MEETING OF THE BENTLEY BOARD OF EDUCATION

Burton, Michigan

Special Board Meeting/Workshop #22

May16, 2017

MINUTES

Members Present:

Absent:

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

Mr. Tim McComb, Trustee

I. CALL TO ORDER

The Special Hearing/Board Workshop of the Bentley Board of Education was called to order at 6:15 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. SENIOR DUES

Mr. Dickerson presented his plan for Senior Dues for the 2017-18 School Year. Three various plans will be offered with a maximum price of \$225.00. All of the plans will include parking fees. He polled Seniors and had a positive reaction. Mr. Arrington stated that we need to get handbook language correct so we are in line with NEOLA.

B. NEOLA REVIEW BY Dr. Wayne Peters

- -Two NEOLA updates per year
- -Mandatory & optional policies
 - a. Pink Informational
 - b. Green Heads up Information from Attorney
 - c. White Changes to Policy Board of Education
 - d. Blue Guidelines Office of the Superintendent
 - e. Forms
- -Need to complete Fall 2016 & Spring 2017
- -Updates due June 30th are
 - a. Wellness Jean Kish has reviewed and recommended the wellness policy. A committee will be formed including food service workers, teachers & social workers. Policy must be reviewed every three years.
 - b. Uniform Grant Guidance/Conflict of Interest We are currently out of compliance. All pars must be logged including which students and what is being worked on. Keeps us accountable.
 - c. Lunch Charge/Bad Debt Must have policy in place. After one year the unpaid balance becomes Bad Debt and is considered uncollectable.
- -Updates must be published in the Administration Building and/or online
- -Board approval is not required to change a policy
- -NEOLA & MASB are one in the same as far as policies go
- -The Superintendent and all Board Members will participate in policy changes.

VII. ROUNDTABLE

- **A.** Mr. Arrington spoke of possibly adding a Young 5's Program. He will provide more details at a later date.
- **B.** The Board would like to eliminate the signs regarding open carry/drugs. Waiting on Policy #7217 that the Supreme Court will make a decision on within a couple of months.
- C. Important Dates
 - -Thursday, June 1st @ 5:00 p.m. Superintendent Evaluation (All agreed Chris should be present)
 - -Tuesday, June 6th @ 7:00 Honors Night
 - -Thursday, June 8th @ 7:00 p.m. Graduation
 - -Tuesday, June 13th @ 5:45 p.m. Board Meeting (NEOLA/District's Proposed 2017-2018 Budget)
 - Wednesday, June 14th LAST DAY OF SCHOOL
 - -Tuesday, June 27th @ 6:15 p.m. Board Workshop
 - -Tuesday, July 11th @ 6:15 p.m. Board Meeting

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Motion by	y Mrs. Elaine Beckelic,	supported by Mrs.	. Renee Gatica.	that the meeting	ı be adi	ourned.

The meeting adjourned at 8:21 p.m.	
	Toby Bauldry, Secretary Bentley Board of Education