



**Board of Education**  
**Regular Board Meeting**  
**Monday, January 25, 2021**  
**7:00PM**  
**BECC Building/Virtual**  
**125 S. Church Street**  
**Brighton, MI 48116**

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| <b>I. Call to Order</b>  |  |  |
| <b>II. Pledge of Allegiance</b>  |  |  |
| <b>III. Roll Call</b>  |  |  |
| <b>IV. Approval of the Agenda</b>  |  |  |
| <b>V. Superintendent Report</b><br>A. Shining Star<br>B. Student Representative<br>C. Public Relations and Communications  |  | Page 2                                   |
| <b>VI. Administrative Reports</b><br>A. Finance – Budget update<br>B. Curriculum/Instruction - Return to Learn Plan Reporting  |  |  |
| <b>VII. Call to the public</b>   |  |  |
| <b>VIII. For Action</b><br>A. Regular Meeting Minutes of January 11, 2021 . . . . .<br>B. 2019 Bond Program – Phase two – Contract Awards . . . . .  | Report 21-11<br>Report 21-12                                 | Page 3<br>Page 9                         |
| <b>IX. For Future Action</b><br>A. Non-affiliated Contracts . . . . .<br>B. 2021 MASB Board of Directors . . . . .<br>C. Donation, hand sanitizer . . . . .<br>D. Donation, Maltby Leadership Class. . . . . | Report 21-13<br>Report 21-14<br>Report 21-15<br>Report 21-16 | Page 19<br>Page 20<br>Page 21<br>Page 22 |
| <b>X. Board Committee Reports/ Board of Education Bulletins</b>  |  |  |
| <b>XI. Regular Board Meeting, Monday, February 8, 2021 at 7PM.</b>   |  |  |
| <b>XII. Adjournment</b>  |  |  |

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's Business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item "Call to the Public."*

January 11, 2021

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, January 11, 2021  
7:00PM – Virtual

### **Minutes**

The board meeting was 100% virtual due to December 7 MDHHS Emergency Order.

I. **Call to Order**

Superintendent Outlaw called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

Superintendent Outlaw led the board in the pledge of allegiance.

III. **Election of Officers**

Nomination for the office of President.

Moved by Conley to nominate Roger Myers for the office of President.

Moved by Krebs to nominate Alicia Reid for the office of President.

Motion: To close the nominations for the office of President.

Moved by: Trombley

Supported by: Reid

Roll call vote: 7 ayes

Motion carried.

Roll call vote to elect Roger Myers for the Office of President.

Vote: 7 ayes.

Motion carried.

Nomination for the office of Vice President.

Moved by Mitchell to nominate Alicia Reid for the office of Vice President.

Motion: To close the nominations for the office of Vice President.

Moved by: Mitchell

Supported by: Krebs

Roll call vote: 7 ayes

Motion carried.

Roll call vote to elect Alicia Reid for the Office of Vice President.

Vote: 6 ayes, 1 nay – Conely.

Motion carried.

Trustee's Stahl and Krebs declined nomination for the office of Vice President.

January 11, 2021

Nomination for the office of Secretary.

Moved by Krebs to nominate Ken Stahl for the office of Secretary.

Motion: To close the nomination for the Office of Secretary.

Moved by: Mitchell

Supported by: Krebs

Roll call vote: 6 ayes, 1 nay – Trombley.

Motion carried.

Roll call vote to elect Ken Stahl for the Office of Secretary.

Vote: 7 ayes.

Motion carried.

Nomination for the office of Treasurer.

Moved by Mitchell to nominate Dr. Angela Krebs for the office of Treasurer.

Moved by Trombley to nominate John Conely for the office of Treasurer.

Motion: To close the nomination for the Office of Treasurer.

Moved by: Conely

Supported by: Reid

Roll call vote: 7 ayes.

Roll call vote to elect Dr. Angela Krebs for the Office of Treasurer.

Vote: 7 ayes.

Motion carried.

V. **Roll Call**

Members present: Roger Myers, President, Alicia Reid, Vice President, Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, Bill Trombley, Trustee and John Conely, Trustee.

Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Starr Acromite, Recording Secretary, staff, press and visitors.

VI. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Reid

Supported by: Mitchell

Roll call vote: 7 ayes

VII. **Call to the Public**

There were no public comments offered to the board.

January 11, 2021

**VIII. Superintendent Report**

Superintendent Outlaw provided an update on the Livingston County COVID vaccine. Also, Dr. Outlaw announced Brighton Area Schools will be honoring one deserving staff member each month for their exemplary contributions to the students we serve through recognition of the Extraordinary Bulldog Award of the Month. The December honoree was Hawkins custodian Aaron Tibbits and the January honoree was Hilton teacher Mary Beane.

