



## MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Workshop Meeting

### Minutes

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

Date: Monday, January 27, 2020  
Time: 5:30 pm  
Location: Administration Building

#### I. CALL TO ORDER

*The Organizational Meeting of the Bentley Board of Education was called to order at 5:32 p.m. by Mrs. Angela Jackson in the Administration Building, 1170 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. BOARD OF EDUCATION APPRECIATION

- a. *Debra Gooch, Barhitte Principal and Christine Brockmon, Middle School Principal thanked the BOE members for their service to Bentley Community Schools.*
- b. *Superintendent Spann presented the BOE members with a book which will be donated to the library at Barhitte Elementary in their honor.*

#### V. BUILDING UPDATES

- a. *Chris Brockmon, Middle School Principal gave building updates for all buildings.*
- b. *Scott Bednarski, High School AP & Athletic Director updated the BOE on athletics in the district.*

#### VI. DISCUSSION ITEMS

- a. **Athletic Eligibility**  
*Scott Bednarski explained the current and proposed athletic eligibility to the BOE. It was agreed that the policy would change to requiring a 2.0 GPA and not failing more than two classes. Grades will be pulled every two weeks.*
- b. **Security/Athletic Events**  
*Superintendent Spann asked if the BOE would like her to set up a presentation comparison from several security companies in the area. The BOE has decided to wait for a later date to have further discussion on this matter.*
- c. **Board Vacancy**  
*BOE interviews will take place on Wednesday, February 5, 2020 beginning at 5:30 p.m. in the High School Resource Center. All resumes/letters of interest are being forwarded to Mrs. Angela Jackson, BOE President.*
- d. **Bond Update/Resolution**  
*The BOE reviewed the Resolution for the Bond. Signage for the May 5<sup>th</sup> Bond was reviewed and revised by the BOE. The Steering Committee will meet on Wednesday, January 29<sup>th</sup> at 5:30 p.m. in the High School Resource Center. Angela Jackson, Ty Burt, Katrina Bailey, Amanda Mobley and Toby Bauldry plan on attending.*
- e. **ESCO Update**  
*Several concerns/questions were addressed concerning the ESCO contract with Schneider Electric. All concerns and questions will be submitted to the appropriate parties.*
- f. **Disposal of District Property**  
*Dale Bednarski, Director of Operations is requesting permission to sell the 2004 GMC Sierra and plow. It has 180,000 miles and is in need of a new engine. The 2003 Chevrolet Silverado 2500 truck has 175,000 miles and needs repairs that will cost approximately \$5,500. The BOE agreed to sell the 2004 GMC Sierra and plow. The Board requested information on possibly purchasing a truck. The Board will revisit this discussion at their next meeting.*

*Motion by Mrs. Angela Jackson, supported by Mr. Ty Burt, to amend the agenda to include under ACTION ITEM: Approve Eligibility Requirements as presented.*

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6 - 0**

**VII. ACTION ITEMS**

- a. *Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry, to Approve the Resolution Calling Bond Election and Setting Matters To Be Voted Upon as presented*

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6 – 0**

- b. *Approve Performance Contract as presented – This item has been tabled until the next BOE Meeting.*

- c. *Motion by Mrs. Angela Jackson, supported by Mr. Ty Burt, to Approve the Athletic Eligibility Requirements as presented.*

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6 – 0**

**VIII. CLOSED SESSION Under Executive Session 8 (a) of OMA – Superintendent Evaluation**

*Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey, to move to Closed Session at 8:16 p.m.*

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6 – 0**

*Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry, to return to Open Session at 8:31 p.m.*

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6 – 0**

**IX. ROUNDTABLE**

- a. *Revised BOE Meeting Schedule was given to BOE members*  
b. *Bond Steering Committee Meeting - Wednesday, January 29<sup>th</sup> @ 5:30 p.m. in the HS Resource Center*  
c. *Burton Kiwanis 2020 Hot Fudge Run – Saturday, February 15<sup>th</sup> @ noon*

**X. ADJOURNMENT**

*The meeting was adjourned at 8:37 p.m.*

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Amanda Mobley, Secretary  
Bentley Board of Education