

Regular Meeting Minutes June 14, 2021

PRESENT: ABSENT:

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

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 Middle School Library located at 1180 North Belsay Road, Burton, Michigan.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – Present - Mobley, Bauldry, Blosser, Burge, McDaniel, and Woodruff Gary Wines arrived at 5:30 p.m.

IV. DISCUSSION ITMES

a. Air Quality - Tom Frey, Progressive AE

Mr. Frey stressed the importance of air quality over cooling. They will complete an analysis of each building and report back to the Board with options and cost.

b. Change Order Update

Dr. Spann reviewed change orders with the BOE.

c. English Language Learner Service Contract, GISD

The English Language Learner Service Contract with the GISD is an annual contract that is approved by the BOE.

d. GISD 2021-2022 Proposed General Fund Budget

Cheryl Blosser reviewed the GISD 2021-2022 Proposed General Fund Budget with the Board.

e. MASB Membership Dues

The Michigan Association of School Board Membership dues are paid annually. This is the first year they asked for it to be Board approved.

f. Substitute Teacher Daily Wage Increase - Red Rover

Bentley currently pays our substitute teachers \$80 per day. Across the county pay increase are being discussed for due to the lack of substitutes available. After much discussion, the BOE agreement to raise the daily rate to \$90 along with providing a lunch coupon. We will also be looking at other ways to enhance the substitute experience at Bentley.

We currently have AESOP as our substitute teacher provider. The majority of districts in Genesee County are moving to RED ROVER. Because we will be part of a consortium, the five-year contract will be a cost savings to the District.

g. Approve Overnight Band Camp

Donavon Tear has requested permission for students to attend an overnight Band Camp at Camp Lael. Our students will be the only ones in attendance. The United Way has given \$600 towards the cost. Dr. Spann is also attempting to get additional funding from Walmart. Students will have to pay a portion of the cost.

h. Superintendent Contract

The Board clarified vacation days for Dr. Spann. Her three-year contract will allow for five days to be paid out in June and five days to be used by July 31st. It was agreed that her contract would also allow her to bank forty sick days.

V. PUBLIC PARTICIPATION

Mr. Riddle, 5428 Freeman Avenue, Burton
 Mr. Riddle offered to donate Dwyer hand held air quality monitors to the District. He would also be willing to train a staff member on how to use the monitors.

b. John Horton, HS

Mr. Horton thanked the BOE and Superintendent for their support and flexibility during the 2020-2021 school year. He expressed to the BOE that he felt valued and respected as a staff member.

VI. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- a. Approve Regular Meeting Minutes May 10, 2021 as presented
- b. Approve Closed Session Minutes May 10, 2021 as presented
- c. Approve Workshop Meeting Minutes May 24, 2021 as presented
- d. Approve BOE MASB Training Minutes May 26, 2021 as presented
- e. Approve Bills Payable May 1-31, 2021 as presented

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

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 – 0

VII. ACTION ITEMS

a. Approve GISD English Language Learner Service Contract as presented

Motion by Kevin Burge, supported by Toby Bauldry, to approve the GISD English Language Learner Service Contract as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 – 0

b. Approve GISD 2021-2022 Proposed General Fund Budget as presented

Motion by Dawn McDaniel, supported by Cheryl Blosser, to approve the GISD 2021-2022 Proposed Budget as presented.

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff Nays: 0

Motion Carried: 7 - 0

c. Approve MASB Membership Dues as presented

Motion by Gary Wines, supported by Jon Woodruff, to approve the MASB Membership Dues as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 – 0

d. Approve Substitute Teacher Daily Wage Increase as presented

Motion by Jon Woodruff, supported by Gary Wines, to approve the Substitute Teacher Daily Wage Increase as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 - 0

e. Approve Contract with Red Rover as presented

Motion by Cheryl Blosser, supported by Dawn McDaniel, to approve the Red Rover Contract as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 - 0

f. Approve Overnight Band Camp as presented

Motion by Toby Bauldry, supported by Dawn McDaniel, to approve the Overnight Band Camp as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 – 0

g. Approve BEA Contract as presented

Motion by Gary Wines, supported by Toby Bauldry, to approve the BEA Contract as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 - 0

h. Approve GECS Employees Pay Rate Increase as presented

Motion by Dawn McDaniel, supported by Jon Woodruff, to approve the GECS Employees Pay Rate Increase as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 - 0

i. Approve Administrators Contracts as presented

Motion by Kevin Burge, supported by Toby Bauldry, to approve the Administrators Contracts as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 - 0

Approve Social Worker Contract as presented

Motion by Toby Bauldry, supported by Dawn McDaniel, to approve the Social Worker Contract as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 – 0

k. Approve High School Counselor Contract as presented

Motion by Cheryl Blosser, supported by Jon Woodruff, to approve the High School Counselor Contract as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 - 0

I. Approve Executive Administrative Assistant Contract as presented

Motion by Jon Woodruff, supported by Cheryl Blosser, to approve the Executive Administrative Assistant Contract as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Nays: 0

Motion Carried: 7 – 0

m. Approve Superintendent Contract as presented

Motion by Amanda Mobley, supported by Gary Wines, to **Adopt the Modification to the Superintendent Contract** as attached, which shall become the sole and exclusive Superintendent Contract thereby superseding and rescinding any prior oral or written agreements as presented

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

Navs: 0

Motion Carried: 7 - 0

VIII. ROUNDTABLE

- a. The BOE asked about the lack mowing at Barhitte.
- b. The football sponsored golf outing was a success.
- c. Transportation
 - GISD loaned bus driver for Summer School Program
 - Concerns regarding all students riding the same bus (younger children will be seated in front)
 - Follow Health Department guidelines
 - Tina will test on Wednesday

IX. ADJOURNMENT

Motion by Toby Bauldry, supported by Cheryl Blosser, that the meeting be adjourned.

The meeting was adjourned at 6:54 p.m.

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Toby Bauldry, Secretary
Bentley Board of Education