



MEETING OF THE BENTLEY BOARD OF EDUCATION  
BURTON, MICHIGAN

Workshop Meeting Minutes  
May 28, 2019

**Members Present:**

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

**Absent:**

**Others Present:**

Ms. Kristy Spann, Superintendent

**I. CALL TO ORDER**

The Workshop Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Renee Gatica, President, 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. CLOSED SESSION – Executive Session 8(c) under OMA**

The Board went into Closed Session at 5:31 p.m.

*Amanda Mobley left the meeting at 7:05 p.m*

Motion by Renee Gatica, supported by Ty Burt to amend the agenda to add Approve Administrator Contracts as discussed.

**Ayes: 5**

**Nays: 1**

**Abstained: 1**

**Motion Carried: 6-0**

*Ayes: Gatica, Jackson, Bailey, Bauldry, Woodruff*

*Nays: Burt*

*Absent: Mobley*

*.The Board returned to Open Session at 7:09 p.m.*

**V. DISCUSSION ITEMS**

**a. Accept Resignations**

Andrew Coullard, Deb Osmon, Dana Robinson, Lynn Turner & Bill Verbias

**b. MHSAA 2019-2020 Membership Resolution**

*The Board discussed this resolution which must be completed yearly.*

**c. Kindergarten/Begindergarten Programming 2019/2020 School Year**

*The Board will revisit this at a later date.*

**d. Acceptable Use of Technology**

*It was agreed that the Acceptable Use of Technology form will be revised for the 2019/2020 School Year.*

**e. NEOLA Policy 5610 – Emergency Removal, Suspension, and Expulsion of Students**

*The primary change in this policy includes use of restorative practices.*

f. **THA Facility Audit**

*The audit has not been completed. The Board will revisit this item at a later date.*

**VI. ACTION ITEMS**

a. **ACCEPT RESIGNATIONS**

*Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey to Accept the Resignation of Andrew Coullard, Deb Osmun, Dana Robinson, Lynn Turner & Bill Verbias as presented.*

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried: 5-0

b. **Approve the 2019-2010 MHSAA Membership Resolution**

*Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry to Approve the 2019-2010 MHSAA Membership Resolution as presented.*

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried: 5-0

c. **Amend Agenda to Approve Candidates for the GISD Biennial Election**

*Motion by Mrs. Renee Gatica, supported by Mrs. Angela Jackson to Amend the Agenda to add Approve Candidates for the GISD Biennial Election as presented.*

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried: 5-0

d. **Adopt Resolution Designating District's Election Representative**

*Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica to Adopt Resolution Designating BCS Representative to the Electoral Body and direct said representative to vote as the Electoral Body Election Representative to vote on behalf of this Board for specific candidates this Board supports for each position to be filled on the ISD Board. (Larry Ford and James Avery (six year terms) and Pamela Sprague (partial two year term))*

Ayes: 5                      Nays: 0                      Absent: 2                      Motion Carried: 5-0

**VII. ROUNDTABLE**

- GISD Biennial Election, Monday, June 3, 2019
- Regular Board Meeting, Monday, June 10, 2019 at 5:30 p.m. in the HS Resource Center
- Superintendent Evaluation, Thursday, June 13, 2019 at 5:30 p.m. in the Administration Building
- BOE Workshop, Monday, June 24, 2019 at 5:30 p.m. in the Administration Building

**VIII. ADJOURNMENT**

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

The meeting was adjourned 8:30 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education

*Ty Burt left the meeting at 7:12 p.m.*