

MEETING OF THE BENTLEY BOARD OF EDUCATION  
BURTON, MICHIGAN

**Organizational Meeting  
Meeting #1  
July 11, 2017**

Members Present:

Mrs. Elaine Beckelic, President  
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:

Christopher Arrington  
Dianna Slusarzyk

**I. CALL TO ORDER**

The organizational meeting of the Bentley Board of Education was called to order at 6:15 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**

***Bond Update***

Robert Huber, Thrun Law will now be our legal counsel on all bond issues. A meeting with Mr. Huber is set for July 19<sup>th</sup>. with Chris Arrington, Elaine Beckelic and Ty Burt.

***Beginnergarten Update***

Beginnergarten will create FTE's therefore the position will be posted as a Bentley position. The next step is a site visit to Chippewa Nature Center/Bullock Creek. Their staff has offered to train our new teacher for three days along with sharing their curriculum.

***After School Program Updates.***

A partnership with Bentley, United Way and the Flint & Genesee Chamber of Commerce will allow Bentley to offer Youth Quest to 100 of our students four days a week after school. This program will be available to 70 Barhitte students and 30 MS students with dinner and transportation provided. Bentley will also be a hosting site for Teen Quest. Rhett Hunyady from the Flint & Genesee Chamber of Commerce will present the details of the programs at the next board/workshop meeting.

***Roof Update***

The roofing project will be delayed by two weeks due to recent weather. This project is expected to be completed by the beginning of the school year.

**V. ACTION ITEMS**

***Designation of 2017 -2018 Board Meeting Schedule***

Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic, that the Board approve the 2017-2018 Board Meeting Schedule as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

***Designation of 2017- 2018 Bank Depository***

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve JP Morgan Chase Bank as the main depository for the 2017-2018 school year, as recommended.

Ayes: 7

Nays: 0

Motion Carried: 7-0

**Designation of 2017-2018 Legal Counsel**

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve Collins and Blaha P.C. and Thrun Law Firm as the designated legal counsel for the 2017-2018 school year, as recommended.

Ayes: 7

Nays: 0

Motion Carried: 7-0

**Designation of 2017-2018 Election Official**

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board appoints the Superintendent as the Election official for the 2017-2018 school year, with the authority to designate these responsibilities to his Administrative Assistant, as recommended.

Ayes: 7

Nays: 0

Motion Carried: 7-0

**Continuance of Board By-Laws & Policies**

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, that the Board approve the continuance of the current By-Laws and Policies, until such time as amended or discontinued for the 2017-2018 school year, as recommended.

Ayes: 7

Nays: 0

Motion Carried: 7-0

**Designation of 2017-2018 Official Newspaper**

Motion by Mrs. Elaine Beckelic, supported by Mr. Tim McComb, that the Board approve The Flint Journal and The Burton View as their official sources of common circulation for the 2017-2018 school year, as recommended.

Ayes: 6

Nays: 0

Motion Carried: 6-0

*\*Mr. Ty Burt excused himself from the meeting.*

**Approve 2017-2018 Board Compensation Rate**

Motion by Mr. Tim McComb, supported by Ms. Toby Bauldry, that the Board approve the Board Compensation Rate Amount for 2017 – 2108 as recommended.

Ayes: 6

Nays: 0

Motion Carried: 6-0

**Amend the Agenda to read “Approve Posting of Instructional Coach”**

Motion by Mrs. Angela Jackson, supported by Mrs. Elaine Beckelic, to amend the Agenda to read Approve Posting of Instructional Coach.

Ayes: 6

Nays: 0

Motion Carried: 6-0

**Approve Posting of Instructional Coach**

Motion by Mrs. Renee Gatica, supported by Mrs. Elaine Beckelic, that the Board approve the posting of an Instructional Coach.

Ayes: 6

Nays: 0

Motion Carried: 6-0

**Approve Bills Payable**

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Bills Payable report, as presented for the period of 06/09/2017 – 06/30/2017.

Ayes: 7

Nays: 0

Motion Carried: 7-0

*\*Mr. Ty Burt returned to the meeting.*

**Approve Minutes / Special Meeting/Proposed Budget #25 – June 13, 2017**

Motion by Mrs. Katrina Bailey, supported by Mr. Tim McComb, that the Board approve the minutes of the Special Board Meeting #25 held on June 13, 2017, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

**Approve Minutes/Regular Board Meeting #12 – June 13, 2017**

Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic, that the Board approve the minutes of the Regular Board Meeting #12 held on June 13, 2017, as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

**Approve Minutes/ Special Meeting #26 – June 15, 2017**

Motion by Mr. Tim McComb, supported by Mrs. Angela Jackson, that the board approve the minutes of the Special Board Meeting #26 held on June 15, 2017.

Ayes: 7

Nays: 0

Motion Carried: 7-0

**X. ROUNDTABLE**

A meeting with John Allen/DM Burr is set for July 12, 2017 to discuss the three year contract for our Operations Director. It was agreed by all that the Board will not meet on Tuesday, July 25, 2017 for the workshop.

**XIV. ADJOURNMENT**

Motion by Mrs. Elaine Beckelic supported by Mrs. Angela Jackson, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 7:50 p.m.

---

Toby Bauldry, Secretary  
Bentley Board of Education