

MEETING OF THE BENTLEY BOARD OF EDUCATION
Burton, Michigan

Special Board Meeting/Workshop #21
April 25, 2017

MINUTES

Members Present:

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

Absent:

Mr. Tim McComb, Trustee

I. CALL TO ORDER

The Special Hearing/Board Workshop of the Bentley Board of Education was called to order at 5:00 p.m. by Elaine Beckelic, 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

- A. **LUNCH POLICY** – Wayne Peters/NEOLA is currently updating policies. He will present on May 16th at 6:30 p.m.
- B. **FOOD SERVICE** – Food Service is doing well. They are coming close to having too much money which means they could be penalized. Jean Kish is in the process of purchasing walk in freezers which will bring the balance down.
- C. **WELLNESS RESPONSIBILITY** – (TABLED) A policy is needed for both Staff & Students. Jean Kish will provide new language.
- D. **BILL 5619** – This law is effective August 1, 2017. Additional information is needed.
- E. **MARK MALONEY** – The DM Burr contract for Director of Operations is for three years and includes a non-compete clause. Our attorneys have reviewed the contract and it is air tight.
- F. **BOILER/BARHITTE** – The Goyette quote for a new boiler is \$42,750, quote to repair is \$6,000. All agreed to get additional quotes to repair the boiler.
- G. **BOND UPDATE** – RCH has until Friday, March 28th to provide documents.
- H. **DISTRICT RADIOS** – The District has an integrated radio system which includes bus drivers, maintenance, secretaries, principals and Admin. We may look into purchasing additional radios for playground supervisors at Barhitte.
- I. **POLICIES/NEXT STEP** – Wayne Peters will give a crash course on NEOLA policies on Tuesday, May 16th at 6:30 p.m. This will help us create a plan for our District and drive our handbooks so policies are aligned.
- J. **TEACHER APPRECIATION BREAKFAST** - The Teacher Appreciation Breakfast will be held on Wednesday, May 3rd at 7:35 a.m. in the HS cafeteria. Elaine, Angie and Toby have agreed to attend. Angie will address the teachers.
- K. **ADVANCED ED** – Beth Zito from Advanced ED has asked for assistance on the accreditation team she has put together. Beth Bush, Elizabeth Buckhold and Chris Arrington will be out of the District at different times to be a part of her team. This will be at no cost to Bentley Community Schools. Beth will also be returning the favor by helping to craft our school improvement plan.
- L. **MACKINAW TRIP** – Due to a conflict with graduation, the 4th graders trip to Mackinaw Island will be changed to June 1st – 2nd.
- M. **SENIOR DUES** – The Board asked for additional information regarding senior dues. Justin Dickerson will attend the next workshop to give more details.
- N. **GRADUATION** - A discussion on where to hold graduation took place. Mr. Dickerson will poll the graduating class to determine their preference. We have 65 seniors, 58 will graduate and 7 continue to work toward graduating.
- O. **HS SCHEDULE** – Bentley will offer four additional GenNET classes next year. Every class offered should be Board approved. Mr. Arrington suggested a Curriculum Advisory Committee be formed to evaluate each new class we offer. It was agreed that next year all 9th grade students will have sex education. By law, communicable diseases should be taught at all grade levels. Dana Robinson is working on this program to get it ready for next year. Students having difficulty with Chemistry can replace that class with Physical Science which will also help graduation rates. We are looking at the Michigan Model for Health Plan which would be built from the ground up with assistance from the GISD. It is a 12 school pilot program with a potential grant opportunity of \$28,000. Dana Robinson and Todd Schultz will present this plan at a future date.

- P. **GRAND BLANC/DAVISON LETTER** - The Board agreed not to send a letter home regarding the book "13 Reasons Why". The book was read in one of our HS classes. Some Board member thought a permission slip should have been sent home.
- Q. **KINDER ROUND UP** – 27 students attended kindergarten round up so far, An additional date has been set up in early June to hold another Kindergarten Round-up that includes teachers. Ty Burt would like to look into adding early 5's back at Bentley.
- R. **RFP COMPETITIVE BID PROCESS** – Anything over \$24,000 must be bid. The roof and Reading Intervention Program are the two that need to be posted at this time.
- S. **2017/18 SCHOOL CALENDAR** – The tentative calendar was presented. A few changes will be made and it will go to a vote by the teachers.

VII. ROUNDTABLE

- A. Algebra 1 taken by 8th grade students was brought up. Do they get credit for the class? Will they only have to take three additional math classes in HS? Is it considered a credit but no actual grade is given? Dianna will contact Joda and get clarification on this matter.
- B. School Messenger calls were discussed. Is it possible to text parents? Dianna will have the building secretaries input all emails into Synergy and speak with Anthony to see if it is possible to text. Training needs to happen for Melanie so she can upload student contact for individual bus runs. Jean Kish could use this process also for collecting money from parents for lunch accounts.
- C. Barhitte drop off and pick up system needs work. Principal should be greeting students. Discuss with Chris Brockmon.
- D. Bus driver was let go. Melanie will take on the a.m. route and her hours have been dropped to 25 hours per week.
- E. Important Dates – Tuesday, May 9th @ 6:00 p.m. Board Meeting
Tuesday, May 16th @ 6:30 p.m. Board Workshop (Wayne Peters/NEOLA)
Thursday, June 1st @ 5:00 p.m. Superintendent Evaluation (All agreed Chris should be present)

ADJOURNMENT

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

The meeting adjourned at 7:27 p.m.

Toby Bauldry, Secretary
Bentley Board of Education