

**MEETING OF THE BENTLEY BOARD OF EDUCATION**  
BURTON, MICHIGAN



**Regular Meeting**  
**Tuesday, March 13, 2018**

**MINUTES**

Members Present:

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

Absent:

**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 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. HS STUDENT REPRESENTATIVE REPORT**

*-Maggie Wegner gave a brief update of current events at the HS.*

**V. BUSINESS ITEMS**

- a. **Kearsley/YouthQuest** - Per legal counsel the student is being allowed to attend YouthQuest.
- b. **Bentley Signs** – The Board agreed for the signage to read “Welcome to Bulldog Country”.
- c. **HS Boiler Room Ceiling** – Elaine would like a breakdown of the cost to repair.
- d. **Spanish Long Term Sub** – A third sub has been hired for Spanish.
- e. **MS Coverage** – Scott Bednarski will be physical located at the MS to help with discipline.
- f. **Social Worker Position** – Our social worker if working on getting board certified in Michigan.
- g. **Memorial/Walkout** – Justin Dickerson has spoken with students and they have agreed to have a 17 second memorial. Mr. Dickerson stated that no interest was show by students to participate in a walkout.
- h. **Community School Safety Meeting** – March 14<sup>th</sup> from 6:00 – 8:00 p.m. Speakers will include: Officer Eads, Prosecutor Leyton, Genesee County Mental Health Representative and Tom Mynsberg The Board asked Elizabeth to live stream the event.
- i. **MASB Workshop** - The Board agreed to table this for now. They may be interested in scheduling in April.
- j. **AFSME Contracts** – The AFSME contracts have been sent to the attorney for review.
- k. **DMBurr** - A letter was sent to DMBurr informing them of our intentions. Chris & Tony have been given the GECS paperwork to complete. .

**VI. CLOSED SESSION @ 7:16 p.m.**

Motion by Elaine Beckelic, supported by Ty Burt that the Board move to Closed Session under Section 8(h) of OMA.

**ROLL CALL:** Present: Elaine Beckelic, Angie Jackson, Katrina Bailey, Tim McComb, Ty Burt, Katrina Bailey and Toby Bauldry.

**VII. OPEN SESSION @ 9:51 p.m.**

**VII. ACTION ITEMS**

**A. Approve Minutes – Workshop Meeting held on February 27, 2018**

*Motion by Ms. Toby Bauldry, supported by Mr. Ty Burt, that the Board approve the minutes of the Workshop Meeting held on February 27, 2018 as presented.*

Ayes: 7

Nays: 0

Motion Carried: 7-0

**B. Approve Minutes – Closed Session Meeting held on March 1, 2018**

*Motion by Mrs. Elaine Beckelic, supported by Mrs. Angie Jackson, that the Board approve the minutes of Closed Session Meeting held on March 1, 2018 as presented.*

Ayes: 7

Nays: 0

Motion Carried: 7-0

**C. Approve 2<sup>nd</sup> READING OF NEOLA POLICIES**

*Motion by Ms. Angie Jackson, supported by Ms. Toby Bauldry, that the Board approve the 2<sup>nd</sup> Reading of NEOLA Policies as presented*

Ayes: 7

Nays: 0

Motion Carried: 7-0

**D. APPROVE BILLS PAYABLE**

*Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Bills Payable as presented for the period of 02/08/2018 – 02/28/2018.*

Ayes: 7

Nays: 0

Motion Carried: 7-0

**E. APPROVE REQUEST FOR ONE YEAR LEAVE OF ABSENCE- Dana Robinson**

*Motion by Mrs. Katrina Bailey, supported by Mr. Tim McComb, that the Board approve the request for a one year leave of absence for Mrs. Dana Robinson.*

Ayes: 7

Nays: 0

Motion Carried: 7-0

**F. APPROVE OVERNIGHT ROBOTICS COMPETITION TRIP – Shepard Michigan**

*Motion by Mrs. Katrina Bailey, supported by Mrs. Elaine Beckelic, that the Board approve the Overnight Robotics Competition Trip to Shepard along with the possible Overnight Robotics Competition Trip to Saginaw Valley University if they qualify for States.*

Ayes: 7

Nays: 0

Motion Carried: 7-0

**VIII. ROUNDTABLE**

*-Discussion on MS students receiving HS credit for taking Algebra 1.*

**IX. ADJOURNMENT**

*Motion by Mrs. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.*

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 10:05 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education