



MEETING OF THE BENTLEY BOARD OF EDUCATION
BURTON, MICHIGAN

Workshop Meeting Minutes
August 28, 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 5:08 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. AP Environmental Science Textbook Recommendation

Superintendent Spann and Ms. Malmquist recommended the purchase of AP Environmental Science Textbooks.

b. OMA Section Closed Session for BEA Negotiations

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt to go into Closed Session under 8(c) of OMA to discuss BEA negotiations.

Ayes: 6

Nays: 0

Moved to Closed Session at 5:17 p.m.

Moved to Open Session at 6:31 p.m.

c. Mari Andersen Donation

Mari Andersen arrived at the office during closed session. She requested the opportunity to address the board and it was granted. She spoke of her late husband and the memorial she would like to create at Bentley Schools in his honor. She is working with Superintendent Spann to plant a crimson maple tree, move a bench near the tree and place a memorial marker on the bench.

d. Employee Contract – Elizabeth Buckhold

The board discussed the employment contract of Elizabeth Buckhold and heard the concerns of Trustee Katrina Bailey, who was absent at the meeting when this was first discussed.

e. Focus Topic: Accessing/Using Board Policy

Superintendent Spann introduced a new form of "mini training" wherein she will identify for discussion something helpful or useful for the board. She presented "Accessing and using board policy" by showing the board how to access and search board policy online.

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to amend the agenda to go into Closed Session to relay an attorney-client privileged communication from Attorney Robert Huber.

Ayes: 6

Nays: 0

Motion Carried: 6-0

Motion by Mrs. Elaine Beckelic, supported by Mrs. Renee Gatica to go into Closed Session under 8(h) of OMA - Attorney Client Privilege.

Ayes: 5

Nays: 1

Motion Carried: 5-1

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

*Moved to Closed Session at 7:41 p.m.
Moved to Open Session at 7:55 p.m.*

V. ACTION ITEMS

a. Approve Elizabeth Buckhold Contract

Motion by Mrs. Elaine Beckelic, supported by Mr. Ty Burt to approve the contract of Elizabeth Buckhold as presented.

Ayes: 6

Nays: 0

Motion Carried: 6-0

b. Approve AP Environmental Science Textbook Purchase

Motion by Mrs. Renee Gatica, supported by Mrs. Katrina Bailey to approve the purchase of AP Environmental Science Textbooks.

Ayes: 6

Nays: 0

Motion Carried: 6-0

VI. ROUNDTABLE

- Discussion of the tree for Mr. Andersen
- Discussion on Kiwanis donation
- Next Board Meeting - September 11, 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 8:08 p.m.

Toby Bauldry, Secretary
Bentley Board of Education