



MEETING OF THE BENTLEY BOARD OF EDUCATION  
BURTON, MICHIGAN

Workshop Meeting Minutes  
July 31, 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

**Absent:**

Mr. Tim McComb, Trustee

**Others Present:**

Ms. Kristy Spann, Superintendent

**I. CALL TO ORDER**

*The Workshop Meeting of the Bentley Board of Education was called to order at 5:30 p.m. by Mrs. Elaine Beckelic, President, in the Administration Building, 1170 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. Communication**

*Norms for Communication were discussed. The Board identified goals for effective communication that were meaningful to all members. Characteristics of effective meetings were identified and narrowed. Ms. Spann will reduce the information to a document to create a visual plan to commit to.*

**b. Memorial Tree**

*Discussion was held relative to the request of Mrs. Mari Anderson to plant a memorial tree in honor of her late husband. Toby Bauldry believes the district should be more active in offering memorials to contributing Bulldog alumni. It was agreed that we should create criteria to establish a norm for these memorials. Elaine Beckelic will start criteria list for process. Ms. Spann will respond to Mrs. Anderson regarding the memorial.*

**c. Communication Strategies**

*When thinking of communication, keep priorities in mind; student and staff safety, academics and fiduciary (fiscal) responsibilities.*

**d. Maintenance Needs**

*A list of ten maintenance needs and cost were discussed in order of urgency.*

**e. Accreditation**

*The District currently has AdvancEd. There is a fee to continue with them which annually cost the district roughly \$1,500.00 per building. No repercussions to the district to not be accredited. No negative outcome to students. Elaine Beckelic voiced concerns about monies already spend to become accredited. Ms. Spann is to get feedback from staff and administrators about this.*

**f. Administrative Assistant Contract – moved to end of the list**

**g. Cobra Insurance**

*We will no longer pay the GISD to send out COBRA correspondence. Dianna will now handle this responsibility.*

**h. Barhitte Vandalism**

*A discussion was held about recent vandalism at Barhitte and investing in video cameras.*

*Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to amend the agenda to add Closed Session to the agenda to discuss contract negotiations.*

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6-0**

*Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt to go into Closed Session under 8(c) of OMA to negotiate contracts.*

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6-0**

*Moved to Closed Session at 6:55 p.m.*

*Moved to Open Session at 8:02 p.m.*

V. **ACTION ITEMS** – *tabled until next board meeting*

VI. **ROUNDTABLE**

*-The next Board Meeting is scheduled for August 14, 2018 at 6:00 p.m. in the Administration Building.*

VII. **ADJOURNMENT**

*Motion by Mr. Elaine Beckelic supported by Ms. Toby Bauldry, that the meeting be adjourned.*

**Ayes: 6**

**Nays: 0**

**Motion Carried: 6-0**

The meeting was adjourned 8:32 p.m.

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Toby Bauldry, Secretary  
Bentley Board of Education