



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

**Regular Meeting
January 8, 2019**

Members Present:

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

Absent:

Others Present:

Ms. Kristy Spann, Superintendent

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 6:00 p.m. by Mrs. Angela Jackson 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. STUDENT REPRESENTATIVE REPORT – Garrett Gooch & Lauren Phelps

Garrett and Lauren gave an update on activities at the high school for the month of January

V. BUILDING UPDATES – Chris Brockmon, MS Principal

Chris Brockmon gave reported on activities and events for all three buildings.

VI. ELECTION OF OFFICERS

Mrs. Angela Jackson opened the floor for nominations for the office of President.

Motion by Mrs. Bailey, supported by Mrs. Jackson, that Mrs. Renee Gatica be nominated for the office of President for the 2019 calendar year.

There were no more nominations for the office of President. Mrs. Gatica accepted her nomination for the office of President for the 2019 calendar year.

Since there were no other nominations for the office of President, Mrs. Jackson closed the floor for nominations for the office of President.

Renee Gatica

Ayes: 7

Nays: 0

Mrs. Renee Gatica is declared President of the Bentley Board of Education for the 2019 calendar year.

Mrs. Gatica opened the floor for nominations for the office of Vice President.

Motion by Ms. Bauldry, supported by Mr. Burt, that Mrs. Angela Jackson be nominated for the office of Vice President for the 2019 calendar year.

There were no other nominations for the office of Vice President. Mrs. Jackson accepted her nomination for the office of Vice President for the 2019 calendar year.

Since there were no other nominations for the office of Vice President, Mrs. Gatica closed the floor for nominations for the office of Vice President.

Angela Jackson

Ayes: 7

Nays: 0

Mrs. Angela Jackson is declared Vice President of the Bentley Board of Education for the 2019 calendar year.

Mrs. Gatica opened the floor for nominations for the office of Secretary.

Motion by Mrs. Jackson, supported by Mr. Burt, that Ms. Toby Bauldry be nominated for the office of Secretary for the 2019 calendar year.

There were no other nominations for the office of Secretary. Ms. Bauldry accepted her nomination for the office of Secretary for the 2019 calendar year.

Since there were no other nominations for the office of Secretary, Mrs. Gatica closed the floor for nominations for the office of Secretary.

Toby Bauldry

Ayes: 7

Nays: 0

Ms. Toby Bauldry is declared Secretary of the Bentley Board of Education for the 2019 calendar year.

Mrs. Gatica opened the floor for nominations for the office of Treasurer.

Motion by Mrs. Jackson, supported by Mrs. Gatica, that Mrs. Katrina Bailey be nominated for the office of Treasurer for the 2019 calendar year.

There were no other nominations for the office of Treasurer. Mrs. Bailey accepted her nomination for the office of Treasurer for the 2019 calendar year.

Since there were no other nominations for the office of Treasurer, Mrs. Gatica closed the floor for nominations for the office of Treasurer.

Katrina Bailey

Ayes: 7

Nays: 0

Mrs. Katrina Bailey is declared Treasurer of the Bentley Board of Education for the 2019 calendar year.

Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey that the Board continue with the workshop model and committee as a whole.

Ayes: 7

Nays: 0

Motion Carried: 7

VII. DISCUSSION ITEMS

a. 457 Plan

Superintendent Spann shared information on the 457 Plan with the Board. The Board will vote on this at the February Regular Board Meeting.

b. District Legal Counsel

It was agreed that Collins & Blaha will continue as the District Legal Counsel for the 2019 calendar year.

c. Organizational Meeting

The annual organizational meeting was discussed. It was agreed by all to hold the Districts Organizational Meetings in January each year.

d. Board Meeting Schedule

The Board discussed changing the Regular and Workshop Board Meetings. It was decided that future meetings will be held on the 2nd and 4th Monday of the month.

Motion by Mrs. Renee Gatica, supported by Mrs. Angela Jackson, to amend the agenda to remove Action Item (a) Approve Legal Counsel for the District from the Agenda.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VIII. ACTION ITEMS

a. Approve Regular Meeting Minutes, December 11, 2018

Motion by Mrs. Katrina Bailey, supported by Mr. Ty Burt, to approve the minutes from the Regular Board Meeting held on December 11, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

b. Approve Special Meeting Minutes, January 7, 2019

Motion by Mr. Ty Burt, supported by Ms. Toby Bauldry, to approve the minutes from the Special Meeting held on January 7, 2019 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

c. Approve Bills Payable

Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica, to approve the Bills Payable for the period of December 7, 2018 - January 4, 2019 as presented with the exception of check 49006 and 49011.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VIII. ROUNDTABLE

- January Workshop scheduled for Monday, January 21, 2019 at 5:30 p.m.
- MASA Winter Conference, Detroit – January 6 – 8, 2019
- GCSA Retreat, Bay City – February 27, 28 & March 1, 2019
- Graduation 2019

XI. ADJOURNMENT

Motion by Mrs. Renee Gatica supported by Mr. Ty Burt, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting was adjourned 7:11 p.m.

Toby Bauldry, Secretary
Bentley Board of Education