



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
May 24, 2021

PRESENT:

Mrs. Amanda Mobley, President
Ms. Toby Bauldry, Secretary
Mrs. Cheryl Blosser, Treasurer
Mr. Kevin Burge, Trustee
Mrs. Dawn McDaniel, Trustee
Gary Wines
Mr. Jon Woodruff, Trustee

Dr. Kristy Spann, Superintendent

ABSENT:

I. CALL TO ORDER

The Workshop Meeting of the Bentley Board of Education was called to order at 5:04 p.m. by Mrs. Amanda Mobley in the High School Resource Center located at 1150 N. Belsay Road, Burton, MI 48509.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL – Present - Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff

IV. DISCUSSION ITEMS

- a. **Resolution District Candidates for GSD Biennial Election**
(Restates the designated district representative, Cheryl Blosser and the alternate, Jon Woodruff, to the electoral body and to support the desired candidate(s) for the GSD Biennial Election on June 7, 2021
- b. **Bond Change Orders**
Dr. Spann presented five change orders for the Boards approval.
- c. **Policy 6320.01 Awards of Contracts and Change Orders for School Construction Projects**
The Board agreed to increase the Superintendents approval for Bond Change Orders to \$5,000.
- d. **HVAC**
Dr. Spann reported on the potential to use ESSER Funds to improve air quality.
- e. **Staff Departures – Sarah Lewis, other employment**
- f. **Superintendent Contract**
The Board discussed:
 - allowing vacation day to be use thru December 31st of the following year
 - allowing a sick bank of up to 40 days

V. PUBLIC PARTICIPATION

There were no citizens to address the Board of Education.

Motion by Amanda Mobley, supported by Toby Bauldry to amend the agenda to include under ACTION ITEMS:
-Resolution to restate the district representative, Cheryl Blosser and the alternative, Jon Woodruff
to the electoral body for the GISD Biennial Election on June 7, 2021 to support Judge Conover and Ashnee Young.
-Approve Bond Change Orders
-Approve Superintendents Change Order Approval Increase to \$5,000

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff
Nays: 0 Motion Carried: 7-0

VI. ACTION ITEMS

- a. **Approve Resolution** to restate the district representative, Cheryl Blosser and the alternative, Jon Woodruff to the electoral body for the GISD Biennial Election on June 7, 2021 to support Judge Conover and Ashnee Young as presented.

Motion by Amanda Mobley, supported by Cheryl Blosser, to Approve Resolution to restate the district representative, Cheryl Blosser and the alternative, Jon Woodruff to the electoral body for the GISD Biennial Election on June 7, 2021 to support Judge Conover and Ashnee Young as presented.

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff
Nays: 0 Motion Carried: 7-0

- b. **Approve Bond Change Orders as presented**
Motion by Toby Bauldry, supported by Amanda Mobley, to approve Bond Change Orders as presented.

Ayes: 7 Mobley, Bauldry, Blosser, Burge, McDaniel, Wines and Woodruff
Nays: 0 Motion Carried: 7-0

- c. **Approve the Superintendents Change Order Approval (Policy 6320.01) Increase to \$5,000 as presented**
Motion by Amanda Mobley, supported by Cheryl Blosser, to approve the Superintendents Change Order Approval Increase to \$5,000 as presented.

Ayes: 7 Mobley, Bauldry, Blosser, Burg, McDaniel, Wines and Woodruff
Nays: 0 Motion Carried: 7 - 0

VII. ROUNDTABLE

- a. Kristy will email the BOE with details on Graduation.
b. Kiwanis donation of \$100 for the Varsity Football Outing
c. City of Burton Flyers for the Burton Memorial Parade
d. MASB Workshop – Wednesday, May 26, 2021 at 5:15 p.m. - 8:15 p.m., HS Resource Center
e. BOE Regular Meeting – Monday, June 14, 2021 at 5:00 p.m. in the HS Resource Center

VII. ADJOURNMENT

Motion by Amanda Mobley, supported by Cheryl Blosser, that the meeting be adjourned.

The meeting was adjourned at 6:46 p.m.

Toby Bauldry, Secretary
Bentley Board of Education