



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
August 26, 2019

Members Present:

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

Absent:

Others Present:

Ms. Kristy Spann, Superintendent

I. CALL TO ORDER

The Regular Meeting of the Bentley Board of Education was called to order at 5:32 p.m. by Mrs. Renee Gatica 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 – R.J. Naughton, PFM Financial Advisors LLC

- Current 4.9 mil
- May 2020 .6 mil will drop off
- Schneider Electric assessment will be very helpful
- Preliminary Qualification Meeting in December
- Collins & Blaha will work with the District
- R.J. Naughton legally bound to do what is in the best interest of the District
- Transparency to Community is key

V. CLOSED SESSION – Executive Session 8(c) Under OMA

Motion by Angela Jackson, supported by Katrina Bailey to move to Closed Session at 6:30 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7-0

Motion by Renee Gatica, supported by Ty Burt to move to Open Session at 7:04 p.m.

Ayes: 7 Nays: 0 Motion Carried: 7-0

VI. DISCUSSION ITEMS

a. Middle School Elective Change

Superintendent Spann gave a brief summary of the proposed MS Elective Computer Science to be taught by Jessica Harley.

b. Staffing

The BOE was informed of the new hires: **Jordan Barnes**, HS MCAN Advisor, **Kim Baxter**, 2nd Grade, **Jessica Harley**, MS Science, **Anthony Rodrigues**, HS SpEd, **Jennifer Capps**, MS SpEd and **Michelle Van Vallis**, HS Counselor. They will be invited to attend the September 9th BOE Meeting.

Motion by Renee Gatica, supported by Ty Burt, to amend the agenda to add Approve MS Elective as presented to Action Items.

Ayes: 7 Nays: 0 Motion Carried: 7-0

VII. ACTION ITEMS

- a. Motion by Mrs. Angie Jackson, supported by Ms. Toby Bauldry, to approve the hire of Jennifer Capps, MS SpEd Teacher, Michelle Van Vallis, Guidance Counselor, Jessica Harley, MS Science Teacher, Hubert Rodriguez, HS SpEd Teacher as presented.

Ayes: 7 Nays: 0 Motion Carried: 7-0

- b. Motion by Mr. Ty Burt, supported by Ms. Toby Bauldry, to approve the addition of the MS Elective Computer Science Class as presented.

Ayes: 7 Nays: 0 Motion Carried: 7-0

VII. ROUNDTABLE

- a. September BOE Meeting scheduled for Monday, September 9, 2019 at 5:30 p.m., HS Resource Center
- b. Expulsion Hearing scheduled for Wednesday, September 11, 2019 at 5:30 p.m., Administration Building
- c. Amanda Mobley has volunteered to join the Burton Parks & Recreation Board
- d. MASA Superintendents Conference – September 18, 19 & 20, 2019
- e. Barhitte Walk in freezer will be completed by September 9, 2019
- f. Barhitte pick up and drop off was discussed

IX. ADJOURNMENT

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

Ayes: 7 Nays: 0 Motion Carried: 7-0

The meeting was adjourned 6:40 p.m.

Toby Bauldry, Secretary
Bentley Board of Education