



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Special Meeting Minutes
June 19, 2018

Members Present:

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

Absent:

I. CALL TO ORDER

The special meeting of the Bentley Board of Education was called to order at 5:46 p.m. by Mrs. Elaine Beckelic, President, at the High School Resource Center, 1150 N. Belsay Road, Burton, Michigan, 48509.

II. PLEDGE OF ALLEGIANCE

III. CITIZENS TO ADDRESS

There were no citizens to address the Board of Education

IV. BUSINESS ITEMS

A. Presentation by Amy Smith, GISD

Amy Smith presented the:
2017-2018 Budget Amendment
2018-2019 Initial Budget
Truth-in-Taxation Levy Resolution

B. Resolution for Notice of Layoff of Administrators for Economic Reasons

The Board discussed the layoff of Elizabeth Buckhold and Elizabeth Tomhave.

C. 457 B Retirement Plan

Mrs. Brockmon presented information on the 457 B Retirement Plan with the Board.

V. AMMEND AGENDA

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to amend the agenda to move CLOSED SESSION to after ACTION ITEMS.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

VI. ACTION ITEMS

A. Approve Minutes – Special Board Meeting held on June 14, 2018

Motion by Mrs. Toby Bauldry, supported by Mrs. Katrina Bailey, that the Board approve the minutes from the Special Board Meeting held on June 14, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

B. Approve Bills Payable as presented at the Regular Board Meeting held on June 12, 2018

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Bills Payable as presented at the Regular Board Meeting held on June 12, 2018 as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

C. Approve Resolution to Adopt 2017-2018 Budget Amendment

Motion by Mrs. Angela Jackson, supported by Mrs. Elaine Beckelic, that the Board approve the Resolution to Adopt the 2017-2018 Budget Amendment as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

D. Approve Initial Budget for the 2018-2019 School Year

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the Initial Budget for the 2018-2019 School Year as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

E. Approve Truth-in-Taxation Tax Resolution

Motion by Mrs. Renee Gatica, supported by Ms. Toby Bauldry, that the Board approve the Truth-in-Taxation Tax Resolution as presented.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

F. Approve Termination of 457B Retirement Plan

Motion by Ms. Toby Bauldry, supported by Mrs. Elaine Beckelic, that the Board approve the Termination of the 457B Retirement Plan.

Ayes: 6

Nays: 1

Motion Carried: 6 - 0

*Ayes: Beckelic, Bauldry, Burt, Gatica, Jackson, McComb
Nays: Bailey*

G. Approve Resolution for Notice of Layoff of Administrators for Economic Reasons

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica, that the Board approve the Resolution for Notice of Layoff of Administrators for Economic Reasons.

Ayes: 5

Nays: 2

Motion Carried: 5 – 2

*Ayes: Beckelic, Bailey, Gatica, Jackson, McComb
Nays: Bauldry, Burt*

H. Approve the Hiring of Dakota Ash

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt, that the Board approve the hiring of Dakota Ash as the Middle School Math/Science/Math Intervention Teacher.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

VII. CLOSED SESSION

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to move to CLOSED SESSION.– Executive Session Section 8(c) of OMA at 6:35 p.m.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

VIII. OPEN SESSION

Motion by Mrs. Elaine Beckelic, supported by Ms. Toby Bauldry, to move to OPEN SESSION at 6:47 p.m.

Ayes: 7

Nays: 0

Motion Carried: 7 – 0

IX. SCOUT PRESENTATION – TROOP 160

Jackson McDaniel - stage, Oliver McDaniel – fence and Sam Mobley – mud kitchens all presented their Eagle Scout Projects to the Board. The Board agreed to fund \$3,000 for the projects which will also include an ADA compliant path to those projects.

Connor Jones, Historian for Troop 160 requested permission to place a display case with the past/present Eagle Scouts at Barhitte. Mrs. Elaine Beckelic agreed to follow up with Mrs. McCollum and get back to Connor with a decision.

X. ROUNDTABLE

- The Board agreed on the design of the Bentley Community Schools signs.
- It was suggested that the Board Workshop scheduled for Tuesday, June 26th be cancelled. We will revisit this at the Special Board Meeting to be held on Thursday, June 21, 2018
- The Board discussed the Second Round Superintendent Candidates.

XI. ADJOURNMENT

Motion by Mrs. Elaine Beckelic supported by Mrs. Angela Jackson, that the meeting be adjourned.

Ayes: 7

Nays: 0

Motion Carried: 7 - 0

The meeting was adjourned 8:11 p.m.

Toby Bauldry, Secretary
Bentley Board of Education