



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

**Regular Meeting**  
**July 15, 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 5:30 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. DISCUSSION ITEMS**

**a. School Social Worker**

Andrea Adams, School Social Worker was introduced to the BOE.

**b. Special Education Teacher**

Chelsey Froehle, MS/HS Special Education Teacher will sign her contract on July 17, 2019

**c. Electrical Work**

Standard Electric presented a plan for purchasing lighting components. Ty Burt has volunteered to complete the installation for this project prior to the start of school. The BOE agreed to proceed with the 260 watt, 36,224 lumens lighting proposal.

**d. Facility Priorities**

The BOE discussed facility repairs and upgrades. Priority one issues from the facility assessment completed by Madonna Bennett from THA must be addressed due to legal and structural issues. If the decision is made to move forward in May with the bond request, an amount must be decided on by December. The BOE agreed that Thomas Diliberti of Schneider Electric should complete his facility assessment of Bentley Community Schools. With both assessments, we will be better equipped to decide where repairs and upgrades need to begin.

**e. Dismissal & Parent Pickup**

Ms. Spann went over the dismissal and parent pickup process that is currently being used at Barhitte Elementary. It is imperative that the BOE, Administrators and staff are all on the same page in supporting Mrs. Gooch with this issue.

**f. Administrative Guideline Questions**

The Administrative Guidelines were revised and submitted to NEOL.

**g. First Reading of NEOLA Policies**

**0100** – DEFINITIONS, **2210** - CURRICULUM DEVELOPMENT, **1422.01** - DRUG-FREE WORKPLACE, **1430** - LEAVES OF ABSENCE, **0167.2** - CLOSED SESSION, **2414** - REPRODUCTIVE HEALTH AND FAMILY PLANNING, **3120** - EMPLOYMENT OF PROFESSIONAL STAFF, **3120.04** - EMPLOYMENT OF SUBSTITUTES, **3430** - LEAVES OF ABSENCE, **4430** - LEAVES OF ABSENCE, **5113.01** – SCHOOLS. OF CHOICE (Intra-District), **5113.02** - SCHOOL CHOICE OPTIONS PROVIDED BY FEDERAL LAW THE NO CHILD LEFT BEHIND ACT, **6321** - NEW SCHOOL CONSTRUCTION, RENOVATION, **5200** – ATTENDANCE, **6325** - PROCUREMENT – FEDERAL GRANTS/FUNDS, **6605** – CROWDFUNDING, **8402** - EMERGENCY OPERATIONS PLAN, **8400** - SCHOOL SAFETY INFORMATION, **8500** - FOOD SERVICES, **8640** - TRANSPORTATION FOR FIELD AND OTHER DISTRICT-SPONSORED TRIPS

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

A motion was made by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry to approve the:

- a. Approve Regular Meeting Minutes, June 10, 2019 as presented
- b. Approve Closed Session Minutes, June 10, 2019 as presented
- c. Approve Special Meeting/Superintendent Evaluation Minutes, June 13, 2019 as presented
- d. Approve Budget Hearing Minutes, June 24, 2019 as presented
- e. Approve Workshop Meeting Minutes, June 24, 2019 as presented
- f. Approve Closed Session Minutes, June 24, 2019 as presented
- g. Approve Bills Payable, June 4, 2019 – June 30, 2019 as presented

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

**VI. ACTION ITEMS**

- a. Motion by Mr. Ty Burt, supported by Mrs. Angela Jackson, to approve the hiring of School Social Worker, Andrea Adams

*Ayes: 7*

*Nays: 0*

*Motion Carried: 7-0*

- b. Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey to approve the hiring of Special Education Teacher, Chelsey Froehle

*Ayes: 7*

*Nays: 0*

*Motion Carried: 7-0*

- c. Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey to approve the purchase of electrical components from Standard Electrical Company as presented

*Ayes: 7*

*Nays: 0*

*Motion Carried: 7-0*

**VII. ROUNDTABLE**

- August Regular BOE Meeting, Monday, August 12, 2019 @ 5:30 pm in the Administration Building
- August BOE Workshop, Monday, August 26, 2019 @ 5:30 pm in the Administration Building

**VIII. 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 7:21 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education