

MEETING OF THE BENTLEY BOARD OF EDUCATION  
BURTON, MICHIGAN

Regular Meeting - Meeting #3  
Thursday, September 14, 2017

Members Present:

Mrs. Elaine Beckelic, President  
Ms. Toby Bauldry, Secretary  
Mrs. Angela Jackson, Vice Present  
Mrs. Renee Gatica, Treasurer  
Mrs. Katrina Bailey, Trustee  
Mr. Ty Burt, Trustee  
Mr. Tim McComb, Trustee

Absent:

Others Present:

Christopher Arrington  
Dianna Slusarzyk

I. **CALL TO ORDER**

*The regular meeting of the Bentley Board of Education was called to order at 6:00 p.m. by Mrs. Elaine Beckelic, President, in the Administration Office, 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. **AMEND AGENDA**

*Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, move to amend the agenda to add under Discussion Items to include A1 Bond Update.*

V. **DISCUSSION ITEMS**

**A. Begindergarten Update**

*Mr. Arrington gave a brief update on our progress with DK/Begindergarten including meeting with ForMar Nature Center and a potential partnership. Hope Urgent Care donated \$600 of supplies for the DK/Begindergarten Program.*

**B. YouthQuest Update**

*Environmental Health Inspection will take place on Monday at Barhitte. Waiting on approval from the state for our Child Care License.*

**C. Barhitte Parent Pick-Up & Drop Off**

*Mr. Arrington will send video of actually drop off & pick up at Barhitte for Board review. At this time he is not recommending and policy changes. We will revisit this issue at the next Board Workshop.*

**D. Barhitte Lunch**

*Mr. Arrington is still in the process of investigating the Barhitte lunch issue. We will revisit this issue at the next Board Workshop.*

**E. Director of Operations**

*It was agreed by all to hire a Director of Operations as a Bentley employee. This position will be posted. Mr. Arrington informed the Board that he was working with DM Burr to hire two maintenance/grounds individuals.*

**Bond Update**

*Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica that the Board move into **closed session** at 6:19 p.m. pursuant to Section 8(h) of the Open Meetings Act to consider the legal advice contained in a confidential attorney-client communication.*

*Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt that the Board move into **open session** at 7:09 p.m*

*Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt that the Board move to amend the agenda to add Action Item H, Adopt Resolution relative to our Bond Project restitution (attorney-client privilege)..*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**VII. ACTION ITEMS**

**A. Approve New Hire – Marisa Hughley, Barhitte 4<sup>th</sup> Grade Teacher**

*Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the hiring of Marisa Hughley as a 4<sup>th</sup> grade Barhitte Teacher.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**B. Approve Bills Payable**

*Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic, that the Board approve the Bills Payable report, as presented for the period of 08/03/2017 – 09/12/2017.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**C. Approve Minutes/Regular Meeting #2**

*Motion by Mrs. Katrina Bailey, supported by Mr. Ty Burt, that the Board approve the minutes of the Regular Board Meeting #2 held on 08/08/2017 as presented.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**D. Approve Minutes Special Meeting #1**

*Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, that the Board approve the minutes of the Special Board Meeting #1 held on 08/17/2017 as presented.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**E. Approve Minutes Workshop #2**

*Motion by Mrs. Angela Jackson, supported by Ms. Toby Bauldry, that the Board approve the minutes of the Board Workshop #2 held on 08/22/2017 as presented.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**F. Approve Minutes Special Meeting #3**

*Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the minutes of the Board Special Meeting #3 held on 08/24/2017 as presented.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**G. Approve Additional Funding for Begindergarten**

*Motion by Ms. Toby Bauldry supported by Mrs. Elaine Beckelic, that the Board approve an additional amount not to exceed 30K for DK/Begindergarten Program.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**E. Adopt Resolution**

*Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica that the Board adopts the resolution relative to our Bond Project as presented.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

**VIII. ROUNDTABLE**

*-Discussed having new hires at Octobers Board Meeting*

*- Mr. Ty Burt presented National Time & Signs Quote which was already allocated in original budget for Begindergarten.*

*-Thank you to Kyle & Scott Beckelic for their hard work on our facilities.*

*-Discussed Homecoming Events*

**IX. ADJOURNMENT**

*Motion by Mrs. Elaine Beckelic supported by Mrs. Renee Gatica, that the meeting be adjourned.*

**Ayes: 7**

**Nays: 0**

**Motion Carried: 7-0**

The meeting adjourned at 7:36 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education