



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

**Workshop Meeting Minutes**  
**October 28, 2019**

**Members Present:**

Mrs. Renee Gatica, President  
Mrs. Angela Jackson, Vice President  
Ms. Toby Bauldry, Secretary  
Mr. Ty Burt, Trustee  
Mrs. Amanda Mobley, Trustee  
Mr. Jon Woodruff, Trustee

**Absent:**

Mrs. Katrina Bailey, Treasurer

**Others Present:**

Ms. Kristy Spann, Superintendent

**I. CALL TO ORDER**

The Regular Meeting of the Bentley Board of Education was called to order at 5:31 p.m. by Mrs. Renee Gatica 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. BUILDING UPDATES – Justin Dickerson**

Mr. Dickerson gave building updates for Barhitte, Middle School and High School along with Athletics

**V. DISCUSSION ITEMS**

**a. The BOE heard the First Reading of NEOLA Policies**

*Policy 5113 – School of Choice Program (Inter-District)*

*Policy 7230 – Gifts, Grants, and Bequests*

*Policy 7434 – Use of Tobacco on School Premises*

**b. The BOE heard the Second Reading of NEOLA Policies**

*Policy 1420 - School Administrator Evaluation (Revised)*

*Policy 2265 - Child Care Center Staff and Volunteers (New)*

*Policy 2450 - Community and Adult Education (Revised)*

*Policy 2628 - State Aid Incentives (Revised)*

*Policy 3210 - Staff Ethics (Revised)*

*Policy 3220 - Professional Staff Evaluation (Revised)*

*Policy 5230 - Late Arrival and Early Dismissal (Revised)*

*Policy 5330.02 - Opioid Antagonists (Revised)*

*Policy 6800 - System of Accounting (Revised)*

*Policy 7300 - Disposition of Real Property (Revised)*

*Policy 7440.03 - Small Unmanned Aircraft Systems (New)*

*Policy 8400 - School Safety Information (Reissued)*

*Policy 8462 - Student Abuse and Neglect (Revised)*

**c. Facility Usage**

Superintendent Spann gave additional information to the Board regarding facility usage by employees so they could have a better understanding of what groups and why the facilities were being used. Kristy will review and revise the current Facilities Usage Brochure and return to the BOE for their input.

*\*Motion by Mrs. Renee Gatica, supported by Mrs. Angela Jackson to Amend the Agenda to include discussion item Next Steps for the Bond Performance Contract with Tom Diliberti*

**d. Relinquish Federal Funds – Title III, Part A – Immigrant Students**

*Superintendent Spann explained that BCS has \$86 in federal funds that must be relinquished to the United States Department of Education. The funds are a part of the Title III Immigrant Funds which will not be used due to the fact that it is not an adequate funding amount for a successful program.*

**e. Next Steps for the Bond Performance Contract – Tom Diliberti**

*He can build the plan that works for BCS  
Performance Contract will need to meet and plan next week  
Community Forum to prioritize needs in the District to be held on November 5, 2019 @ 5:30 p.m.  
Kristy will email Schneider File of Performance Contract for BOE review*

**VI. ACTION ITEMS**

- a. Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, to approve the 2<sup>nd</sup> Reading of NEOLA Policies as presented.  
Ayes: 7                      Nays: 0                      Motion Carried: 7-0
- b. Motion by Mrs. Renee Gatica, supported by Mrs. Amanda Mobley, to approve the Relinquish of Funds in the amount of \$86 in Federal Funds, Title III, Part A, Immigrant Students as presented.  
Ayes: 7                      Nays: 0                      Motion Carried 7-0

*Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey Bauldry, to move to Closed Session at 7:15 pm*

**VII. CLOSED SESSION – Executive Session 8(c) Under OMA**

*Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry, to move to Open Session at 8:18 p.m.*

**VIII. ROUNDTABLE**

- Community Forum, Wednesday, October 30, 2019 from 5:00 – 6:30 p.m. in the Middle School Cafeteria
- Dinner Theater/Murder Mystery – “Cooking Can Be Murder”, Friday, November 1 & Saturday November 2, 2019 at 6:30 p.m. and Sunday, November 3, 2019 at 2:30 p.m. in the Middle School Cafeteria
- BOE Meeting, Monday, November 11, 2019 at 5:30 in the HS Resource Center
- Community Forum, Tuesday, November 12, 2019 from 5:30 – 7:00 p.m. in the Middle School Cafeteria

**IX. ADJOURNMENT**

Motion by Mrs. Renee Gatica supported by Ms. Toby Bauldry, that the meeting be adjourned.  
Ayes: 7                      Nays: 0                      Motion Carried: 7-0

The meeting was adjourned 8:21 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education