# MEETING OF THE BENTLEY BOARD OF EDUCATION

BURTON, MICHIGAN

Workshop Meeting Minutes January 21, 2019

**Members Present:** 

Mrs. Renee Gatica, Present Mrs. Angela Jackson, Vice President Ms. Toby Bauldry, Secretary Mrs. Katrina Bailey, Treasurer Mr. Ty Burt, Trustee Mrs. Amanda Mobley, Trustee Absent:

Mr. Jon Woodruff, Trustee

Others Present:

Ms. Kristy Spann, Superintendent

### I. CALL TO ORDER

The Workshop Meeting of the Bentley Board of Education was called to order at 5:32 p.m. by Mrs. Renee Gatica, President, in 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. PRESENTATION – Board Appreciation Month - Kristy Spann, Superintendent

#### a. Board Appreciation Month

The Board was presented with children's books that will be donated to Barhitte in honor of their service to Bentley Community Schools. Board members were encouraged to make arrangements to read their books to students at Barhitte Elementary sometime in March for Reading Month.

## IV. DISCUSSION ITEMS

#### a. NEOLA

The Board heard the 1st Reading of NEOLA Policies.

## b. Modern Teacher Proposal

Superintendent Spann presented the Modern Teacher Proposal to the Board. Funding for this proposal would be covered by Title II.

### c. Funding Source for Facility Upgrades

The Board discussed different sources for funding future facility upgrades.

### d. Chain of Command

This topic was tabled for a later date.

## e. GCASBM Liaison/Alternate

Toby Bauldry agreed to accept the position of the GCASBM liaison. Angela Jackson accepted the role of alternate.

f.	Worksho	p/Regular	Meeting	Schedule

The Board discussed the workshop/meeting schedule and made the following changes:

- March 25, 2019 changed to March 18, 2019
- May 27, 2019 changed to May 28, 2019
- -July 22, 2019 cancelled

١	/1	D	a	ш	ΝГ	)T	٨	D	ı	
١	/I.	ĸ	u	uI	NI.	"	А	В		-

Ms. Spann and Donavon Tear purchased musical instruments from an estate sale

# VII. ADJOURNMENT

Motion by Mrs. Renee Gatica supported by Ms. Toby Bauldry, that the meeting be adjourned.

	Ayes: 6	Nays: 0	Motion Carried: 6-0
The meeting was adjourned 7:40 p.m.			
	•	uldry, Secretary Board of Education	