



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting – Holiday Gathering Minutes
December 11, 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 5:02 p.m. by Mrs. Elaine Beckelic, President, in the Middle School, 1180 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 for the month of December.

VI. BUSINESS ITEMS

a. Annual Summer Tax Resolution

The Board was given information to review.

VII. ACTION ITEMS

a. Approve Adoption of Summer Tax Resolution

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson, to approve the adoption of the Summer Tax Resolution as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

b. Approve Regular Meeting Minutes, November 12, 2018

Motion by Mrs. Angela Jackson, supported by Mrs. Renee Gatica, to approve the minutes from the Regular Board Meeting held on November 12, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

c. Approve Workshop Meeting Minutes, November 27, 2018

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, to approve the minutes from the Workshop Meeting held on November 27, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

d. Approve Special Meeting Minutes, December 5, 2018

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, to approve the minutes from the Special Meeting held on December 5, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

e. Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic, to approve the Bills Payable for the period of November 7, 2018 – December 6, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

f. Approve PTO/Holiday Pay – Long Term Subs

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson, to approve (3) PTO days and (3) Paid Holidays (Christmas Eve, Christmas Day and New Year's Day) for the two District Long Term Subs as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VIII. ROUNDTABLE

- December Workshop Cancelled

- January Special Workshop scheduled for Monday, January 7, 2019 at 5:30 p.m. – Trust & Equity

- January Regular Meeting scheduled for Tuesday, January 8, 2019 at 6:00 p.m.

IX. INTRODUCTION OF NEW STAFF MEMBERS

Superintendent Spann introduced new staff members.

Dakoda Ash, MS/HS Math Teacher

Jessie Burton, Barhitte Gym Teacher

Erin Mohrman, MS/HS Art Teacher

Lynn Turner, Barhitte Begindergarten Teacher

X. ACKNOWLEDGEMENT OF VOLUNTEERS

The Board acknowledged the following volunteers:

Garrett Gooch, Volunteer Student Representative

Lauren Phelps, Volunteer Student Representative

Jean Kish & Suzie Martinbianco, Kitchen

Sal Anselmo & Mona Sowa, Custodians

Tom & Marisa Downs, Band Booster including Band Fundraiser Chair

Robert Gooch, Football Clock

Tonya Luvisch, Football Gates

Jeremy Mobley, Football Chains

Angela Nelson, Designs By Nature

Tanya Terry, The Burton View

Diane Woodruff, The United Way of Genesee County

Pastor Don Chapin, Solid Rock Church

Pastor John Backes, Bethel Assembly of God

Kelly DelReal, Food Bank of Eastern Michigan

Jenny Lake & Penny Savage, Community Volunteers

Dawn McDaniel, Jeremy Mobley & Jeff Rogers, Cub Scout Pack 160

Pastor Sue & Judy Sobey, Our Risen Lord Lutheran Church

Steve Hatfield, Burton Kiwanis

Jay & Jessie Brewer, Parent Volunteer

Tom Downs, Parent Volunteer

Daryl Spaulding, Robo Raptors Mentor

Steve & Jennetta Starr, Parent Volunteer

Fred Timkovich, Parent Volunteer

Julie Woodliff, Parent Volunteer

Mr. Tear & Band

Mrs. Camp & Robotic Students

Mrs. Mohrman & Art Students

XI. BOARD MEMBER RECOGNITION – Superintendent Spann

a. Mrs. Amanda Mobley & Mr. Jon Woodruff were introduced as our new Board members.

b. The Board thanked Mrs. Elaine Beckelic and Mr. Tim McComb for their years of service to Bentley Community Schools.

XII. ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Mrs. Renee Gatica, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting was adjourned 5:52 p.m.

Toby Bauldry, Secretary
Bentley Board of Education