**IX. Organizational Matters**

A. Motion: To approve setting dates, times, locations of Board of Education meetings as presented.

Moved by: Stahl

Supported by: Reid

Roll call vote: 7 ayes

Motion carried.

B. Motion: To designate the following Banks as the depository funds for the Brighton Area Schools; Comerica Bank, Mi Class and The State Bank.

Moved by: Reid

Supported by: Mitchell

Roll call vote: 7 ayes.

Motion carried.

C.1 Motion: To approve in accordance with the Michigan General School Laws for General Powers School Districts, the Secretary is authorized draw and sign orders upon the Treasurer for all monies to be distributed from the General Fund, Special Revenue Funds, all Debt Retirement Funds, Capitol Projects, Custodial Funds and further that such order by countersigned by the president of the Board of Education.

Moved by: Mitchell

Supported by: Stahl

Roll call vote: 7 ayes.

Motion carried.

C.2 Motion: That the following personnel be designated signatories for the following funds: Matthew S. Outlaw, Superintendent of Schools and/or Michael A. Engelter, Assistant Superintendent for Finance and/or Elizabeth Patterson, Director of Accounting – Certificates of Deposit, Savings Accounts, All Internal Accounts, Payroll/Accounts Payable Accounts, Money Market Accounts, Wire Transfer of Funds and Automated Clearing House Transfer of Funds;

John Thompson, Athletic Director – Athletic Officials/Entry Fee Accounts.

Moved by: Stahl

Supported by: Krebs

Roll call vote: 7 ayes.  
Motion carried.

- D. Motion: To approve that the following employees are authorized to transfers (Automated Clearing House) funds subject to the listed limitations: All funds (unlimited authority)–Superintendent and Assistant Superintendent for Finance and all funds (\$3,000,000 limit)–Director of Accounting.

Moved by: Mitchell  
Supported by: Reid  
Roll call vote: 7 ayes.  
Motion carried.

- E. Motion: To accept that the Treasurer of the Board of Education is not involved in the handling of money and therefore, it is not necessary to provide a Treasurer Bond.

whereby the authority for money matters rests with school district employees, be it resolved that the Board of Education shall not provide a Treasurer Bond.

Moved by: Reid  
Supported by: Stahl  
Roll call vote: 7 ayes.  
Motion carried.

- F. Motion: To retain the services of Thrun Law Firm for legal matters.

Moved by: Mitchell  
Supported by: Reid  
Roll call vote: 7 ayes.  
Motion carried.

X. **For Action**

- A. Motion: To approve the minutes of December 14, 2020 as presented.

Moved by: Stahl  
Supported by: Krebs  
Roll call vote: 5 ayes, 2 abstentions – Trombley and Conely.  
Motion carried.

- B. Motion: To approve the Tentative Agreement with BESPAs as presented.

Moved by: Krebs  
Supported by: Reid  
Roll call vote: 7 ayes.  
Motion carried.

January 11, 2021

C. Motion: To approve the Tentative Agreement with BASAA as presented.

Moved by: Mitchell

Supported by: Stahl

Roll call vote: 5 ayes, 2 nays – Trombley and Conely.

Motion carried.

D. Motion: To approve the Title VI Program Resolution as presented.

Moved by: Stahl

Supported by: Conely

Roll call vote: 7 ayes.

Motion carried.

E. Motion: To appoint Trustee Ken Stahl for the 2021 Board of Director Call for Nominations.

Moved by: Reid

Supported by: Mitchell

Roll call vote: 7 ayes.

Motion carried.

F. Motion: To accept the resignation of Sharon Irvine as presented.

Moved by: Trombley

Supported by: Reid

Roll call vote: 7 ayes.

Motion carried.

XI. **For Future Action**

A. School of Choice, Fall 2021 – To offer the 2020/2021 SOC Program by approving an unlimited (Section 105) Junior Kindergarten and Kindergarten and unlimited (Sections 105 & 105 C) in grades 1-12 SOC Program for students. This item will remain in future action on the January 25 agenda for further discussion and information.

B. Non-affiliated Contracts – This item was presented for board review. Also, this item will remain in future action on the January 25 agenda for further discussion and information.

XII. **Board Committee Reports**

Board members provided reports/updates on the following committees; Facilities/bond, Finance, Health, Safety and policy. Members will share their interest for board committee assignments this week.

XIII. **Next Meeting, Monday, January 25, 2021**

XIV. **Adjournment**

President adjourned the meeting at 9:09 p.m.