



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
June 22, 2020

PRESENT:

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
Ms. Kristy Spann, Superintendent

ABSENT:

Mrs. Angela Jackson, President

I. CALL TO ORDER

The Workshop Meeting of the Bentley Board of Education was called to order at 5:35 p.m. by Mr. Ty Burt in the High School Media Center, 1150 N. Belsay Road, Burton, Michigan, 48509. This meeting was by remote participation for the public.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

All BOE members were present with the exception of Angela Jackson.

IV. PUBLIC PARTICIPATION

There were no citizens to address the Board.

V. DISCUSSION ITEMS

a. **Green Revolving Fund Policies & Administrative Guidelines – 2nd Reading**

Dr. Spann completed the 2nd Reading of the Green Revolving Fund Policies & Administrative Guidelines.

b. **GeNET Classes – Creative Writing & World Mythology**

Mr. Lindhurst submitted the paperwork for the Proposed Course Adoption of Creative Writing & World Mythology. Both classes would be electives for 11th & 12th grade students. A survey of high school students showed 44 were interested in Creative Writing and 60 in World Mythology.

c. **MS Flooring Estimate - \$46,640**

This MS flooring estimate is on the high side. Dr. Spann explained that approving this estimate of at or below \$46,640 will help keep the project on target to be completed prior to the start of the school year. Ty Burt suggested we not use DF Flooring for this project because of past work done in the District.

d. **Site & Building Update**

Several BOE members, John Beyette, Kristy Spann and Dale Bednarski participated in a walk thru at Barhitte and the MS to create a punch list of items that need to be completed. Additional rebates are available prior to June 30th. They will do a walk thru at the HS tomorrow at 10:00 a.m.

e. **Return to School**

Dr. Spann told the BOE that we are waiting for guidelines for returning to school from Governor Whitmer who will speak on June 30th. The District has purchased touchless thermometers, mask and hand sanitizer.

VI. ACTION ITEMS – ROLL CALL VOTE

- a. Motion by Ty Burt, supported by Amanda Mobley, to Approve the **2019-2020 Final Budget** as presented
(Roll Call Vote)
Ayes: 6 Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff
Nays: 0
Motion Carried: 6 – 0
- b. Motion by Toby Bauldry, supported by Amanda Mobley, to Approve the **2020-2021 Initial Budget** as presented
(Roll Call Vote)
Ayes: 6 Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff
Nays: 0
Motion Carried: 6 – 0
- c. Motion by Cheryl Blosser, supported by Jon Woodruff, to Approve the **Truth-in-Taxation Levy** as presented
(Roll Call Vote)
Ayes: 6 Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff
Nays: 0
Motion Carried: 6 – 0
- d. Motion by Jon Woodruff, supported by Toby Bauldry, to Approve **Administrative Policies & Guidelines for the Green Revolving Fund** as presented
(Roll Call Vote)
Ayes: 6 Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff
Nays: 0
Motion Carried: 6 – 0
- e. Motion by Amanda Mobley, supported by Katrina Bailey, to Approve the **MS Flooring estimate of at or below \$46,640**
(Roll Call Vote)
Ayes: 6 Burt, Mobley, Bailey, Bauldry, Blosser, and Woodruff
Nays: 0
Motion Carried: 6 – 0

VII. ROUNDTABLE

- a. Regular BOE Meeting, Monday, July 13, 2020 @ 5:30 p.m. – HS Resource Center
- b. We will not have a Board Workshop in July.
- c. Jeff Morgan, Genesee Educational Consultant Services returned a check to BCS for \$10,000. The BOE was particularly grateful especially during this pandemic.
- d. DM Burr Security (least expensive)

VIII. ADJOURNMENT

Motion by Ty Burt, supported by Toby Bauldry, that the meeting be adjourned.

The meeting was adjourned at 6:07 p.m.

Amanda Mobley, Secretary
Bentley Board of Education