



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.

Ayes: 6

Nays: 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.

