



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
October 12, 2020

PRESENT:

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

Ms. Kristy Spann, Superintendent

ABSENT:

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:14 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 – Present - Jackson, Burt, Mobley, Bailey, Bauldry, Blosser, Woodruff

IV. ANNOUNCEMENT – Angela Jackson

- Public Participation portion will be moved on the agenda to after discussion items
- Face to Face BOE Meeting will begin October 26, 2020

V. AUDIT PRESENTATION – Allen Gamble, Lewis & Knopf, CPSs

The audit showed a 23.35% fund balance with the finding being excessive funds in Food Service, Jean Kish, Food Service Director has plans to spend down the funds. Mr. Gamble stated that Bentley received the best internal rating possible for our audit.

VI. DISCUSSION ITEMS

a. Update on Extended COVID Return to Learn Plan

- Participation Rates of Students September 9 – October 6, 2020 was:
HS – 99.09%, MS – 94.3% and Barhitte – 96.62%
- Dr. Spann gave an update on pandemic cases in Genesee County from data collected from the Genesee County Health Department which shows an increase in cases.
- The Health Department governs mask requirements and regulations for Athletic events.
- Staffing – One staff member tested positive. Others who were in close contact were in quarantine for 14 day to prevent the spread of COVID19.
- Sick time emergency medical leave due to pandemic is available.

b. Snow Days

Student & staff have devices and hotspots. Our calendar has already been reset and waivers only go so far. We will have no snow days this year.

c. Proposed Donation from the Class of 2020

-Rosa Gooch class sponsor expressed interest in donating new signage for the high school. The BOE expressed their gratitude. Samples of signage will be brought to the BOE for their approval.

d. First Reading Fall Policies by Dr. Spann

- Administrative Guideline 7420F – (New) Hand Washing Protocol
- Policy 4362.01 – (Revised) Threatening Behavior toward Staff Members
- Policy 5610 – (Revised) Emergency Removal, Suspension & Expulsion of Students
- Policy 5611 – (Revised) Due Process Rights
- Policy 7440 – (Revised) Facility Security
- Policy 8450.01 – (New) Protective Facial Coverings during Pandemic/Epidemic

e. Amend Policy 2266 – Change of Title IX Coordinator

Dr. Spann was originally the Title IX Coordinator but it was recommended that it not be the superintendent. Scott Bednarski & Chris Brockmon have both been trained.

f. New Staff Hires were presented to the BOE by Dr. Spann

- Christian Grindel, Barhitte SpEd Para Pro
- Shane Talmadge, MS Physical Education Teacher
- Rose Washburn, MS Academic Interventionist

VII. PUBLIC PARTICIPATION

Jayna Vineyard, HS teacher, asked that the BOE Meetings continue as virtual.

VI. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- a. Approve Minutes/Regular Meeting – 9/14/2020 as presented
- b. Approve Bills Payable 9/01/2020 – 9/30/2020 as presented

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

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 7 – 0

Motion by Ty Burt, supported by Toby Bauldry to amend the agenda to add Action Item approved the hiring of Shane Talmadge as the MS Physical Education Teacher

VII. ACTION ITEMS – ROLL CALL

- a. Motion by Katrina Bailey, support by Toby Bauldry, to approve the COVID Extended Learning Plan as presented.

(Roll Call Vote)

Ayes: 5 – Jackson, Mobley, Bailey, Blosser and Woodruff

Nays: 2 - Burt, Bauldry

Motion Carried: 5 - 2

- b. Motion by Toby Bauldry, supported by Ty Burt, to approve the Amendment of Policy 2266 – Change of Title IX Coordinator as presented.

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 7 – 0

- c. *Motion by Ty Burt, supported by Katrina Bailey, to approve the hiring of Shane Talmadge as the MS Physical Education Teacher as presented.*

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 7 – 0

VIII. ROUNDTABLE

- a. BOE Workshop Meeting – Monday, October 26, 2020 @ 5:00 p.m. – HS Resource Center
b. Movement of Board Meetings to face to face only beginning with the October 26th BOE Workshop

IX. ADJOURNMENT

Motion by Ty Burt, supported by Toby Bauldry, that the meeting be adjourned.

The meeting was adjourned at 6:21 p.m.

Amanda Mobley, Secretary
Bentley Board of Education