



<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> A. COVID-19 update B. Student Representatives		
<b>VI. Administrative Reports</b> A. Finance B. Curriculum/Instruction		
<b>VII. Call to the public</b>		
<b>VIII. For Action</b>		
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<b>IX. For Future Action</b>		
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D. Student Handbook, Scranton Middle School .....	Report 21-87	Page 142
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F. Human Resource report .....	Report 21-89	Page 150
<b>X. Board Committee Reports/ Board of Education Bulletins</b>		
<b>XI. Closed session</b>	Report 21-90	Page 159
A. Negotiations, BASAA & BESP		
<b>XII. Regular Board Meeting, Monday, June 14, 2021 at 7PM.</b>		
<b>XIII. 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."*

May 10, 2021

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, May 10, 2021  
7:00PM in-person/virtual

## Minutes

The City of Brighton passed [Resolution 21-07](#) Declaring a Local State of Emergency for the purpose of permitting a public body to meet by electronic or telephonic means upon declaration of a local state of emergency.

### I. **Call to Order**

President Myers called the meeting to order at 7:02 PM.

### II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

### III. **Roll Call**

Members present: Roger Myers, President, Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, Bill Trombley, Trustee, 1 absent - Alicia Reid, Vice President. Virtual attendance - John Conely, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary, virtual attendance - staff, press and visitors.

### IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Krebs

Supported by: Mitchell

Voice vote: 6 ayes, 1 absent – Reid.

### V. **Shining Star** –Brighton High School and Scranton Middle School students

received “Shining Star” recognition for Science Olympiad. Shannon Pereira, coach discussed information on student participation in events and competitions.

### VI. **Superintendent Report**

A. Student Representative – Not in attendance.

Dr. Outlaw announced end of year happenings around the district and provided an update on current COVID-19 guidelines.

### VII. **Call to the Public**

David Halonen voiced concern regarding mask safety and therapy dogs. Anna Pennala voiced concern regarding COVID testing of high school athletes. Elizabeth Johnson addressed the board regarding mask options and choice for next school year. Sabrina Mertes, Kari Carothers and Eva Helminen voiced

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concern to the board regarding COVID-19 guidelines. Christina Kafkakis addressed the board regarding art/music programming for the STEAM center.

**VIII. For Action**

A. Motion: To approve and amend the regular meeting minutes of April 26, 2021 as presented; IX. For Action, item H. I move that this board deny/~~take no action~~—correction strikethrough.

Moved by: Trombley

Supported by: Stahl

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

B. Motion: To approve the Brighton High School Handbook revisions as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

C. Motion: To accept with appreciation the donation of a fume extractor from Toyota Motor North America.

Moved by: Mitchell

Supported by: Conely

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

D. Motion: To accept the Administrative Staff Retirements as presented.

Moved by: Conely

Supported by: Stahl

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

**IX. For Future Action**

A. 2021/2022 LESA Budget – The LESA budget was presented for board discussion and review.

B. LESA Board Election – The resolution to designate District’s LESA Election representative and alternate were presented for review. The election date is June 7.

C. LESA consortium agreement – This item is a placeholder and information will be provided to the board once it is available.

**X. Board Committee Reports/Board of Education Bulletins**

Board members provided report/updates on the following committees; Bond, Health, Safety, HR and policy, also, the STEAM centers.

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XI. **Regular Meeting, Monday, May 24, 2021 at 7PM.**

XII. **Adjournment**

President Myers adjourned the meeting at 8:16 p.m.