



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
June 24, 2019

Members Present:

Mrs. Renee Gatica, President
Ms. Toby Bauldry, Secretary
Mrs. Katrina Bailey, Treasurer
Mrs. Amanda Mobley, Trustee
Mr. Jon Woodruff, Trustee

Absent:

Mrs. Angela Jackson, Vice President
Mr. Ty Burt, Trustee

Others Present:

Ms. Kristy Spann, Superintendent

I. CALL TO ORDER

The Workshop Meeting of the Bentley Board of Education was called to order at 5:32 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. DISCUSSION ITEMS

a. THA Facility Assessment – Madonna Bennett

Ms. Bennett presented her facility assessment for BCS. This includes building and site assessment for BHS, BMS and Barhitte Elementary. The assessment will be used as a tool in making decisions on where to begin work. Each building is broke down by cost and priority.

b. Athletic Eligibility

After discussing athletic eligibility, it was decided by the BOE to continue with the current guidelines. Athletes will be eligible to participate in sporting events as long as they don't have more than one failing grade of a non-core class.

*Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry to amend the agenda to include **CLOSED SESSION**.*

Ayes: 5

Nays: 0

Absent: 2

Motion Carried: 5-0

V. ACTION ITEMS

a. Approve AFSME Agreement for Local 1918, Chapter Q, Council #25 – Food Services

Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey to Approve the AFSME Agreement for Local 1918, Chapter Q, Council #25 – Food Services as presented.

Ayes: 5

Nays: 0

Absent: 2

Motion Carried: 5-0

b. Approve AFSME Agreement for Local 1918, Chapter Q-1, Council #25 - Secretaries

Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica to Approve the AFSME Agreement for Local 1918, Chapter Q-1, Council #25 – Secretaries as presented.

Ayes: 5

Nays: 0

Absent: 2

Motion Carried: 5-0

c. Approve AFSME Agreement for Local 1918, Chapter Q-2, Council #25 – Para Professionals

Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica to Approve the AFSME Agreement for Local 1918, Chapter Q-2, Council #25 – Para Professionals as presented.

Ayes: 5

Nays: 0

Absent: 2

Motion Carried: 5-0

VI. ROUNDTABLE

- Regular Board Meeting, Monday, July 15, 2019 at 5:30 p.m. in the Administration Building
- July Workshop cancelled

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry to move to **CLOSED SESSION** at 6:18 p.m.

Ayes: 5

Nays: 0

Absent: 2

Motion Carried: 5-0

Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey to move to **OPEN SESSION** at 6:22 p.m.

Ayes: 5

Nays: 0

Absent: 2

Motion Carried: 5-0

VII. ADJOURNMENT

Motion by Mrs. Renee Gatica supported by Mrs. Katrina Bailey, that the meeting be adjourned.

The meeting was adjourned 6:23 p.m.

Toby Bauldry, Secretary
Bentley Board of Education