



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
November 23, 2020

PRESENT:

Mrs. Angela Jackson, President
Mr. Ty Burt, Vice President
Mrs. Amanda Mobley, Secretary
Mrs. Katrina Bailey, Treasurer (Remote)
Ms. Toby Bauldry, Trustee
Mrs. Cheryl Blosser, Trustee
Mr. Jon Woodruff, Trustee
Ms. Kristy Spann, Superintendent

ABSENT:

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, Burt, Mobley, Bailey, Bauldry, Blosser, Woodruff

IV. SUPPORTIVE STATEMENT FROM THE BEA

John Horton, BEA President read a statement thanking the BOE, Dr. Spann and administrators for their support and flexibility during COVID.

V. DISCUSSION ITEMS

- a. **Extended Continuity of Learning Plan** (see attached)
The Extended Continuity of Learning Plan was presented to the Board and reviewed. With the uptick of COVID cases, the Board agreed it would be best to stay remote until the beginning of second semester.
- b. **First Reading of Policy 8450.05 Emergency Temporary Telecommuting Policy (ETTP)**
Dr. Spann read the First Reading of Policy 8450.05 Emergency Temporary Telecommuting Policy (ETTP). This policy is being adopted to protect the health and safety of the District's employees and will cease to exist once COVID is over.
- c. **Prohibition of Lunch Shaming**
Dr. Spann informed the Board of an opportunity to apply for a grant that would forgive the outstanding lunch account debts in the amount of \$4,000. A policy in place to apply for the grant. A formal policy is expected in 2020-2021 from NEOLA. Until that time, Dr. Spann created a document with specific language that would suffice with Board approval.
- d. **SAT Scores**
Dr. Spann reported SAT Scores for the District were up.

VI. PUBLIC PARTICIPATION

There were no citizens to address the Board of Education.

Motion by Angela Jackson, supported by Toby Bauldry, to go into CLOSED SESSION at 5:39 p.m.

VII. CLOSED SESSION under Executive Session 8 (a) of OMA

(Roll Call) – Jackson, Burt, Mobley, Bailey, Bauldry, Blosser and Woodruff

Motion by Angie Jackson, supported by Toby Bauldry to return to OPEN SESSION at 6:28 p.m.

VIII. ACTION ITEMS – ROLL CALL

- a. Motion by Angie Jackson, support by Toby Bauldry, to approve the **Extended Continuity of Learning Plan** as presented.

(Roll Call Vote)

Ayes: 6 – Jackson, Mobley, Bailey, Bauldry, Blosser and Woodruff

Abstain: 1 - Burt

Nays: 0

Motion Carried: 6 - 0

- b. Motion by Toby Bauldry, supported by Amanda Mobley, to approve the policy of the **Bentley Community School District to prevent lunch shaming in accordance with State Aid Section 31K** as presented.

(Roll Call Vote)

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

Nays: 0

Motion Carried: 7 – 0

VIII. ROUNDTABLE

- a. BOE Regular Meeting, December 14, 2020 @ 5:00 p.m. – HS Resource Center & Virtual via Google Meet
- b. Kiwanis Annual Hot Fudge Run is scheduled for February 20, 2021. If the event isn't cancelled, they would like approval to use the grounds with no access to the building. The Board agreed to the request.
- c. Bond Update – Dr. Spann gave a Bond Update to the Board.

IX. ADJOURNMENT

Motion by Angie Jackson, supported by Toby Bauldry, that the meeting be adjourned.

The meeting was adjourned at 6:40 p.m.

Amanda Mobley, Secretary
Bentley Board of Education