



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
November 12, 2018

Members Present:

Mrs. Elaine Beckelic, Present
Mrs. Angela Jackson, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mr. Tim McComb, Trustee

Absent:

*Mrs. Katrina Bailey, Trustee
Mr. Ty Burt, Trustee

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. STUDENT REPRESENTATIVE REPORT – Garrett Gooch & Lauren Phelps

Garrett and Lauren gave an update on activities at the high school.

V. BUILDING UPDATES – Debra McCollum, Barhitte Principal

Debra McCollum gave building updates on all three buildings.

VI. DISCUSSION ITEMS

a. Eight Man Football – Scott Bednarski,

Scott Bednarski gave a brief explanation of his reasoning on why he believes Bentley should go to eight man football next year. He reported the growing problem with scheduling, distance of travel and lack of players. Mr. Bednarski will continue to gather information that will enable to the Board to make the best decision for BCS.

b. Concession Stand/Baseball Tower

Scott Bednarski requested the permission of the Board to renovate the concession stand/baseball tower. Varsity Softball Coach Andy Williamson has volunteered to head up this project. He has secured donations of material and time. The Board agreed to the request.

c. Assistant Varsity Competitive Cheer Coach Position

The Board agreed to the hiring of a Assistant Varsity Competitive Cheer Coach. The agreed upon stipend is \$2,000.

d. GECS

The Board discussed GECS employee wages and benefits. They will revisit this item at a future meeting.

e. NEOLA

Superintendent Spann reviewed the updated approach for NEOLA policies.

f. ESCO's – Energy Savings Companies

Superintendent Spann presented information on energy saving companies. Thomas Diliberti, Snyder Electric will present at a future BOE Meeting.

g. Superintendent Evaluation Follow-up

K. Spann will continue with her instructional leadership. She will also coach teachers and student on NWEA.

VII. ACTION ITEMS

a. Approve Student/Athlete Eligibility Requirements

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry to approve the adoption of Bentley Community Schools Tax Sheltered Annuity Plan effective January 1, 2019 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

b. Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Mrs. Angela Jackson to approve the Bills Payable for the period of October 10, 2018 thru November 7, 2018 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

b. Approve Regular Meeting Minutes

Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb to approve the minutes from the Regular Meeting held on October 9, 2018 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

d. Approve Special Meeting Minutes

Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry to approve the minutes from the Special Meeting held on October 15, 2018 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

e. Approve Workshop Minutes

Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey to approve the minutes from the Workshop held on October 23, 2018 as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

**Mrs. Katrina Bailey joined the meeting*

VIII. ROUNDTABLE

- Briefly discussed 457 Tax Shelter Annuity Plan
- Boy Scout Project will not start until spring
- Robo Calls
- Thanksgiving Pageant – November 20th at 1:30 p.m. Mrs. Cobb
- Next Board Workshop scheduled for Tuesday, November 27th at 5:30 p.m.

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 8:51 p.m.

Toby Bauldry, Secretary
Bentley Board of Education