Special Meeting Minutes June 11, 2018

Members Present:

Absent:

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

### I. CALL TO ORDER

The special meeting of the Bentley Board of Education was called to order at 4:00 p.m. by Mrs. Elaine Beckelic, President, at 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. BUSINESS ITEMS

A. Superintendent Applicant Review
The application by Lynette Hartsman was reviewed by the Board.

### IV. CLOSED SESSION – Executive Session Section 8(f) of OMA

Mrs. Elaine Beckelic, supported by Mr. Ty Burt, motioned to go into Closed Session under the Executive Session Section 8(f) of OMA for Bond Updates at 4:10 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7 – 0

NOTE: Ty Burt left closed session meeting at 5:45 p.m.

# V. OPEN SESSION

Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, motioned to move to Open Session at 7:10 p.m.

Ayes: 6 Nays: 0 Motion Carried: 6 - 0

#### VI. ACTION ITEMS

A. Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica to invite Kristy Spann for a superintendent interview.

Ayes: 6 Nays: 0 Motion Carried: 6 – 0

Roll Call: Jackson-yes, Bailey-yes, Gatica-yes, McComb-yes, Bauldry-yes, and Beckelic-yes

B Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic to invite Chris Brockmon for a superintendent interview.

Ayes: 4 Nays: 2 Motion Carried: 4 – 2

Roll Call: Jackson-yes, Bailey-no, Gatica-yes, McComb-no, Bauldry-yes, Beckelic-yes

	C.	Motion by Mrs. Renee Gatica, supported by Mr.	Tim McComb, to invite Dr. K Ayes: 6	aren Sherwood for a Nays: 0	superintendent interview. Motion Carried: 6 – 0	
	Roll Call: Jackson-yes, Bailey-yes, Gatica-yes, McComb-yes, Bauldry-yes, and Beckelic-yes					
	D.	Motion by Mrs. Renee Gatica, supported by Mrs.	s. Katrina Bailey to invite Dr. I Ayes: 4	David Schmittou for a Nays: 2	a superintendent interview. Motion Carried: 4 – 2	
	Roll Call: Jackson-yes, Bailey-no, Gatica-yes, McComb-yes, Bauldry-no, and Beckelic-yes					
X.		ROUND TABLE Superintendent Candidates: Kristy Spann, Christine Brockmon, Dr. Karen Sherwood and Dr. David Schmittou				
XI.		ADJOURNMENT Motion by Mrs. Elaine Beckelic supported by Mrs. Angela Jackson, that the meeting be adjourned.				
			Ayes: 6	Nays: 0	Motion Carried: 6 - 0	
	The meet	ing was adjourned 7:55 p.m.				
			Toby Bauldry, Secretary Bentley Board of Education			