

f. Continuation of Board By-Laws and Policies

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt, that the Board approve the continuance of the current By-Laws and Policies, until such time as amended or discontinued for the 2018-2019 school year, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

g. Board Compensation Rate

Motion by Mrs. Katrina Bailey, supported by Mrs. Renee Gatica, that the Board approve the thirty dollar compensation rate per Regular, Special and Workshop Meetings for the 2018-2019 school year as recommended.

Ayes: 4

Nays: 1

Motion Carried: 4-1

Ayes: Bailey, Bauldry, Beckelic and Gatica, Nays: Burt

h. Administrative Assistant to the Superintendent Contract

Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey, that the Board table the approval of the contract for Dianna Slusarzyk, Administrative Assistant to the Superintendent until Ms. Kristy Spann is able to review it.

Ayes: 5

Nays: 0

Motion Carried: 5-0

i. Approve Minutes/Special Meeting held on June 26, 2018

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry, that the Board approved the minutes from the Special Meeting held on June 26, 2018 as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

j. Amend Agenda

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, to amend the agenda to move Bills Payable (for review only) to Business Items.

Ayes: 5

Nays: 0

Motion Carried: 5-0

V. BUSINESS ITEMS

a. Bills Payable (for review only)

b. Superintendent Contract Negotiations

The Board negotiated the Superintendent contract with Ms. Kristy Spann. A Special Board Meeting will be held on Monday, July 16, 2018 at 5:30 p.m. to finalize her contract.

VII. ROUNDTABLE

-The Board was updated on the school signs.

-The Board was updated on the Eagle Scout Projects for Begindergarten.

-Future Board Meeting will be at 6:00 p.m.

-Board Workshops will be at 5:30 p.m.

VIII. ADJOURNMENT

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

Ayes: 5

Nays: 0

Motion Carried: 5-0

The meeting was adjourned 8:20 p.m.

Toby Bauldry, Secretary
Bentley Board of Education