MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
April 27, 2020

PRESENT: **ABSENT:**
Mrs. Angela Jackson, President
Mr. Ty Burt, Vice President
Mrs. Amanda Mobley, Secretary
Mrs. Katrina Bailey, Treasurer
Ms. Toby Bauldry, Trustee
Mrs. Cheryl Blosser, Trustee
Mr. Jon Woodruff, Trustee
Dr. Kristy Spann, Superintendent

I.   CALL TO ORDER
The Organizational Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Angela Jackson in the Administration Building, 1170 N. Belsay Road, Burton, Michigan, 48509. This meeting was by remote participation via Google Meet/Hangouts.

II.   PLEDGE OF ALLEGIANCE

III.   CITIZENS TO ADDRESS
There were no citizens to address the Board of Education.

IV.   DISCUSSION ITEMS

a.   **2020 Graduation**
The parent/student survey results indicate the preferred date for Graduation would be Thursday, August 6, 2020. Superintendent Spann discussed several options for celebrating the 2020 Senior Class.

b.   **2020 Prom**
The parent/student survey results were in favor of having the 2020 Prom on Saturday, August 8, 2020. The Prom would be held on site.

c.   **MS Cafeteria Flooring Project**
Superintendent Spann discussed the MS Cafeteria Flooring Project. The asbestos flooring would be removed and replacement flooring installed. The cost of the project would be 90% covered by the Food Service Fund. Arch Environmental Group and Progressive AE are the companies we would be using.

V.   RECOMMENDED ACTIONS (consent agenda)

a.   Approve Minutes/Regular Meeting – March 9, 2020 as presented
b.   Approve Minutes/Special Meeting – March 19, 2020 as presented
c.   Approve Minutes/Regular Meeting – April 13, 2020 as presented
d.   Approve Bills Payable 03/05/2020 – 04/17/2020 as presented

Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry, to approve the recommended actions as presented.

Ayes: 7   Nays: 0   Motion Carried: 7 – 0

VI. ACTION ITEMS

a. Motion by Mrs. Amanda Mobley, supported by Mrs. Katrina Bailey, to approve Bentley Community School District, exercising the option permitted by Section 105 of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of **Section 105**, accept applications of **nonresident students from outside our district who reside within a constituent district within the Genesee Intermediate School District** for enrollment in our district for the 2020-2021 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105 as presented.

<div align="center">Ayes: 6   Nays: 0   Motion Carried: 6 – 0</div>

*Jon Woodruff was lost from the virtual meeting during this vote.

b. Motion by Mrs. Angela Jackson, supported by Mrs. Amanda Mobley, to approve Bentley Community School District, exercising the option permitted by Section 105c of the State School Aid Act of 1979 as amended by Public Act 62 of 2011, will, for the purposes of **Section 105c**, accept applications of **nonresident students who reside within intermediate school districts contiguous to the Genesee Intermediate School District**, for enrollment in our district for the 2020-2021 school year and will operate a Schools of Choice Program in compliance with the statutory requirements of Section 105c as presented.

<div align="center">Ayes: 7   Nays: 0   Motion Carried: 7 – 0</div>

c. Motion by Ms. Toby Bauldry, supported by Mrs. Amanda Mobley, to Approve the Removal and Replacement of the Middle School Cafeteria Flooring as presented.

<div align="center">Ayes: 6   Nays: 1   Motion Carried: 6 – 1</div>

Ayes: Jackson, Mobley, Bailey, Bauldry, Blosser & Woodruff
Nays: Burt

Motion by Mrs. Angela Jackson to move to CLOSED Session – Executive Session 8 (c) under OMA at 5:54 p.m.
Motion by Mrs. Angela Jackson to move to OPEN Session at 6:22 p.m.

VII. ROUNDTABLE

a. BOE Regular Meeting – Monday, May 11th @ 5:30 p.m. – Virtual via Google Meets/Hangouts
b. BOE Workshop Meeting – Tuesday, May 26th @ 5:30 p.m. – Virtual via Google Meets/Hangouts

VIII. ADJOURNMENT

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

The meeting was adjourned at 6:33 p.m.

<div align="right">_____
Amanda Mobley, Secretary
Bentley Board of Education</div>