

MEETING OF THE BENTLEY BOARD OF EDUCATION

Burton, Michigan

Special Board Meeting/Workshop - #16

January 31, 2017

MINUTES

Members Present:

Mrs. Elaine Beckelic, President
Mrs. Angela Jackson, Vice President
Mrs. Renee Gatica, Treasurer
Ms. Toby Bauldry, Secretary
Mrs. Katrina Bailey
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. ITEMS FOR DISCUSSION

ROBOTIC COMPETITION OVERNIGHT TRIP

Mr. Arrington gave details on the Robotic Competition Overnight Trip scheduled for April 6th & 7th. District is not obligated for any cost pertaining to the trip. They have six students and seven parents/teachers going. The Board agreed to place it on the February 14th Regular Board Meeting Agenda for approval.

CROSS INDICATOR ANALYSIS

The Cross Indicator Analysis Report was submitted by Ray Locke, Special Services Director. The analysis is for the purpose of improvement with IEP's in our district.

LUNCH CHARGE POLICY

The lack of lunch charge policy was discussed. Mr. Arrington will present several charge policies at the next workshop.

BOND UPDATE

Updates were given on the bond issues.

ROOF UPDATE

The Board discussed if an architect should be hired prior to roof repairs. It was decided that we would wait for an opinion from the Bureau of Construction Codes.

GOOGLE TRAINING FOR BOARD

It was agreed that Google Training would be held immediately following the student hearing on Tuesday, February 7, 2017 at the Administration Building.

MASB BOARD TRAINING

Board members were made aware of MASB Training in Troy on February 10th & 11th. Mr. Arrington purposed the option of the training being held at Bentley. We will determine cost and get back to the Board at a later date.

TEEN QUEST

Mr. Arrington led the discussion on the Summer Youth Program, Teen Quest that he learned about at the Chamber of Commerce meeting he recently attended. Student will be provided 8-10 hours of training and would be paid an hourly wage of \$8.90. More information to come in the next few months.

PORTABLES/HEADSTART

Head Start representative met with Mr. Arrington, Ray Locke, Penny Lantz and Deb McCollum to discuss bringing the Head Start Program to Barhitte for 0-4 year olds that come from low income families. Having this program gives us a better chance of keeping the FTE for the next thirteen years. They would bring their own portable to be located at Barhitte. Mark Maloney has looked into several options to remove the current portables at Barhitte.

GISD – SCHOOL BOARD MEMBER DISTRICT LIAISON

Toby Bauldry has been the liaison to represent Bentley for the Genesee County Association of School Board Members. She will not be able to take on this roll any longer. Angie Jackson volunteered to act as our liaison and Elaine Beckelic will be the alternate. The meetings are held the third Thursday of the month. This will be placed on the agenda for the February 14th Regular Board Meeting.

READING INTERVENTIONIST PROGRAMMING

Title funding was discussed to purchase READ 180.

SECONDARY SCHEDULING

Mr. Arrington suggested we align our secondary scheduling with the rest of the county. We need to use our resource creatively, put more electives on the table along with program intervention time allotted.

DESIGNATION OF PERSONS AUTHORIZED TO SIGN CHECKS, CONTRACTS, AGREEMENTS, AND PURCHASE ORDERS

Board members agreed that Mr. Christopher Arrington will be designated as the person authorized to sign checks, contracts, agreements, and purchase orders. It will be voted on at the next Board Meeting.

DESIGNATION OF A DAY, PLACE AND TIME FOR REGULAR BOARD OF EDUCATION MEETINGS TO BE HELD ONCE A MONTH

Board members agreed that Regular Board of Education Meetings will be held on the second Tuesday of each month at 6:00 p.m. in the High School Resource Center. It will be voted on at the next Board Meeting.

STUDENT HEARING REMINDER

Reminded the Board of the Student Hearing for student #203473 will be on Tuesday, February 14, 2017 at 5:15 p.m. in the Administration Building.

V. APPROVE MINUTES

Motion by Ms. Toby Bauldry, supported by Mrs. Angela Jackson that the Board approve the minutes from the Regular Board Meeting #7 held on January 10, 2017.

AYES: 7

NAYS: 0

MOTION CARRIED: 7 – 0

Motion by Mrs. Angela Jackson, supported by Mrs. Renee Gatica that the Board approve the minutes from the Special Board Meeting/Workshop #15 held on January 9, 2017 with the correction noted.

VI. BILLS PAYABLE

Motion by Mrs. Elaine Beckelic to amend the agenda to remove "Approve Bills Payable", supported by Mrs. Renee Gatica.

AYES: 7

NAYS: 0

MOTION CARRIED: 7 – 0

VII. ROUNDTABLE

- a. Pastor Don Chapin, Solid Rock would like the opportunity to present the Financial Literacy Program by Dave Ramsey to the Board. This program will be held at Solid Rock for all interested parties. He would like our assistance in promoting it.
- b. Questions on how many classes are currently being offered thru MVU. Mr. Arrington informed the Board that BHS will have a full menu in the fall.
- c. The Board asked about the Board Minutes being placed on our website. Elizabeth is working on uploading these and making sure they are compliant.
- d. The Board thanked Marla Cobb for the sign and gift of fruit for Board Appreciation Month.
- e. NEOLA updates were brought up and Mr. Arrington said he would reach out the NEOLA and attorney on procedures.
- f. Questions on Secure Mode and about possibly putting announcement on Facebook. Mr. Arrington explained this would be a security breach.

ADJOURNMENT

Motioned by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the meeting be adjourned.

The meeting adjourned at 8:02 p.m.

Toby Bauldry, Secretary
Bentley Board of Education