

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



Regular Meeting Minutes
April 10, 2018

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

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 High School Resource Center, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. **PLEDGE OF ALLEGIANCE**

III. **CITIZENS TO ADDRESS**

The following staff members addressed the board regarding the superintendent search and a school improvement committee: Erik Lindhurst, John Horton, Jennifer McKay, Cathy Richardson, Laura Sturgess, Jayna Vineyard and Joda Dailey.

IV. **BUSINESS ITEMS**

- A. **BEA Negotiations** – Mrs. Brockmon has set up a meeting with the Union President & Vice President to begin the process of negotiations.
- B. **457B Plan** – Mrs. Brockmon is working with Beth Bush, Union President to explore the plan further.
- C. **Superintendent Search** – Mrs. Elaine Beckelic has spoken with representatives from MSBA and Michigan Leadership Institute which have agreed to present superintendent search proposals at a special meeting next week. (Date is TBD)

V. **ACTION ITEMS**

A. **Approve Overnight Field Trip to Adrian College**

Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey that the Board approve the overnight field trip to Adrian College with Mr. Todd Schultz chaperoning.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. **Approve 2nd Reading of NEOLA Policies**

Motion by Ms. Toby Bauldry, supported by Mrs. Angela Jackson that the Board approve the 2nd reading of NEOLA Policies as presented on March 27, 2018.

Ayes: 7

Nays: 0

Motion Carried: 7-0

C. **Approve Minutes - Board Workshop Meeting held on March 27, 2018**

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry that the Board approve the minutes from the Board Workshop held on March 27, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

D. **Approve Minutes - Closed Session Meeting held on March 27, 2018**

Motion by Mrs. Angela Jackson, supported by Mrs. Katrina Bailey, that the Board approve the Closed Session minutes from the meeting held on March 27, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

E. Approve Minutes – Executive Session Meeting held on March 29, 2018

Motion by Mrs. Elaine Beckelic, supported by Mrs. Katrina Bailey, that the Board approve the minutes from the Executive Session held on March 29, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

F. Approve Minutes – Closed Session held on March 29, 2018

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the minutes from the Closed Session meeting held on March 29, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

G. Approve Bills Payables as presented at Workshop of March 27, 2018

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Bills Payable, as presented at the workshop held on March 27, 2018.

Ayes: 7

Nays: 0

Motion Carried: 7-0

VI. ROUNDTABLE

- Chris Brockmon gave brief of recap of SAT at Bentley.
- Ty Burt will coordinate with Dale Bednarski to present choices for the Bentley signs to the Board.
- The Board Workshop scheduled for Tuesday, April 24, 2018 will be rescheduled. (Date TBD)
- Katrina Bailey will be attend the GCASBM Orientation/Training for new board members on April 12, 2018.

VII. ADJOURNMENT

Motion by Mrs. Elaine Beckelic supported by Mrs. Katrina Bailey, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 6:30 p.m.

Toby Bauldry, Secretary
Bentley Board of Education