



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

**Regular Meeting**  
**March 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. Justin Dickerson, HS Principal

**I. CALL TO ORDER**

The Regular Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Renee Gatica in the High School Resource Center, 1150 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**

Updates regarding Spring Sports, Food Pantry Project, SAT Test and Pancake Dinner Fundraiser – March 19th

**V. BUILDING UPDATES – Justin Dickerson, HS Principal**

Justin Dickerson reported on current activities and events for all three buildings.

**VI. PRESENTATIONS**

**a. Community Conversation – Lisa Gaby**

Collaboration with Atherton, Bendle, Bentley and the GISD working together to promote dialogue about opportunities for high school students to be employed. The Community Conversation will be held on May 16<sup>th</sup> from 6:00 -7:30 p.m. at the Food Bank of Eastern Michigan.

**b. NWEA Test Results – Elizabeth Buckhold**

This presentation was tabled for a future meeting.

**VII. DISCUSSION ITEMS**

**a. 2<sup>nd</sup> Reading of NEOLA Policies**

Superintendent Spann read for a second time the following policies: 0100/Definitions, 7540/Technology, 7540.04/Staff Technology Acceptable Use & Safety, 7544 Use of Social Media

**b. Resolution for Designation of a School Safety Liaison to the Office of School Safety and the School Safety Commission**

Superintendent Spann explained the Resolution for Designation of a School Safety Liaison.

**c. Robotics Potential Field Trips**

The Board discussed the possibility of the Robotic Team attending the State and World Competitions if they qualify.

**d. Washington Field Trip**

Amy Zell provided an itinerary and list of students who will be participating in the field trip.

**VIII. RECOMMENDED ACTIONS** (consent agenda)

A motion was made by Mrs. Katrina Bailey, supported by Mr. Ty Burt to approve the:

- 2<sup>nd</sup> Reading of NEOLA Policies
- Adoption of the Resolution for Designation of Mrs. Kristy Spann as School Safety Liaison to the Office of School Safety and the School Safety Commission
- Robotics Field Trips to States & World Championships
- Washington Field Trip scheduled for March 14<sup>th</sup> – 16<sup>th</sup>
- Regular Meeting Minutes, February 11, 2019
- Workshop Meeting Minutes, February 25, 2019
- Bills Payable, February 8, 2019 – March 4, 2019

*The motion carried with all members present voting yes.*

**IX. ROUNDTABLE**

- Superintendent Evaluation Training, March 18<sup>th</sup>
- Diversity, Equity & Inclusion Workshops, April 1<sup>st</sup> & April 15<sup>th</sup>
- Regular Meeting, Monday, April 8<sup>th</sup>
- April Workshop, Thursday, April 25
- Tom Dilberti, Sneider Electric met with Angie Jackson and Amanda Mobley.
- Discussion on a GECS employee requesting to become a BCS employee
- Discussed possible purchase of truck for the District
- Kiwanis will sponsor two students (11<sup>th</sup>/12<sup>th</sup> grade) for the Michigan State Police Cadet Program to be held July 21-26<sup>th</sup>  
Physical test will be required along with a GPA of at least 2.5. Deadline is March 23, 2019.

**X. ADJOURNMENT**

Motion by Mrs. Renee Gatica supported by Mrs. Angela Jackson, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting was adjourned 6:32 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education