

**MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN**

**REGULAR MEETING - #11 - MINUTES
May 9, 2017**

Members Present:

Mrs. Elaine Beckelic, President
Mrs. Angela Jackson, Vice President
Mrs. Renee Gatica, Treasurer
Ms. Toby Bauldry, Secretary
Mr. Ty Burt, Trustee
Mrs. Katrina Bailey, Trustee
Tim McComb, Trustee

Absent:

Others Present:

I. CALL TO ORDER

The regular meeting of the Bentley Board of Education was called to order at 6:00 p.m. by Elaine Beckelic, President, at Bentley High School, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

No citizens addressed the Board of Education.

IV. STUDENT RECOGNITION

- A. Megan Hyder was recognized for receiving the GCI Award for Culinary Accomplishment.
- B. Sam Barnett, Hayley Downs and Donald McMann were recognized as our AP students to complete classes with MVU. Mr. Arrington stated that they are looking into weighted grades for those classes.
- C. Trevor Phelps was honored for winning the Mr. Bentley Contest.

V. BUSINESS ITEMS

- A. **Burton Glen Academy**
Mr. Arrington & Mr. Dickerson will represent Bentley Community School at Burton Glen Academy for an 8th presentation. grade presentation. It is planned to canvas other charter programs as well.
- B. **Kindergarten Registration**
Board members agreed that an additional Kindergarten registration will be offered. 28 students have been registered to date.
- C. **Graduation Ceremony**
The Board discussed the possibility of relocating the graduation ceremony to the football stadium and moving the date to a weekend. It was agreed by all to table this until next year since we are so close to graduation.
- D. **Fuel Up to Play Grant**
Mrs. Robinson reached out to the GSD regarding Fuel Up To Play Grant and was awarded a \$28,000 grant for BCS. Mr. Arrington stated that our health curriculum must be fixed from the ground up. A committee will be formed that consist of Mrs. Brockmon, Mr. Dickerson, Mr. Schultz & Mrs. Robinson. Mr. Arrington stressed the importance of the Board having the right to approve the Health & Sex Education Program.
- E. **Senior Dues**
Mr. Dickerson will present his plan for Senior Dues for next school year at the next Board Workshop.
- F. **Barhitte Boiler**
Mr. Arrington stated that it would be financial prudent to repair the boiler at Barhitte instead of replacing at this time. Mr. Maloney received a quote from Goyette in the amount of \$5,688. To date no other quotes have been lower.

VI. ACTION ITEMS

- A. **Approve Amended Agenda – Item D (Approve ERATE Quote)**
Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to amend item D in the agenda (Approve ERATE Quote) to an action item instead of business item.

Ayes: 7

Nays: 0

Motion Carried: 7-0

B. Approve ERATE Quote

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to approve ERATE quote as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

C. Approve GISD 2017-18 Budget

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry to approve the GISD 2017-18 Budget as presented.

Ayes: 7

Nays: 0

Motion Carried: 7-0

D. Approve (Resolution No. 1) To consider the appointment of its electoral representative.

Motion by Mrs. Elaine Beckelic, supported by Mrs. Angela Jackson that the Board approved Mr. Tim McComb as the electoral representative for the GISD Biennial Election and Mrs. Elaine Beckelic as the alternative.

Ayes: 7

Nays: 0

Motion Carried: 7-0

E. Approve 4th Grade Mackinaw Trip Date Change to June 1st – 2nd

Motion by Mrs. Elaine Beckelic, supported by Mr. Tim McComb to approve the 4th Grade Mackinaw Trip Date Change to June 1 – 2, 2017.

Ayes: 7

Nays: 0

Motion Carried: 7-0

F. Approve Minutes/Regular Board Meeting/Student Hearing #10– April 11, 2017

Motion by Ms. Toby Bauldry, supported by Mrs. Renee Gatica that the Board approve the minutes from the Regular Board #10 held on April 11, 2017.

Ayes: 7

Nays: 0

Motion Carried: 7-0

G. Approve Minutes/Special Meeting/Board Workshop #21 – April 25, 2017

Motion by Mrs. Katrina Bailey, supported by Ms. Toby Bauldry that the Board approve the minutes from the Special Board Meeting/Workshop #20 held on April 25, 2017.

Ayes: 7

Nays: 0

Motion Carried: 7-0

H. Approve Bills Payable

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry that the Board approve the Bills Payable as presented at the Board Workshop (March 28 thru April 25, 2017).

Ayes: 7

Nays: 0

Motion Carried: 7-0

VII. ROUNDTABLE

Ms. Bauldry spoke about sending a representative to the weekly Kiwanis meetings.

VII. ADJOURNMENT

Motioned by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7-0

The meeting adjourned at 6:47 p.m.

Toby Bauldry, Secretary
Bentley Board of Education