

MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN
Board Workshop Meeting #12
November 1, 2016

Open Session(s) – Executive Meeting
6:30 p.m. - 7:47 p.m.; 8:45 - 9:14 p.m.

Present:

Mr. Christopher Arrington, Superintendent
Mr. William Blaha & Associates, BCS Attorney
Mrs. Elaine Beckelic, Vice President
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mr. Tyson Burt, Trustee
Mrs. Angela Jackson, Trustee
Mr. Tim McComb, Trustee

Absent:

Mr. Robert Jerisk, Trustee

-Mr. Arrington invited Attorney Blaha and Associates to present the Macomb Model of superintendent evaluation, which now has new legal requirements:

- a. Annual evaluation
- b. Student growth included
- c. Each District needs to be trained to evaluate
- d. Tonight's presentation satisfies the training requirement
- e. Blaha will answer and help board if necessary
- f. 25% of superintendent evaluation is based on student data, which will be provided to buildings
- g. Mr. Arrington told board admin will be trained in "5D", which is BCS teacher evaluation model
- h. Attorneys said since Mr. Arrington is new, the data portion can be denoted
- i. "Recommendation" to change super contract & board policies to change evaluation date from end of fiscal year to calendar year (December 31, 2016)
- j. Board should set SMART goals for superintendent (tab 7)

-Elaine Beckelic move to go into closed session @ 7:47 p.m.

-Open Session Reconvened @ 8:45 p.m.

-Toby motion to approve minutes supported by Tim/Angie (carried 6-0)

-Renee motion to approve bills payable 10.3.16 - 10.28.16 (supported Toby/Ty) carried 6-0

-Roof(s) Update

- a. SET SEG paid to fix roof multiple times. Financial records support collection of claims and work done to roof(s)
- b. Section 5 of the HS is simply old and needs to be fixed (last bid \$28,000K)
- c. Need for new bid for section 5 HS
- d. Barhitte roof may have issues; MS roof certainly does

- Atherton wanted to buy one of our surplus busses, so does a local church for \$8,000

-Senior Audit Update

- a. Mr. Dickerson and Mrs. Dailey great job working with students
- b. No public outcry
- c. 30 students affected; administration's responsibility to fix this

-Mr. Arrington asked Board if they want principals at Board Meetings

- a. After weighing pro's and con's, item is tabled until next board workshop

-Communication/Calendar Workshop. Renee would like email, text messages, and Board Update Weekly.

- a. Board update every other week between Board Meeting and Next Workshop date
- b. Renee feels like she doesn't know what is going on

-Title I documentation wasn't reported correctly. Auditors will be gracious to us.

- a. No PAR reports (State could take money away)

-New employee (since September Board Meeting) introductions

- a. Board consensus: Yes

-Board Agenda, Board needs to act upon

- a. LINKS field trip
- b. Mackinaw field trip

-Board would like to honor Donors & Volunteers at Next Board Meeting

-Elaine motion to adjourn; supported by Toby.

-Meeting adjourned 9:14 p.m.

Toby Bauldry, Secretary
Bentley Board of Education

