# BURTON, MICHIGAN

**Special Meeting Minutes** June 26, 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 6:00 p.m. by Mrs. Elaine Beckelic, President, at the Administration Building, 1170 N. Belsay Road, Burton, Michigan, 48509.

### II. PLEDGE OF ALLEGIANCE

#### CITIZENS TO ADDRESS III.

There were no citizens to address the Board of Education

#### IV. **BUSINESS ITEMS**

# a. Superintendent Candidates

The Board briefly discussed both candidates for the Superintendent position.

#### **ACTION ITEMS** ٧.

# a. Continue Superintendent Search

Motion by Mr. Ty Burt, supported by Mrs. Elaine Beckelic, that the Board continue the superintendent search process

Ayes: 3 Nays: 4 Motion Denied: 4 – 3

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

### Approve Hiring of Superintendent

Motion by Mrs. Katrina Bailey, supported by Mrs. Angie Jackson, to employ Ms. Kristy Spann as Superintendent of Bentley Community Schools pending Board approval of a contractual agreement. The Board as a whole has been authorized to negotiate the contractual agreement governing her employment.

> Motion Carried: 5 - 2 Ayes: 5 Nays: 2

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

#### VI. PRESENTATION OF SAT RESULTS - Justin Dickerson

The presentation of the SAT results was tabled at this time.

### VII. **ROUNDTABLE**

-Next Board Meeting Tuesday, July 10th in the Administration Building

VIII.	ADJOURNMENT  Motion by Mrs. Elaine Beckelic supported by Mr. Ty Burt, that the meeting be adjourned.			
	Wollon by Wis. Elaine Bookelle supported by Wi	Ayes: 7	Nays: 0	Motion Carried: 7 - 0
	The meeting was adjourned 5:51 p.m.			
			Toby Bauldry, Secretary Bentley Board of Education	