



**Board of Education
 Regular Board Meeting
 Monday, February 8, 2021
 7:00PM
 BECC Building/Virtual
 125 S. Church Street
 Brighton, MI 48116**

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| I. Call to Order | | |
| II. Pledge of Allegiance | | |
| III. Roll Call | | |
| IV. Approval of the Agenda | | |
| V. Superintendent Report A. Student Representative B. Continuity of Learning Plan | | |
| VI. Call to the public | | |
| VII. For Action | | |
| A. Regular Meeting Minutes of January 25, 2021 | Report 21-17 | Page 2 |
| B. Non-affiliated Contracts | Report 21-18 | Page 6 |
| C. 2021 MASB Board of Directors | Report 21-19 | Page 7 |
| D. Donation, hand sanitizer | Report 21-20 | Page 34 |
| E. Donation, Maltby Leadership Class. | Report 21-21 | Page 35 |
| F. Executive Director of Human Resources hire | Report 21-22 | Page 36 |
| G. 2019 Bond Program – Technology Purchases | Report 21-23 | Page 40 |
| H. 2019 Bond Program – Phase Two – Contract Awards (part 1) | Report 21-24 | Page 44 |
| I. 2019 Bond Program – Phase Two – Contract Awards (part 2) | Report 21-25 | Page 54 |
| J. Amended Budget 2020/2021 | Report 21-26 | Page 77 |
| VIII. For Future Action | | |
| A. Behind Your Design Proposal | Report 21-27 | Page 78 |
| B. School of Choice, Fall 2021 | Report 21-28 | Page 79 |
| C. Donation, Spencer PTO. | Report 21-29 | Page 80 |
| IX. Board Committee Reports/ Board of Education Bulletins | | |
| X. Board Workshop, Monday, February 15, 2021 at 6PM. Regular Board Meeting, Monday, February 22, 2021 at 7PM. | | |
| XI. Adjournment | | |

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 25, 2021

Board of Education
Brighton Area Schools
Regular Meeting
Monday, January 25, 2021
7:00PM – Virtual

Minutes

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

I. **Call to Order**

President Myers called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **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.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and include VIII. For Action, item C. Resolution regarding the Open Meetings act to hold In-person meetings and IX. For Future Action, item E. Executive Director of Human Resources hire.

Moved by: Stahl

Supported by: Conely

Roll call vote: 7 ayes

V. **Superintendent Report**

A. Shining Star

Spencer Elementary Principal Bill Renner announced Kris Valade and Cody Alexander for “Shining Star” recognition.

Due to COVID, we had an entire classroom that was in quarantine, including the classroom teacher. Kris and Cody came in to save the day by continuing the learning process for our youngest learners without missing a beat.

Kris connected online with the class each day as the students were welcomed with a greeting time, which included songs and live music provided by Kris strumming on her guitar. She brought smiles with her singing as she learned the student's names, including those celebrating birthdays.

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Cody gave the students their core lessons throughout the day, including math, reading, writing, and storytime. It was intense and powerful as she met with the students to offer support and asked for feedback from the families to make adjustments if needed for the following day. She made those adjustments and continued to make connections with the students and the students with the curriculum.

Both Kris and Cody worked together to troubleshoot technology challenges and made sure there was plenty of time for connecting on a human level for the students. To see this magic first-hand, I would invite all of you to have a Google Meet and lunchtime with kindergarten students -let's say there were many smiles and a lot of laughing -Just as it should be!

Thank you to Kris and Cody for your dedication in helping the Spencer students and families work through a challenging time and removing roadblocks to ensure the learning continued.

- B. Student Representative was absent.
- C. Public Relations and Communications – Matt and Chelsea Mills from Behind your Design shared their business ideas for streamlining district communication through social media, website and branding design. The board requested a proposal for cost and services. This item will be placed on the February 8 agenda for future.

VI. **Administrative Reports**

- A. Finance – Assistant Superintendent Michael Engelter provided a mid-year budget update to the board. Lengthy board discussion took place on the information provided.
- B. Curriculum/Instruction – Assistant Superintendent Mosher provided an update on the Return to Learn Plan Reporting.

Superintendent Outlaw announced a candidate was selected for the Executive Director of Human Resources and this will be placed on the February 8 agenda for action.

VII. **Call to the Public**

Anna Pennala thanked the district for providing in-person instruction during the COVID-19 pandemic and under the current MDHHS order requested board support to bring back winter sports.

Jamie Stewart thanked the district for providing face-to-face instruction four days a week and requested to transition students into full time five day instruction.

VIII. **For Action**

- A. Motion: To approve the minutes of January 11, 2021 as presented.
Moved by: Trombley
Supported by: Reid

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Roll call vote: 7 ayes.
Motion carried.

Motion: To amend the 2019 Bond Program – Phase Two – Contract Awards- Following lengthy board discussion and strong questions, the following bid categories are recommended for approval: (3) Foundations & Flatwork, (23.2) Mechanical-Scranton, (33) Site Work & Demo. Further discussion on the remaining bid categories will take place at the next bond meeting.

Moved by: Reid

Supported by: Conely

Roll call vote: 7 ayes.

Motion carried.

- B. Resolution regarding the Open Meetings act to hold In-person meetings - Board discussion took place on this item due to the current MDHHS order prohibiting in-person meetings until January 31, 2021. Board consensus was reached to adopt a draft resolution and circulate it amongst the board members.

XI. **For Future Action**

- A. Non-affiliated Contracts – This item was presented for board review and discussion.
- B. 2021 MASB Board of Directors – To select one Candidate for Region 7 Board of Directors.
- C. Donation, hand sanitizer – This item will be placed on the February 8 agenda for board consideration.
- D. Donation, Maltby Leadership Class - This item will be placed on the February 8 agenda for board consideration.
- E. Executive Director of Human Resources hire – This item will be placed on the February 8 agenda for board consideration.

XII. **Board Committee Reports**

Board members provided reports/updates on the following committees; Finance, Health, Safety/Policy, facilities tour and bond. President Myers congratulated the BHS DECA team on the District Tournament win. Mr. Myers requested a doodle poll to schedule a board workshop for February/March.

XIII. **Next Meeting, Monday, February 8, 2021**

XIV. **Adjournment**

President Myers adjourned the meeting at 9:52 p.m.