

MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Workshop Meeting Minutes October 28, 2020

PRESENT:

ABSENT: Mr. Ty Burt, Vice President

Mrs. Angela Jackson, 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 Regular 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 - Present - Jackson, Mobley, Bailey, Bauldry, Blosser, Woodruff

IV. ANNOUNCEMENT – Angela Jackson, BOE President

-The Board agreed to continue with BOE Meetings being held virtual via Google Meet due to the increase in COVID19 cases.

-If someone feels its necessary to be in person they should call Dianna to see if arrangements can be made to accommodate their request.

V. DISCUSSION ITEMS

- a. Second Reading Fall Policies Dr. Kristy Spann
 - Administrative Guideline 7420F (New) Hand Washing Protocol
 - Policy 4362.01 (Revised) Threatening Behavior Toward Staff Members
 - Policy 5610 (Revised) Emergency Removal, Suspension &
 - Expulsion of Students
 - Policy 5611 (Revised) Due Process Rights
 - Policy 7440 (Revised) Facility Security
 - Policy 8450.01 (New) Protective Facial Coverings During Pandemic/Epidemic
- b. District Truck Purchase Price \$42,827
 - Ram 2500 Heavy Duty Single Cab with dumpster insert, plow & work lights. Riehl's in Lapeer The BOE agreed it would be a smart investment.
- c. Boy Scout Eagle Project Sound Dampening at the Middle School
 - Asher from our local Boy Scout Troop will install sound dampening in the MS hallways as part of his Eagle Scout Project. Tom Fry from Progressive will work with Asher to provide the best possible product.
- d. Progressive Contract for Bond
 - Circumstances have delayed the process of Progressive AE contract completion. Kristy assured the Board that the contract will be ready for the next Regular BOE Meeting.

e. Update on BHS Media Center and Science Rooms

Dr. Spann presented the final drawings for the Media Center & Science Rooms at the HS to the Board. f. COVID Update

Dr. Spann shared the current COVID19 stats from the Genesee County Health Department. The GCHD is not recommending that schools go completely remote at this time. Kristy meets with the GCHS and other local superintendents weekly for updates on COVID19. Schools across the state/country are having problems with students learning remotely. We will continue to move forward and make decisions as needed.

VI. PUBLIC PARTICIPATION - Heidi Howart, 1200 Rhinn Street

Ms. Howart expressed her wish for students to return to F2F learning ASAP. She is asking that everyone realize how many children are failing and are depressed and that parents have the right to decide if their children return F2F or remain remote learning.

VII. ACTION ITEMS - ROLL CALL

a. Motion by Angie Jackson, support by Amanda Mobley, to approve the the 2nd Reading of Policies as presented.

(Roll Call Vote) Ayes: 6 – Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff Nays: 0 Motion Carried: 6 - 0

b. Motion by Toby Bauldry,, supported by Angie Jackson, to approve the purchase of a District Truck for the amount of \$42,827 as presented.

(Roll Call Vote) Ayes: 6 – Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff Nays: 0 Motion Carried: 6 - 0

VIII. ROUNDTABLE

- a. Regular Meeting Monday, November 9, 2020 @ 5:00 p.m. HS Media Center & Virtual via Google Meet
- Workshop Meeting Monday, November 23, 2020 @ 5:00 p.m. HS Media Center & Virtual via Google Meet
- c. December Holiday BOE Meeting Change to Regular BOE Meeting due to COVID Monday, December 14, 2020 @ 5:00 p.m. – HS Media Center & Virtual via Google Meet

IX. ADJOURNMENT

Motion by Angie Jackson, supported by Katrina Bailey, that the meeting be adjourned.

The meeting was adjourned at 5:53 p.m.

Amanda Mobley, Secretary Bentley Board of Education