



I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Administrative Reports
A. Finance – Budget Hearing

VI. Call to the public

VII. For Action		
A. Regular Meeting Minutes of June 14, 2021	Report 21-103	Page 2
B. LED Lighting	Report 21-104	Page 6
C. BASAA Tentative Agreement	Report 21-105	Page 7
D. BESPAA Tentative Agreement	Report 21-106	Page 8
E. Amended budget, 2020-2021	Report 21-107	Page 10
F. Projected budget, 2021-2022	Report 21-108	Page 12
G. Administrator New Hire, Hilton Principal	Report 21-109	Page 14
H. Human Resource Report	Report 21-110	Page 17

VIII. For Future Action		
A. Neola Policies	Report 21-111	Page 18
B. Pack of Dogs, Donation	Report 21-112	Page 98

IX. Board Committee Reports/ Board of Education Bulletins

X. Regular Board Meeting, Monday, July 26, 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."



Brighton Area Schools

Brighton Board of Education
Regular Meeting
BECC Building and Zoom Platform
125 South Church Street,
Brighton, Michigan 48116

June 14, 2021
7:00 PM

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 7:01 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, Alicia Reid, Vice President, 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: Trombley

Supported by: Mitchell

Voice vote: 7 ayes.

V. **Shining Star** - Brighton High School DECA – The following students qualified and competed at the DECA International Career Development Conference virtually in April: Senior, Nathan Canning in Professional Selling Junior, Evan Porter in Entrepreneurship Junior, Holly Ireton in Business Finance

Evan Porter was also elected as Michigan DECA Vice President of Chapter Development for the 2021-2022 school year. In an unprecedented year that had students competing at every level virtually we are very proud of our Brighton DECA students for how hard they worked and their accomplishments and received “Shining Star” recognition.

VI. **Superintendent Report**

Dr. Outlaw extended congratulations to graduating seniors and all grade levels transitioning into new levels in the district. Also, Superintendent Outlaw, expressed a big thank you to parents and staff for their time and talent in making year end activities special for students.

VII. **Call to the Public**

There were no public comments provided to the board.

VIII. **For Action**

- A. Motion: To approve the regular meeting minutes of May 24 25, 2021 as presented.
Moved by: Stahl
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.
- B. Motion: To accept with appreciation the \$20,871 donation from General Motors as presented.
Moved by: Conely
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- C. Motion: To adopt the Annual Michigan High School Athletic Association Membership resolution as presented.
Moved by: Mitchell
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
- D. Motion: To approve the 2019 Bond Program – Phase Three – Indoor Practice Facility – Contract Award as presented
Moved by: Trombley
Supported by: Conely
Voice vote: 6 ayes, 1 abstention – Roger Myers.
Motion carried.
- E. Motion: To approve the Scranton Middle School handbook revisions as presented.
Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.
- F. Motion: To approve the Elementary School handbook revisions as presented.
Moved by: Mitchell
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.

IX. **For Future Action**

- A. Neola Policies were presented to the board ; Group 1-1422/3122/4122, Group 2 - 1623/3123/4123, Group 3 - 1662/3362/4362.
- B. BASAA Tentative Agreement – The BASAA collective bargaining agreement terminates on June 30, 2021.
- C. BESPAA Tentative Agreement – The BESPAA collective bargaining agreement terminates on June 30, 2021.
- D. Amended budget, 2020-2021 – Mr. Engelter presented the amended budget for 2020-2021 for board review.

- E. Projected budget, 2021-2022 - Mr. Engelter presented the projected budget for 2021-2022 for board review.
- F. Administrator hire, Hilton Principal – This item will be placed on the June 28 agenda for board consideration.

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

Board members provided reports/updates on the following committees; Finance, Bond, Health, Safety, HR and policy, graduation ceremonies and LESA board election.

XI. **Closed Session**

- A. To enter closed session for the purpose of discussing negotiation strategies connected with BASAA & BESPAs bargaining units inasmuch as the administration has requested a closed session.

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

Board entered closed session at 7:49 p.m.

Meeting recessed at 7:52 p.m.

Board entered open session at 8:31 p.m.

XII. **Regular Meeting, Monday, June 28, 2021 at 7PM.**

XIII. **Adjournment**

President Myers adjourned the meeting at 8:33 p.m.