



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
November 9, 2020

PRESENT:

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

Ms. Kristy Spann, Superintendent

ABSENT: Ty Burt

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:00 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, Mobley, Bailey, Bauldry, Blosser, Woodruff

IV. DISCUSSION ITEMS

a. Progressive AE Contract

The agreement for Progressive AE has been completed and reviewed by the attorney.

b. Transportation/Bus

Dr. Spann reported that two busses require new transmissions. The 2006 was bought used and is estimated to cost \$17,000 to repair. The 2013 is relatively new and is worth getting repaired. The Board agreed that the best option would be to purchase a bus to replace the 2006 and repair the 2013 bus.

c. Election

Angela Jackson stated that we do not have certified results from the election therefore we will have no discussion at this time.

d. Annual Relinquishment of Title III, Part A Immigrants Funds

Dr. Spann informed the BOE that we are required to submit this form each year showing that we are agreeing to relinquish federal funds for Title III, Part A – Immigrant Students.

e. COVID Extended Return to Learn Plan

Dr. Spann updated the BOE on the COVID Extended Return to Learn Plan. She expressed the importance of touching base on educational goals and providing access to learning for all students.

- Hots spots were made available to those in need*
- COVID dashboard will be updated daily*
- MS/HS 1st day back was a success*
- Details on COVID Relief Fund expenditures were provided*
- COVID cases are rising in Genesee County*
- Two Way Communication for the week of 11/3/2020 was 94.47%*

V. PUBLIC PARTICIPATION

- a. *Jennifer Jensen, Barhitte Elementary expressed her concerns regarding COVID.*
- b. *Heidi Howart, Bentley Parent asked the BOE to consider giving parents the choice to return students to full time for second semester.*

VI. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL

- c. *Approve Minutes/Regular Meeting – 10/12/2020*
- d. *Approve Minutes/Executive Meeting – 10/21/2020*
- e. *Approve Minutes/Workshop Meeting – 10/28/2020*
- f. *Approve Bills Payable 10/01/2020 – 10/31/2020*

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

(Roll Call Vote)

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

Nays: 0

Motion Carried: 6 – 0

VII. ACTION ITEMS – ROLL CALL

a. Approve Progressive AE Contact

Motion by Amanda Mobley, supported by Toby Bauldry, to approved the contract for Progressive AE as presented.

(Roll Call Vote)

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

Nays: 0

Motion Carried: 6 – 0

b. Approve Relinquishment of Title III, Part A Immigrants Funds

Motion by Angela Jackson, supported by Jon Woodruff to approve the Relinquishment of Title III, Part A Immigrants Funds as presented.

(Roll Call Vote)

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

Nays: 0

Motion Carried: 6 – 0

c. Approve COVID Extended Return to Learn Plan

Angela Jackson requested this item be tabled and a Special BOE Meeting be held on Tuesday, November 10, 2020 at 5:30 p.m. to further discuss this topic.

VIII. ROUNDTABLE

- a. *BOE Special Meeting – Tuesday, November 10, 2020 at 5:30 p.m. in the HS Resource Center with remote participation for the public.*

IX. ADJOURNMENT

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

The meeting was adjourned at 6:05 p.m.

Amanda Mobley, Secretary
Bentley Board of Education