

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Special Meeting - Meeting #1
Tuesday, August 17, 2017

Members Present:

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

Absent:

Mrs. Elaine Beckelic, Present

Others Present:

Christopher Arrington
Dianna Slusarzyk

I. **CALL TO ORDER**

The special meeting of the Bentley Board of Education was called to order at 5:30 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. **BUSINESS ITEMS**

2nd Reading of NEOLA Policies

It was agreed by all to table the 2nd reading of the NEOLA policies at this time.

V. **ACTION ITEMS**

Approve DK Nature Begindergarten Funding

Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica, that the Board approve the funding (up to \$45,000) as presented for DK Nature Begindergarten at Barhitte.

Ayes: 6

Nays: 0

Motion Carried: 6-0

Approve Lunch Price Increase

Motion by Mrs. Angela Jackson, supported by Mr. Tim McComb, that the Board approve the increase in lunch price at the MS/HS only to \$3.00.

Ayes: 4

Nays: 2 (Burt, Gatica)

Motion Carried: 4-0

Approve Bad Debt Policy

It was suggested by Mr. Arrington that we table the Bad Debt Policy approval until we have actual language from Mr. Wayne Peters.

Approve Charging Policy

Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica, that the Board approve the Charging Policy as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VIII. **ROUNDTABLE**

- Interviews are currently being conducted for bus drivers*
- Jack Webb, Maintenance & Grounds will be resigning on September 25th*
- Discussion and concerns on Barhitte student drop off and pick up*

IX. **ADJOURNMENT**

Motion by Mr. Tim McComb supported by Mrs. Renee Gatica, that the meeting be adjourned.

Ayes: 6

Nays: 0

Motion Carried: 6-0

The meeting adjourned at 6:37 p.m.

Toby Bauldry, Secretary
Bentley Board of Education