



MEETING OF THE BENTLEY BOARD OF EDUCATION  
BURTON, MICHIGAN

**Regular Meeting Minutes**  
**October 09, 2018**

**Members Present:**

Mrs. Elaine Beckelic, Present  
Mrs. Angela Jackson, Vice President  
Ms. Toby Bauldry, Secretary  
Mrs. Renee Gatica, Treasurer  
Mrs. Katrina Bailey, Trustee  
Mr. Ty Burt, Trustee  
Mr. Tim McComb, 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 6:00 p.m. by Mrs. Elaine Beckelic, President, 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. PRESENTATION – Financial Audit by Lewis & Knopf, CPA's, P.C.**

*Jeffrey Sabolish, Lewis & Knopf presented the audit report for Bentley Community Schools with a finding of a clean unmodified audit. This is the highest level of assurance possible for the Districts financial statement.*

**V. BUILDING UPDATES – Christine Brockmon**

*Mrs. Brockmon gave building updates on all three buildings.*

*\*Amend the agenda to add Debit Card for Robotics under discussion items.*

**VI. DISCUSSION ITEMS**

**a. GECS Employees**

*The Board and Ms. Spann discussed the GECS pay structure. Additional conversation will be held at a later date.*

**b. Senior Project/Painting Parking Spots**

*Per Mr. Dickerson, the parking spots will be painted on the weekend of October 13/14 or 20/21 weather permitting. The existing spots will be painted over with black paint.*

**c. Debit Card for Robotics**

*After some discussion, the Board agreed to provide Patty Camp and Daryl Spaulding a debit card for purchasing supplies for Robotics.*

**VII. ACTION ITEMS**

**a. Approve Student/Athlete Eligibility Requirements**

*Motion by Ms. Toby Bauldry, supported by Mr. Ty Burt to approve the Student/Athlete Eligibility Requirements as presented.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**b. Approve Annual 4<sup>th</sup> Grade Mackinac Trip**

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry to approve the Annual 4<sup>th</sup> Grade Mackinac Trip on May 30 & 31, 2019 as presented.

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**c. Approve Debit Card for Robotics**

Motion by Mrs. Angie Jackson, supported by Mr. Tim McComb to approve a debit card for the Robotics Team.

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**d. Approve Bills Payable (09/11/2018 – 10/05/2018)**

Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic to approve the Bills Payable as presented.

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6-0**

(Mrs. Angela Jackson was not present when this vote took place.)

**e. Approve Minutes/Regular Meeting held on September 11, 2018**

Motion by Mr. Tim McComb, supported by Mrs. Katrina Bailey to approve the minutes from the Regular Meeting held on September 11, 2018 as presented.

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**f. Approve Minutes/Workshop held on September 25, 2018**

Motion by Mrs. Elaine Beckelic, supported by Mr. Tim McComb to approve the minutes from the Workshop held on September 25, 2018 as presented.

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**VIII. ROUNDTABLE**

- Ms. Bauldry spoke about the Trick or Treat Trail scheduled for Saturday, October 27<sup>th</sup> from 2:00 – 5:00 p.m.

- Mrs. Angela Jackson informed the Board that she would be running for another term on the BOE.

- It was agreed that the December 11<sup>th</sup> BOE Meeting would be the 2<sup>nd</sup> Annual Holiday Board Meeting honoring staff and volunteers. The December Workshop will be cancelled due to the holidays.

-The Mobile Food Pantry was a great success. Mrs. Gaby is planning another for October 26, 2018 on campus.

-Student Hearing scheduled for Monday, October 15, 2018 at 5:30 p.m. in the Administration Building.

-The next BOE Workshop is scheduled for Tuesday, October 23, 2018 at 5:30 p.m. in the Administration Building.

**IX. ADJOURNMENT**

Motion by Mr. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

The meeting was adjourned 7:55 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education