#### MEETING OF THE BENTLEY BOARD OF EDUCATION BURTON, MICHIGAN

### Special Meeting #6 – STUDENT HEARING Tuesday, October 3, 2017

Members Present: Mrs. Elaine Beckelic, Present Mrs. Angela Jackson, Vice President Ms. Toby Bauldry, Secretary Mrs. Renee Gatica, Treasurer Mrs. Katrina Bailey, Trustee Mr. Tim McComb, Trustee <u>Absent:</u> Mr. Ty Burt, Trustee

<u>Others Present:</u> Christopher Arrington Dianna Slusarzyk

## I. CALL TO ORDER

The special meeting of the Bentley Board of Education was called to order at 6:01 p.m. by Mrs. Elaine Beckelic, President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

## II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

Board Members present: Mrs. Elaine Beckelic, Mrs. Angela Jackson, Ms. Toby Bauldry, Mrs. Renee Gatica, Mrs. Katrina Bailey and Mr. Tim McComb.

Board Members absent: Mr. Ty Burt

### IV. \*ADOPTION OF AGENDA

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board adopts the agenda as presented. Ayes: 6 Nays: 0 Motion Carried: 6-0

## V. \*APPOINTMENT OF HEARING OFFICER

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve Chris Arrington, Superintendent as the hearing officer to rule on procedural or evidentiary matters unless overturned by a majority of the Board, but the Board retains exclusive authority to evaluate and judge the facts and make other findings as required by these proceedings. Aves: 6 Navs: 0 Motion Carried: 6-0

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board move into **CLOSED SESSION** at the request of Student #203755 at 6:05 p.m.

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board move to OPEN SESSION at 6:42 p.m.

## VI. CONSIDERATION OF STUDENT #204238 DISCIPLINE

Motion by Mrs. Elaine Beckelic, supported by Toby Bauldry, that the Board accepts the ruling of the Hearing Officer to expel Student #204238.

Ayes: 6 Nays: 0

Motion Carried: 6-0

## VII. ACTION ITEM

Approve Online Learning/Dual Enrollment Providers Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey to approve the following online and dual enrollment providers for BCS: Michigan Virtual Schools, GenNet Online Learning Portal, Gradpoint by Pearson (credit recovery) and Mott Community College (dual enrollment)

Ayes: 6

Nays: 0

### VIII. NEW BUSINESS

## Operations

*Mr.* Dale Bednarski was hired as the Director of Operations with a start date of Monday, October 9, 2017. The Board discussed possible DMB hires/wages for the maintenance/grounds positions.

# IX. ROUNDTABLE

-Discussed bus issues

-Elaine has not heard from THA

-Renee suggested we not play Beecher teams for our 7<sup>th</sup> & 8<sup>th</sup> grade teams (5 of our athletes ended up in ER). -October Board Meeting is scheduled for Tuesday, October 10<sup>th</sup> at 6:00 p.m. on the HS Resource Center.

## X. \*ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Mr. Tim McComb, that the meeting be adjourned.Ayes: 6Nays: 0Motion Carried: 6-0

The meeting 7:14 p.m.

Toby Bauldry, Secretary Bentley Board of Education