



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

**Workshop Meeting Minutes**  
**November 25, 2019**

**Members Present:**

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

**Absent:**

Mrs. Angela Jackson, Vice President

**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 – Debra Gooch, Barhitte Principal**

Mrs. Gooch gave building updates for Barhitte, Middle School and High School along with Athletics.

**V. DISCUSSION ITEMS**

- a. The BOE heard the Second Reading of NEOLA Policies
- 2410 – Prohibition of Referral or Assistance
  - 2414 – Reproductive Health and Family Planning
  - 2418 – Sex Education

Administrative Guideline - Policy 2418 – Sex Education

b. Facilities

The BOE reviewed revisions made to the Facility Usage Brochure. Questions arose regarding the use of equipment being included in the use of facilities. Ms. Spann will contact Scott Bednarski to facilitate a conversation with Ty Burt to come to a decision about the use of equipment.

**VI. ACTION ITEMS**

- a. Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, to approve the 2<sup>nd</sup> Reading of NEOLA Policies as presented.
- Ayes: 6                      Nays: 0                      Motion Carried: 6-0

*Motion by Mrs. Renee Gatica, supported by Mr. Ty Burt, to move to Closed Session at 5:58 pm*

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

*Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey, to move to Open Session at 6:06 p.m.*

**VIII. ACTION ITEMS**

- a. Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, to approve the collapse of the BEA Salary Schedule and give a pay increase as presented.

Ayes: 6                      Nays: 0                      *Motion Carried: 6-0*

- a. Motion by Mrs. Renee Gatica, supported by Mr. Ty Burt, to approve a pay increase for the maintenance staff as presented.

Ayes: 6                      Nays: 0                      *Motion Carried: 6-0*

**VIII. ROUNDTABLE**

- Expulsion Hearings – Monday, December 2, 2019 at 5:30 p.m. – Administration Building
- Ring of Silence Community Showing – Monday, December 9, 2019 at 6:00 p.m. – MS Cafeteria
- Bentley Board of Education Holiday Gathering - Wednesday, December 11, 2019 at 5:00 p.m. - MS
- GCSCM Holiday Gathering Board Service & Retirement Awards Program - Thursday, December 12, 2019 at 5:30 p.m., Zender's of Frankenmuth

**IX. ADJOURNMENT**

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

Ayes: 6                      Nays: 0                      *Motion Carried: 6-0*

The meeting was adjourned 6:17 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education