### MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN



Regular Meeting Minutes June 12, 2018

### Members Present:

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

Mrs. Katrina Bailey, Trustee

Mr. Ty Burt, Trustee

Mr. Tim McComb. Trustee

### 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 High School Resource Center, 1150 N. Belsay Road, Burton, Michigan, 48509.

### II. PLEDGE OF ALLEGIANCE

### III. CITIZENS TO ADDRESS

Mr. Erik Lindhurst, Bentley High School Teacher addressed the board.

### IV. BUSINESS ITEMS

## A. BOLD GRADUATE RECOGNITION

Mrs. Elaine Beckelic presented BOLD Graduate Tabitha Marie Salami with her diploma.

# B. Scout Presentation of Begindergarten Projects

The Scout Presentation will be rescheduled for the Board Workshop to be held on Tuesday, June 26, 2018.

# C. Check Register for 05/06/2018 - 06/12/2019

The check register was given to the Board for review only.

### V. ACTION ITEMS

# A. Approve Special Meeting Minutes held on June 8, 2018

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, that the Board approve the minutes from the Special Meeting held on June 8, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

# B. Approve Closed Session Meeting Minutes held on June 8, 2018

Motion by Mrs. Katrina Bailey, supported by Mrs. Elaine Beckelic, that the Board approve the minutes from the Closed Session Meeting held on June 8, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

# C. Approve Special Meeting Minutes held on June 11, 2018

Motion by Mrs. Angie Jackson, supported by Mrs. Renee Gatica, that the Board approve the minutes from the Special Meeting held on June 11, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

## D. Approve Closed Session Meeting Minutes held on June 11, 2018

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the minutes from the Closed Session Meeting held on June 11, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

E.	Approve Army JROTC Delta Company Class for the 2018-2019 School Year  Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the Army JROTC Delta Company Class for the 2018-2019 School Year as presented.		
	Ayes: 7	Nays: 0	Motion Carried: 7-0
F.	Approve GISD Project Choice Classroom Agreement for the 2018-2019 School Year  Motion by Mrs. Katrina Bailey, supported by Mr. Ty Burt, that the Board approve the GISD Project Choice Classroom  Agreement for the 2018-2019 School Year as presented.  Ayes: 7 Nays: 0 Motion Carried: 7-0		
<ul> <li>ROUNDTABLE</li> <li>Superintendent Interviews scheduled as follows: Wednesday, June 13· 2018 at 5:00 p.m. – Christine Brockmon Wednesday, June 13, 2018 at 6:30 p.m. – David Schmittou (distance connection) Thursday, June 14, 2018 at 5:00 p.m. – Kristy Spann Thursday, June 14, 2018 at 6:30 p.m. – Karen Sherwood</li> </ul>			
ADJOURNMENT  Motion by Mrs. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.			
	Ayes: 7	Nays: 0	Motion Carried: 7-0
The mee	eting adjourned at 6:11 p.m.		

Toby Bauldry, Secretary
Bentley Board of Education

VI.

VII.