CALL

- a. **Approve the COVID Extended Learning Plan as presented**

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

(Roll Call Vote) Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7–0

- b. **Approve Second Reading of NEOLA Policies as presented**

Motion by Dawn McDaniel, supported by Toby Bauldry, to approve the Second Reading of NEOLA Policies as presented.

(Roll Call Vote) Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7–0

- c. **Approve the Bonds Change Orders as presented**

Motion by Kevin Burge, supported by Cheryl Blosser, to approve the Bond Change Orders as presented.

(Roll Call Vote) Ayes: 7 Mobley, Bauldry, Blosser, Burg, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 – 0

IX. ROUNDTABLE

- a. BOE Workshop – Monday, May 24, 2021 at 5:00 p.m., HS Resource Center
- b. MASB Workshop – Wednesday, May 26, 2021 at 5:15 p.m., HS Resource Center

X. ADJOURNMENT

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

The meeting was adjourned at 7:23 p.m.

Toby Bauldry, Secretary
Bentley Board of Education