



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Special Meeting Minutes
July 10, 2018

Members Present:

Mrs. Elaine Beckelic, Present
Ms. Toby Bauldry, Secretary
Mrs. Renee Gatica, Treasurer
Mrs. Katrina Bailey, Trustee
Mr. Ty Burt, Trustee

Absent:

Mrs. Angela Jackson
Mr. Tim McComb

Others Present:

Ms. Kristy Spann
Ms. Dianna Slusarzyk
Mr. Charles Andrews

I. CALL TO ORDER

The Organizational Meeting of the Bentley Board of Education was called to order at 5:35 p.m. by Mrs. Elaine Beckelic, President, in the Administration Building, 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. ACTION ITEMS

a. Designation of 2018-2019 Board Schedule

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the Board approve the proposed 2018-2019 board meeting schedule, as presented.

Ayes: 5

Nays: 0

Motion Carried: 5-0

b. Designation of Bank Depository

Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica, that the Board approve JP Morgan Chase Bank as the main depository for the 2018-2019 school year, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

c. Designation of Legal Counsel

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt, that the Board approve Collins and Blaha P.C. as the designated law firm for the 2018-2019 school year, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

Note: Thurn Law Firm will continue with the bond until finalized.

d. Designation of Election Official

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the Superintendent as the election official for the 2018-2019 school year, with the authority to designate these responsibilities to her administrative assistant, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

e. Designation of Official Newspaper

Motion by Ms. Toby Bauldry, supported by Mrs. Katrina Bailey, that the Board approve The Flint Journal and The Burton View as their official sources of common circulation for the 2018-2019 school year, as recommended.

Ayes: 5

Nays: 0

Motion Carried: 5-0

f. Continuanace 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