

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



WORKSHOP
Tuesday, February 27, 2018

Members Present:

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

Absent:

Tim McComb, Trustee

Others Present:

I. CALL TO ORDER

The special meeting/workshop 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.

CLOSED SESSION

*Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board move to **CLOSED SESSION at 6:01 p.m.** under the Executive Session Section 8(c) of OMA.*

OPEN SESSION

*Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey, that the Board move to **OPEN SESSION at 6:13 p.m.***

IV. BUSINESS ITEMS

- a. **YouthQuest/Kearsley** – Mrs. Brockmon will have further discussions with legal counsel.
- b. **Part-Time Special Education Teacher** – Shared position with Kearsley. Bentley will have two hours per day/five days per week.
- c. **457 Retirement Account** – Mrs. Brockmon will investigate further with GLP Representative.
- d. **Facility Long Range Plans** – Dale Bednarski provided an estimate to complete a Facility Long Range Plan from THA Architects.
- e. **Check Register** - Provided for Review Only (2/08/2108 – 02/27/2018)
- f. **Parent Email** – Mrs. Brockton read an email from a MS parent that was thankful that her child attends Bentley.
- g. **School Safety Meeting** – Scheduled for March 14th from 6:00 – 8:00 p.m. at the Middle School
- h. **17 Minute Memorial** – A discussion was had regarding the nationwide walk out scheduled for 03/14/18 at 10:00 a.m. It was agreed it would be student led, rules must be in place and communication sent home to parents.

V. ACTION ITEMS

a. Approve 1st Reading of NEOLA Policies (see attached sheet)

Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic that the Board approve the first reading of NEOLA Policies as presented by Elizabeth Buckhold.

Ayes: 6

Nays: 0

Motion Carried: 6-0

b. Approve Regular Board Meeting Minutes

Motion by Mrs. Angela Jackson, supported by Mrs. Renee Gaticas that the Board approve the Regular Board Meeting minutes held on February 13, 2018.

Ayes: 6

Nays: 0

Motion Carried: 6-0

c. Approve Closed Session Minutes

Motion by Mrs. Katrina Bailey, supported by Mr. Ty Burt, that the Board approve the Closed Session Minutes held on February 13, 2018.

Ayes: 6

Nays: 0

Motion Carried: 6-0

d. Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic, that the Board approve the Bills Payable as presented for the period of 01/16/2018 – 2/07/2018.

Ayes: 6

Nays: 0

Motion Carried: 6-0

e. Approve THA Architects Quote

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica that the Board approve the THA Architects quote in the amount of \$5,000 to complete a Facility/School Improvement Plan for Bentley Community Schools.

Ayes: 6

Nays: 0

Motion Carried: 6-0

f. Approve AFSCME Contract

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry that the Board approve the AFSCME contracts as presented.

VI. ROUNDTABLE

- Wildflower Grant of \$1,000 for Pollination Station for Begindergarten
- Set Seg Grant of \$2,500 for Mud Kitchens/Music Garden for Begindergarten
- MS Field Trip to Little Caesar Arena was discussed

VII. ADJOURNMENT

Motion by Mr. Elaine Beckelic supported by Mr. Ty Burt, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 8:08 p.m.

Toby Bauldry, Secretary
Bentley Board of Education