

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 2<sup>nd</sup> Reading of NEOLA Policies**

*Motion by Ms. Toby Bauldry, supported by Mrs. Angela Jackson that the Board approve the 2<sup>nd</sup> 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.

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Toby Bauldry, Secretary  
Bentley Board of Education