



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
July 13, 2020

PRESENT:

Mrs. Angela Jackson, President
Mr. Ty Burt, Vice President
Mrs. Amanda Mobley, Secretary
Ms. Toby Bauldry, Trustee
Mrs. Cheryl Blosser, Trustee
Mr. Jon Woodruff, Trustee
Ms. Kristy Spann, Superintendent

ABSENT:

Mrs. Katrina Bailey, Treasurer

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:33 p.m. by Mrs. Angela Jackson in the High School Media Center, 1150 N. Belsay Road, Burton, Michigan, 48509. This meeting was by remote participation for the public.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC PARTICIPATION

There were no citizens to address the Board of Education.

V. DISCUSSION ITEM

a. Site & Building Update

John Beyette, Schneider Electric gave a site and building update.

b. Return to School Update

Superintendent Spann shared the MI Safe Schools 2020-2021 Return to School Roadmap with the Board. Depending on which stage Genesee County is in will determine how we return to school. A group of staff members will meet Wednesday to discuss our plans for returning in the fall.

c. MS Cafeteria Floor Bid Award

Skaff Carpet submitted a bid amount for \$20,900 for the MS cafeteria flooring.

d. Creative Writing & World Mythology Classes

The BOE was given the proposed Course Adoption for Creative Writing & World Mythology for review.

e. Administrative Assistant to the Superintendent Contract

Superintendent Spann asked that the BOE approve the Administrative Assistant to the Superintendent one year extension on her contract.

VI. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- a. Approve Minutes/Regular Meeting – June 8, 2020 as presented
- b. Approve Minutes/Workshop – June 22, 2020 as presented
- c. Approve Minutes/Budget Hearing – June 22, 2020 as presented
- d. Approve Bills Payable 06/03/2020 – 06/30/2020 as presented

Motion by Toby Bauldry, support by Ty Burt, to approve the recommended action from the consent agenda as presented.

(Roll Call Vote)

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

Nays: 0

Motion Carried: 6 – 0

VII. ACTION ITEMS – ROLL CALL

- a. Motion by Angela Jackson, supported by Toby Bauldry, to approve the **MS Flooring Award Bid to Skaff Carpet for the amount of \$20,900** as presented.

(Roll Call Vote)

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

Nays: 0

Motion Carried: 6 - 0

- b. Motion by Ty Burt, supported by Angela Jackson, to approve the addition of **High School Creative Writing and World Mythology** classes as presented.

(Roll Call Vote)

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

Nays: 0

Motion Carried: 6 – 0

- c. Motion by Amanda Mobley, supported by Toby Bauldry, to Approve the **Administrative Assistant to the Superintendents contract for a One Year Extension** as presented.

(Roll Call Vote)

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

Nays: 0

Motion Carried: 6 – 0

VIII. ROUNDTABLE

- a. BOE Candidates Deadline for registering – Tuesday, July 21, 2020
- b. 2020 Graduation – Thursday, July 30, 2020 @ 6:00 p.m. – Bulldog Stadium
- c. Band Camp (modified) - August 3 – 7th – Outside at the HS/MS
- d. BOE Regular Meeting – Monday, August 10, 2020 @ 5:30 p.m. – HS Resource Center & Virtual via Google Meets/Hangout

IX. ADJOURNMENT

Motion by Angela Jackson, supported by Toby Bauldry, that the meeting be adjourned.

The meeting was adjourned at 6:25 p.m.

Amanda Mobley, Secretary
Bentley Board of Education