

# MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

# Workshop Meeting Minutes August 24, 2020

PRESENT: ABSENT:

Mrs. Angela Jackson, President 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

#### I. CALL TO ORDER

The Workshop Meeting of the Bentley Board of Education was called to order at 5:00 p.m. by Mrs. Angela Jackson 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
- IV. PUBLIC PARTICIPATION

There were no citizens to address the Board of Education.

### V. DISCUSSION ITEM - ROLL CALL

a. Facilities Update

John Beyette, Schneider Electric gave an update of ESCO work done on the facilities.

b. Planning HS Media Center & Science Rooms

Tom Frey, Progressive AE presented two options for the renovation of the HS Media Center. The BOE along with the staff agreed to Option #2. Both HS Science rooms will also be renovated.

c. Bond - CM vs GC

Karl Lang, GISD Director of Operations gave an overview of the roles of a construction manager vs a general contractor. His suggestion was to go with a construction manager for the bond project.

d. Bond Oversight

Tom Frey, Progressive AE presented to the BOE.

e. Property Transfer from Atherton Community School District

Superintendent Spann reviewed the property transfer paperwork with the BOE.

f. Homecoming Festivities Spring

The BOE agreed to move Homecoming festivities to the spring of 2021 due to COVID.

g. Yearbook Release September 2021

The BOE agreed to move the yearbook release to September of 2021 due to COVID.

h. Resignation of Megan Michaels, MS Teacher

Superintendent Spann acknowledged the resignation of Megan Michaels who taught at the MS.

 Second Reading of Title IX Regulations: Policy & Administrative Guideline 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities

Superintendent Spann read the second reading of Title IX Regulations.

# VI. ACTION ITEMS - ROLL CALL

a. Motion by Angela Jackson, supported by Toby Bauldry, to approve Bentley Community School District to attach vacant lot 52-15-300-008 from Atherton Community Schools who has agreed to detach it from their district boundary and that Bentley Community School District requests that the GISD Board of Education transfer the property from Atherton Community School District to Bentley Community School District as presented.

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 7 – 0

b. Motion by Katrina Bailey, supported by Amanda Mobley to approve the 2<sup>nd</sup> Reading of Title IX Regulations: Policy & Administrative Guideline 2266 as presented.

(Roll Call Vote)

Ayes: 7 Jackson, Burt, Mobley, Bailey, Bauldry, Blosser and Woodruff

Nays: 0

Motion Carried: 7 – 0

#### VII. ROUNDTABLE

- Special Meeting Tuesday, August 25, 2020 @ 5:00 p.m. HS Resource Center & Virtual via Google Meets/Hangout
- b. BOE Meeting Times The Board agreed to move all BOE Meeting to 5:00 p.m.
- c. Regular Meeting Monday, September 14, 2020 @ 5:00 p.m. HS Resource Center & Virtual via Google Meets/Hangout

# VIII. ADJOURNMENT

Motion by Angela Jackson, supported by Ty Burt, that the meeting be adjourned.

The meeting was adjourned at 7:09 p.m.	
	Amanda Mobley, Secretary
	Bentley Board of Education