

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN



Regular Meeting Minutes
May 1, 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

There were no Citizens to address the Board of Education.

IV. ACTION ITEMS

A. Approve Minutes – Regular Board Meeting held on April 10, 2018

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the minutes from the Regular Board Meeting held on April 10, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve Minutes - Special Meeting held on April 16, 2018

Motion by Ms. Toby Bauldry, supported by Mr. Tim McComb, that the Board approve the minutes from the Special Meeting held on April 16, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

C. Approve Minutes – Special Meeting held on April 20, 2018

Motion by Mrs. Katrina Bailey, supported by Mrs. Elaine Beckelic, that the Board approve the minutes from the Special Meeting held on April 20, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

D. Approve High School GeNet AP Environmental Course

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the High School GeNet AP Environmental Course as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

E. Approve Resignation of Ashleigh Hasselbach

Motion by Mrs. Angie Jackson, supported by Mrs. Katrina Bailey, that the Board approve the resignation of Ashleigh Hasselbach.

Ayes: 7

Nays: 0

Motion Carried: 7-0

F. Approve Bills Payables as presented at Workshop of April 10, 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 April 10, 2018.

Ayes: 7

Nays: 0

Motion Carried: 7-0

V. BUSINESS ITEMS

A. Budget Amendment Presentation

Amy Smith, GISD Shared Services presented the Budget Amendment to the Board.

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt to amend the agenda to include the approval of the Budget Amendment.

Ayes: 7

Nays: 0

Motion Carried: 7-0

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry to adopt the Budget Amendment as presented by Amy Smith.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Michigan Leadership Institute Superintendent Search – Mr. Charles Andrews worked with the Board to create a timeline for the Superintendent Search.

VI. ROUNDTABLE

- Regular Board Meeting scheduled for Tuesday, May 8, 2018 @ 6:00 p.m. in the HS Resource Center.
- School Board Election information was made available. This paperwork must be completed by July 1st.
- Beauty & The Beast Play – May 4th, 5th & 6th
- Chris Brockmon spoke to the Board about putting up snowmobile signs at Barhitte.
- The Board was given the check register (04/11/2018 – 04/30/2018) for review only.

VII. ADJOURNMENT

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

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 8:20 p.m.

Toby Bauldry, Secretary
Bentley Board of Education