



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Regular Meeting Minutes
August 14, 2018

Members Present:

Mrs. Elaine Beckelic, Present
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:

Ms. Kristy Spann, Superintendent

I. CALL TO ORDER

The Workshop Meeting of the Bentley Board of Education was called to order at 6:00 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

Ms. Marla Cobb addressed the Board of Education.

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt to amend the agenda to add Administrative Assistant contract to Discussion Items.

Ayes: 7

Nays: 0

Motion Carried: 7-0

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry to amend the agenda to move Closed Session – Personnel to Discussion Items on the agenda.

Ayes: 7

Nays: 0

Motion Carried: 7-0

IV. DISCUSSION ITEMS

a. National Institute of Justice Grant

Superintendent Spann gave an overview of the National Institute of Justice Grant to the BOE.

b. Converting Concession Building Storage Area into Locker Room

The BOE tabled converting the concession building storage area into a locker room. They will have further discussion on this matter at the next BOE Workshop.

c. Administrative Assistant Contract – Dianna Slusarzyk

The BOE and Superintendent Spann discussed the Administrative Assistant contract.

V. ACTION ITEMS

a. Approve contract for Elizabeth Buckhold

Motion by Mrs. Katrina Bailey, supported by Mr. Tim McComb to table upon further discussion.

Ayes: 5

Nays: 2

Motion Carried: 5-2

Roll Call: Beckelic-yes, Jackson-yes, Gatica-yes, Burt-no, Bailey-yes, McComb-yes, Bauldry-no

