



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
February 25, 2019

Members Present:

Mrs. Renee Gatica, Present
Ms. Toby Bauldry, Secretary
Mrs. Katrina Bailey, Treasurer
Mr. Ty Burt, Trustee
Mr. Jon Woodruff, Trustee

Absent:

Mrs. Angela Jackson, Vice President
Mrs. Amanda Mobley, 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 5:31 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. PRESENTATIONS

a. Bathroom Remodel/Barhitte Elementary Student Council

The Board discussed the bathroom remodel. Board approval is not necessary.

b. Business Proposal – Thomas Dilberti, Schneider Electric

The Board discussed Schneider Electric's business proposal.

V. BUSINESS ITEMS

a. First Reading of NEOLA Policies

The Board heard and discussed the 1st Reading of NEOLA Policies – Special Update 2018

0100 – Definitions (revised)

7540 – Technology (revised)

7540.04 – Staff Technology Acceptable Use & Safety (revised)

7544 – Use of Social Media (new)

b. GISDBOE Budget Meeting Delegate & Alternate

Mrs. Katrina Bailey agreed to attend the GISDBOE Budget Meeting to be held on April 24, 2019 as BCS delegate.

Ms. Toby Bauldry will be the alternate.

VI. DISCUSSION ITEMS

a. NWEA

Results were not available at this time. Superintendent Spann will report on this at a later date.

b. BMS Bench

The Board discussed possible locations for the bench or tree in memory of Mr. Thomas Wandrey. No decision was made.

c. Medical Marijuana Provisioning Center/Elwoods

Mrs. Renee Gatica and Superintendent will search for additional information regarding Medical Marijuana Provisioning Center as related to schools. The City of Burton Council Meeting (Planning Commission) will meet on Tuesday, March 12th at 5:00 p.m. in City Hall regarding this issue.

VII. ROUNDTABLE

- Diversity, Equity & Inclusion Workshop – Discussed tentative dates of April 1st & April 15th
- Schneider Electric – The Board decided to go in another direction.
- Restorative Practice Training – March 14th and April 18th at the MS
- April Workshop – Reschedule for Thursday, April 25th
- eSports team won their first two events at the Lawrence Tech competition

VIII. ACTION ITEM

a. Approve Robotics Overnight Trip to Alpena

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, to approve the Robotics Overnight Trip to Alpena as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

IX. ADJOURNMENT

Motion by Mrs. Renee Gatica supported by Mr. Ty Burt, that the meeting be adjourned.

Ayes: 5

Nays: 0

Motion Carried: 5-0

The meeting was adjourned 8:11 p.m.

Toby Bauldry, Secretary
Bentley Board of Education