



MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Regular Meeting Minutes

Date: Thursday, November 14, 2019

Time: 5:30 pm

Location: HS Resource Center

Mrs. Renee Gatica, President
Mrs. Angela Jackson, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Katrina Bailey, Treasurer
Mr. Ty Burt, Trustee
Mrs. Amanda Mobley, Trustee
Mr. Jon Woodruff, Trustee

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Renee Gatica in the High School Resource Center, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

There were no citizens to address the Board of Education.

IV. PRESENTATION - Eagle Scout Troop 160

Jaxon McDaniel, Oliver McDaniel and Samuel Mobley spoke about the Nature Based Kindergarten project that Eagle Scout Troop 160 completed at Barhite Elementary. They requested Renee Gatica's signature to sign off on the project. All unused funds were returned to the BOE who agreed to donate the money back to Troop 160 for future projects.

V. DISCUSSION ITEMS

a. The BOE heard the Second Reading of NEOLA Policies

- *Policy 5113 – School of Choice Program (Inter-District)*
- *Policy 7230 – Gifts, Grants, and Bequests*
- *Policy 7434 – Use of Tobacco on School Premises*

b. The BOE heard the First Reading of NEOLA Policies

- *Policy 2410 – Prohibition of Referral or Assistance*
- *Policy 2414 – Reproductive Health and Family Planning*
- *Policy 2418 – Sex Education*

Administrative Guideline

- *Policy 2418 – Sex Education*

c. Band/Theater Chicago Overnight Field Trip

Students will depart for Chicago via Bennett Travel Motor Coach at 6:00 p.m. on May 30, 2020. The cost is approximately \$294 per person which includes travel, tickets for shows & accommodations. Parent chaperones are welcome. Security will be provided at the hotel. They will return at 8:00 p.m. on May 31, 2020.

d. Special Education Administrative Rule Waiver Renewal

This discussion item was tabled for a later date.

e. Facilities Usage

Superintendent Spann presented the BOE with updates for the Facility Use Brochure. She will add a Category 4 and send it to the BOE for their review.

- f. **Schneider Electric – Tom Diliberti**
Mr. Diliberti reviewed the energy saving options for the proposed ESCO.
- g. **Emergency Management Plan**
Superintendent Spann presented the updated Emergency Management Plan to the Board for their review. This plan is updated yearly with Master Copies held at the Administration Office and the Bus Garage.
- h. **Planning for How to Respond to Hate and Bias in Schools**
After recent activities, Superintendent Spann believes this is an opportunity to move forward and join together to become accepting and respectful of others. She has contacted Dr. Jay Marks, Oakland University to help create a plan moving forward.

VI. RECOMMENDED ACTIONS (consent agenda)

Motion by Mrs. Katrina Bailey, supported by Mrs. Angela Jackson to:

- a. *Approve Special Meeting Minutes, October 14, 2019 as presented*
- b. *Approve Regular Meeting Minutes, October 14, 2019 as presented*
- c. *Approved Closed Session Minutes, October 14, 2019 as presented*
- d. *Approve Workshop Meeting Minutes, October 21, 2019 as presented*
- e. *Approve Workshop Meeting Minutes, October 23, 2019 as presented*
- f. *Approve Workshop Meeting Minutes, October 28, 2019 as presented*
- g. *Approve Workshop Meeting/Community Forum Minutes, October 30, 2019 as presented*
- h. *Approve Workshop Meeting Minutes, November 5, 2019 as presented*
- i. *Approve Bills Payable, October 10, 2019 – November 05, 2019 as presented*

AYES: 7	NAYS: 0	MOTION PASSED: 7-0
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Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey, to amend the agenda to remove action item F- Approval of the Special Education Administrative Rule Waiver Renewal and replace it with Approve Emergency Management Plan.

AYES: 7	NAYS: 0	MOTION PASSED: 7-0
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VII. ACTION ITEMS

- a. *Motion Mrs. Angela Jackson, supported by Mr. Ty Burt, to approve the donating the remainder of the Eagle Project Funds back to Boy Scout Troop 160 as presented*

AYES: 7	NAYS: 0	MOTION PASSED: 7-0
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- b. *Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, to approve the Second Reading of NEOLA Policies as presented*

AYES: 7	NAYS: 0	MOTION PASSED: 7-0
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- c. *Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica, to approve the First Reading of NEOLA Policies as presented*

AYES: 7	NAYS: 0	MOTION PASSED: 7-0
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- d. *Motion by Mrs. Amanda Mobley, supported by Mr. Ty Burt, to approve the Band/Theater Chicago Overnight Field Trip as presented.*

AYES: 7	NAYS: 0	MOTION PASSED: 7-0
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- e. *Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey, to approve the Emergency Management Plan for Bentley Community Schools as presented.*

AYES: 7	NAYS: 0	MOTION PASSED: 7-0
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- f. *Motion by Mrs. Renee Gatica, supported by Mrs. Angela Jackson to approve Schneider Electric as the Energy Service Company (ESCO) for Bentley Community Schools.*

AYES: 7	NAYS: 0	MOTION PASSED: 7-0
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Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, to move to Closed Session at 6:54 p.m.

VIII. CLOSED SESSION – Executive Session 8(c) Under OMA

Motion by Mrs. Renee Gatica, supported by Mrs. Angela Jackson, to move to Open Session at 7:50 p.m.

IX. ROUNDTABLE

- Tuesday, November 19, 2019 at 5:30 p.m. - **BOE Workshop/Facilities Planning** at the Administration Building

- Wednesday, November 20, 2019 at 12:30 p.m. **Ring of Silence Showing/Professional Development**
Kearsley Community Schools Performing Arts Center – 4302 Underhill Drive, Flint, MI 48506

- Thursday, November 21, 2019 at 6:00 p.m. – **GCASBM Meeting** at the GISD

- Tuesday, December 3, 2019 at 6:00 p.m. - **Ring of Silence Parent Showing.**, Middle School Cafeteria

- Thursday, December 12, 2019 at 5:30 p.m. - **Holiday Gathering Board Service & Retirement Awards Program**,
Zehnder's of Frankenmuth (Renee will be honored)

X. ADJOURNMENT

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the meeting be adjourned.

The meeting was adjourned at 7:58 p.m.

Toby Bauldry, Secretary
Bentley Board of Education