



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting
February 11, 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
Mr. Scott Bednarski, AP & Athletic Director

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:31 p.m. by Mrs. Renee Gatica 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 – Lauren Phelps

Lauren gave an update on activities at the high school for the month of February.

V. BUILDING UPDATES – Scott Bednarski, AP & Athletic Director I

Scott Bednarski gave reported on activities and events for all three buildings.

VI. DISCUSSION ITEMS

a. Resolution to Adopt the BCS HAS Cafeteria Plan

Amy Smith, GISD Shared Services presented the Resolution to Adopt the BCS HSA Cafeteria Plan. This employee benefits plan allows employees to pay for insurance with pretax income. The resolution aligns the plan year to a calendar year.

b. Resolution to Adopt 2018-2019 Budget Amendment

Amy Smith, GISD Shared Services presented the Resolution to Adopt the 2018-2019 Budget Amendment. The fund balance is at 19.29%.

c. 2ND Reading of NEOLA Policies

The second reading of the NEOLA Policies took place. (please see attached for specific policies)

d. eSports

Scott Bednarski & Shane Beggs familiarized the Board with eSports. Mr. Beggs will coach the students. Twelve students have already shown interest. He believes they will end up with approximately 20 students.

e. Student Newspaper

This has been tabled for another time.

VII. ACTION ITEMS

a. Approve Resolution to Adopt the BCS HSA Plan

Motion by Ms. Toby Bauldry, supported by Mrs. Angela Jackson, to approve the Resolution to Adopt the BCS HSA Plan as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

b. Approve Resolution to Adopt 2018-2019 Budget Amendment

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, to approve the Resolution to Adopt 2018-2019 Budget Amendment as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

c. Approve 2nd Reading of NEOLA Policies

Motion by Mrs. Renee Gatica, supported by Mr. Ty Burt, to approve the 2nd Reading of NEOLA Policies as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

d. Approve Modern Teacher Contract

Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey, to approve the Modern Teacher Contract as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

e. Approve Regular Meeting Minutes, January 8, 2019

Motion by Mr. Ty Burt, supported by Mrs. Katrina Bailey, to approve the minutes from the Regular Meeting held on January 8, 2019 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

f. Approve Workshop Meeting Minutes, January 21, 2019

Motion by Mrs. Amanda Mobley, supported by Mrs. Angela Jackson, to approve the minutes from the Workshop Meeting held on January 21, 2019 as presented.

Ayes: 7

Nays: 0

Motion Carried:

g. Approve Special Meeting Minutes, February 4, 2019

Motion by Ms. Toby Bauldry, supported by Mr. Ty Burt, to approve the minutes from the Special Meeting held on February 4, 2019 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

h. Approve Bills Payable

Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica, to approve the Bills Payable for the period of January 5, 2019 - February 7, 2019 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VIII. ROUNDTABLE

- February Workshop scheduled for Monday, February 25, 2019 at 5:30 p.m. in the Administration Building

- Change April Workshop to Wednesday, April 24, 2019

- Concession Football Field Lockers – Walk thru with Dale Bednarski, Scott Bednarski, Ty Burt, Renee Gatica, Amanda Mobley and Kristy Spann at a date TBD.

- Jean Kish has been hired as part-time Food Director

IX. ADJOURNMENT

Motion by Mrs. Renee Gatica supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting was adjourned 6:45 p.m.

Toby Bauldry, Secretary
Bentley Board of Education