

MEETING OF THE BENTLEY BOARD OF EDUCATION
Burton, Michigan

Special Board Meeting/Workshop - #15
January 9, 2017

MINUTES

Members Present:

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

Absent:

I. CALL TO ORDER

The Special Meeting/Workshop of the Bentley Board of Education was called to order at 5:00 p.m. by Elaine Beckelic, Vice President, in the Administration Office, 1170 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

No citizens addressed the Board of Education

IV. ELECTION OF OFFICERS

- Ms. Toby Bauldry motioned to nominate **Mrs. Elaine Beckelic as President of the Bentley Board of Education**, supported by Mrs. Elaine Gatica. AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

- Mr. Tim McComb motioned to nominate **Mrs. Angie Jackson as Vice President of the Bentley Board of Education**, supported by Ms. Toby Bauldry. AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

- Mrs. Elaine Beckelic motioned to nominate Mrs. Renee Gatica as Treasurer of the Bentley Board of Education. This motion was not supported.

- Mrs. Elaine Beckelic motioned to nominate **Ms. Toby Bauldry as Secretary of the Bentley Board of Education**, supported by Mrs. Angela Jackson. AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

- Mrs. Angie Jackson motioned to nominate **Mrs. Renee Gatica as the Treasurer of the Bentley Board of Education**, supported by Mr. Ty Burt. AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

V. ADOPTION OF AGENDA

Mrs. Elaine Beckelic motioned to adopt the agenda, supported by Ms. Toby Bauldry. AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

VI. APPOINTMENT OF HEARING OFFICER

Mrs. Elaine Beckelic motioned to appoint Mr. Christopher Arrington as Hearing Officer, supported by Mr. Ty Burt. AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

VII. NEW BUSINESS – CLOSED SESSION EXECUTIVE SESSION 8(b) of OMA

A. Motioned by Mrs. Elaine Beckelic, supported by Mr. Tim McComb to move to closed session meeting at 5:47 p.m. AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

Consideration of Student Discipline for Student #203321

Motioned by Ms. Toby Bauldry, supported by Mrs. Angela Jackson to move to open session meeting at 6:08 p.m.

AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

Acceptance of Rulings of the Hearing Officer for Student #203321

B. Motioned by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to move to closed session meeting at 6:24 p.m.

AYES: 6 NAYS: 0 MOTION CARRIED: 6-0.

Consideration of Student Discipline for Student #204177

Motioned by Mrs. Elaine Beckelic, supported by Mr. Tim McComb to move to open session meeting at 7:28 p.m.

AYES: 6 NAYS: 0 MOTION CARRIED: 6-0

Acceptance of Rulings of the Hearing Officer for Student #203321

VII. ADJOURNMENT

Motioned by Mrs. Elaine Beckelic, supported by Mr. Tim McComb, that the meeting be adjourned.

Ayes: 6 Nays: 0 Motion Carried: 6-0

The meeting adjourned at 7:35 p.m.

Toby Bauldry, Secretary
Bentley Board of Education