



**MEETING OF THE BENTLEY BOARD OF EDUCATION**  
BURTON, MICHIGAN

**Workshop Meeting Minutes**  
**May 26, 2020**

**PRESENT:**

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

**ABSENT:**

**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. ROLL CALL**

*Present: Jackson, Burt, Mobley, Bailey, Bauldry, Blosser & Woodruff*

**IV. CITIZENS TO ADDRESS**

*There were no citizens to address the Board of Education.*

**V. DISCUSSION ITEMS**

**a. Senior Celebration – Justin Dickerson, HS Principal**

Mr. Dickerson reviewed his plan for the Drive Thru Senior Celebration. The Board was comfortable with parents only standing with the graduates. One student will be deployed prior to the July 30<sup>th</sup> graduation ceremonies and asked if he could receive his diploma at Senior Celebration. The Board agreed he should receive his diploma that night. Superintendent Spann has made the Burton Police aware of the event.

**b. Kindergarten Registration – Debbi Gooch, Barhitte Elementary Principal**

Registration will take place on Thursday, June 4<sup>th</sup> from 1 – 3:00 p.m. They will have an additional registration in August.

**c. CARES Act & State Funding Update**

Superintendent Spann gave an update of the CARES Act funding Bentley received. She also updated the Board on the current state funding.

**d. Genesee County Career & Technical Education Early Middle College**

Jennifer Thomas from the GISD gave an overview of the Genesee County Career & Technical Education Early Middle College Program.

**e. MHSAA Membership Resolution for the 2020-2021 School Year**

This resolution must be completed each year to maintain our membership with the MHSAA.

**f. Adopt Policy 6320.01-Award of Contracts and Change Orders for School Construction Projects**

Attorney Gary Colling drew up the document for Policy 6320.01. Board members were in agreement that \$2,500 would be the maximum amount the Superintendent is allowed to approve without Board approval. The Board would also like to be informed of all change order regardless of the amount.

**g. Second Reading of Policies 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462 & 8600**

Superintendent Spann reading the above policies for the second time.

**h. Tenure Teachers**

Hope Ash and Donavon Tear have completed 5 years with the District.

**VI. RECOMMENDED ACTIONS (consent agenda) – ROLL CALL**

- a. Approve Minutes/Regular Meeting – May 11, 2020 as presented
- b. Approve Minutes/Special Meeting – May 12, 2020 as presented

*Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, to approve the recommended actions as presented.*

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

*Roll Call: Present: Jackson, Burt, Mobley, Bailey, Bauldry, Blosser & Woodruff*

**VII. ACTION ITEMS**

- a. Motion by Ty Burt, supported by Angela Jackson, to table the approval of the **Resolution in Support of the Genesee County Career & Technical Education Early Middle College** as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

*Roll Call: Present: Jackson, Burt, Mobley, Bailey, Bauldry, Blosser & Woodruff*

- b. Motion by Ty Burt, supported by Katrina Bailey, to approve the **MHSAA Membership Resolution for the 2020-2021 school year** as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

*Roll Call: Present: Jackson, Burt, Mobley, Bailey, Bauldry, Blosser & Woodruff*

- c. Motion by Amanda Mobley, supported by Ty Burt, to approve **Policies 2210, 2412, 2414, 3362.01, 4162, 5200, 5335, 6107, 8210, 8400, 8462 & 8600** as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

*Roll Call: Present: Jackson, Burt, Mobley, Bailey, Bauldry, Blosser & Woodruff*

**VIII. ROUNDTABLE**

- a. Senior Celebration, Thursday, June 4<sup>th</sup> at 6:00 p.m.
- b. Kindergarten Round Up, Thursday, June 4<sup>th</sup> – 1:00 – 3:00 p.m.
- c. BOE Regular Meeting – Monday, June 8<sup>th</sup> @ 5:30 p.m. – Virtual via Google Meets/Hangouts

**IX. ADJOURNMENT**

*Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey, that the meeting be adjourned.*

*The meeting was adjourned at 7:42 p.m.*

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Amanda Mobley, Secretary  
Bentley Board of Education