

MEETING OF THE BENTLEY BOARD OF EDUCATION  
BURTON, MICHIGAN



**WORKSHOP MINUTES**  
**Tuesday, March 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  
Mr. Tim McComb, Trustee

**Absent:**

**Others Present:**

Attorney Robert Huber

**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.*

**IV. BUSINESS ITEMS**

- A. **1st Reading of NEOLA Policies** (see attached) – Elizabeth Buckhold presented NEOLA Policies that required approval.
- B. **Capital Fund Balance** – The Board was made aware of the remaining balance of \$4,402.00 from the Bond Project that must be used by June 30, 2019.
- C. **Bus Driver Wage Update** – Mrs. Brockmon presented a plan for the bus drivers wage increase to the Board. The Board agreed to allow Mrs. Brockmon to move forward with the plan.
- D. **Spanish Update** – Students will begin Grad Point with guidance from Mr. Ash. Parent communication will go out from MS & HS Principals explaining the situation.
- E. **Algebra 1 Update** – Students taking Algebra 1 as an 8<sup>th</sup> grader will receive high school credit. They will still be required to take Math in all four years at the HS. Mrs. Brockmon will check on the Spanish credit as well.

**V. CLOSED SESSION – Executive Session Section 8(h) of OMA Attorney/Client Privilege**

*Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board move to Closed Session at 7:34 p.m.*

**Roll Call**

*Present: Elaine Beckelic – yes, Angela Jackson – yes, Toby Bauldry – yes, Katrina Bailey – yes, Ty Burt – yes, Tim McComb – yes, Renee Gatica – yes*

**VI. OPEN SESSION**

*Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board move to Open Session at 8:17 p.m.*

**VII. ACTION ITEMS**

- A. *Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb to approve the 1<sup>st</sup> Reading of NEOLA Policies as presented.*  
Ayes: 7                      Nays: 0                      Motion Carried: 7 – 0

- B. *Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry that the Board approve the minutes of the Regular Board Meeting held on March 13, 2018.*

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

- C. *Motion by Mr. Tim McComb, supported by Ms. Toby Bauldry, that the Board approve the minutes of the Closed Session Meeting held on March 13, 2018.*

Ayes: 7

Nays: 0

Motion Carried: 7 - 0

- D. *Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey, that the Board approve the Bills Payable as presented for the period of 03/01/2018 – 03/13/2018.*

Ayes: 7

Nays: 0

Motion Carried: 7-0

## VII. ROUNDTABLE

- Renee Gatica inquired about the Skeet Team Picture in yearbook
- Ty Burt asked that outdated information be removed from the Bentley Website
- April Regular Board of Education Meeting scheduled for Tuesday, April 10, 2018 at 6:00 p.m.
- Parent Teacher Conferences – April 12<sup>th</sup> from 4:00 – 7:00 p.m. in all buildings
- Kindergarten/Beginndergarten Registration – April 17<sup>th</sup> & 18<sup>th</sup> from noon – 7:00 p.m.
- Beauty & The Beast – May 4<sup>th</sup> – 6<sup>th</sup> - Donavon Tear & Amy Zell have stepped up to help since Mrs. Ash is on maternity leave until the end of the month.

## XIII. ADJOURNMENT

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

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 9:33 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education