

### MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

## Special Meeting Minutes March 24, 2021

PRESENT: ABSENT:

Mrs. Amanda Mobley, President Mr. Jon Woodruff, Vice President Ms. Toby Bauldry, Secretary Mrs. Cheryl Blosser, Treasurer Mr. Kevin Burge, Trustee Mrs. Dawn McDaniel, Trustee

Dr. Kristy Spann, Superintendent

#### I. CALL TO ORDER

The Special Meeting of the Bentley Board of Education was called to order at 5:00 p.m. by Amanda Mobley. This meeting was held in the High School Resource Center located at 1150 North Belsay Road, Burton, Michigan.

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL Present Mobley, Bauldry, Blosser, Burge, McDaniel, Woodruff
- IV. PUBLIC PARTICIPATION

There were no citizens to address the Board of Education.

V. WELCOME/INTRODUCTIONS/EXPLANATION OF PROCEDURES – Amanda Mobley, BOE President

# VI. INTERVIEWS FOR BOE VACANCY

Penny Kentish McWilliams and Gary Wines were interview by the BOE. Scores were tallied by Amanda Mobley.

Penny Kentish McWilliams – 130 points

Gary Wines – 162 points

### VII. ACTION ITEM - ROLL CALL VOTE

a. Motion by Amanda Mobley, supported by Toby Bauldry, to approve the appointment of Mr. Gary Wines as Board of Education Trustee to fill the vacancy through December 31, 2024 as presented.

Roll Call Ayes: 6 - Mobley, Bauldry, Blosser, Burge and Woodruff

Nays: 0 Motion Carried: 6-0

### VIII. ROUNDTABLE

- a. BOE Regular Meeting Monday, April 12, 2021 @ 5:00 p.m. HS Resource Center
- b. BOE Special Meeting Superintendent/Board Relationship, Dr. Lisa Hagel, GISD Superintendent Monday, April 19, 2021 at 5:00 p.m. in the HS Resource Center
- c. MASB Training to be scheduled at a later date.

IX.	ADJOURNMENT Motion by Amanda Mobley, supported by Toby Bauldry, that the meeting be adjourned. The meeting was adjourned at 5:52 p.m.	
		Toby Bauldry, Secretary Bentley Board of Education