

MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Regular Meeting Minutes August 12, 2019

Members Present:

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

Absent:

Mrs. Katrina Bailey, Treasurer

Others Present:

Ms. Kristy Spann, Superintendent

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:32 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. NEW STAFF INTRODUCTION

Chelsey Frohele, HS/MS Special Education & Lisa Smith, Kindergarten were introduced to the BOE.

V. CLOSED SESSION – Executive Session 8(c) Under OMA

Motion by Renee Gatica, supported by Ty Burt to move to Closed Session at 5:40 p.m.

Aves: 6 Navs: 0 Motion Carried: 6-0

Motion by Renee Gatica, supported by Ty Burt to move to Open Session at 6:08 p.m.

Ayes: 6 Nays: 0 Motion Carried: 6-0

VI. DISCUSSION ITEMS

a. Second 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

b. Kindergarten Teacher

Lisa Smith was introduced to the BOE.

c. Resignations

The BOE was informed of the following resignations: Kelly Rader, Joda Dailey, Tiffany Mosier, Katie Kondel, Lindsey Youness and Joey Jersik.

d. For-Mar Nature Preserve

Superintendent Spann gave a summary of the For-Mar Nature Preserve contract.

e. 2019/20 Courses Offered

The BOE was presented with a copy of the 2019/20 courses offered for their approval.

VII. RECOMMENDED ACTIONS (consent agenda)

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

- a. Approve Hire of Lisa Smith, Kindergarten Teacher
- b. Approve Resignation of Kelly Rader, Katie Kondel, Joda Dailey, Tiffany Mosier, Lindsey Youness and Joey Jerisk
- c. Approve Regular Meeting Minutes, July 15, 2019 as presented
- d. Approve Bills Payable, July 1, 2019 August 7, 2019 as presented

The motion carried with all members present voting yes.

VIII.	ACT	ION	ITEM	2

a. Motion by Mrs. Angie Jackson, supported by Ms. Toby Bauldry, to approve the 2nd Reading of NEOLA Policies as presented.

Aves: 6

Nays: 0

Motion Carried: 6-0

b. Motion by Mr. Ty Burt, supported by Ms. Toby Bauldry, to approve the For-Mar Nature Preserve Contract as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

c. Motion by Mrs. Amanda Mobley, supported by Mrs. Renee Gatica, to approve the 2019/2020 Courses as presented.

Aves: 6 Nays: 0 Motion Carried: 6-0

IX. ROUNDTABLE

- a. THA Facility upgrades and priorities were discussed.
- b. December BOE Meeting was rescheduled for Wednesday, December 11, 2019 at 5:00 p.m.
- c. The revised student handbook is now on the website.
- d. OLR will go live tomorrow, August 13, 2019.
- e. August BOE Workshop, Monday, August 26, 2019 @ 5:30 p.m. in the Administration Building
- f. Eagle Scout Project will have ribbon cutting ceremony on August 22, 2019 prior to Open House.
- g. August 26th 1st Day of School
- h. Knights of Columbus Donation \$300 for the Sensory Path at Barhitte Elementary
- i. Burton Kiwanis Donation \$1,000 for the Sensory Path at Barhitte Elementary
- j. City of Burton Donation \$500 for the Robotics Program

X. ADJOURNMENT

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

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting was adjourned 6:40 p.m.	
	Toby Bauldry, Secretary
	Bentley Board of Education