



I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of the Agenda		
V. Superintendent Report A. New teacher welcome		
VI. Administrative Reports A. Finance B. Curriculum/Instruction		
VII. Call to the public		
VIII. For Action A. Regular Meeting Minutes of July 26, 2021 B. Human Resource Report	Report 21-117 Report 21-118	Page 2 Page 6
IX. For Future Action A. Neola Policies B. Renewal of contracts C. MASB's 2020 Delegate Assembly Certify Your Delegates.. D. BAS Pack of Dogs, Donation	Report 21-119 Report 21-120 Report 21-121 Report 21-122	Page 7 Page 177 Page 179 Page 180
X. Board Committee Reports/ Board of Education Bulletins		
XI. Regular Board Meeting, Monday, September 13, 2021 at 7PM.		
XII. 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
125 South Church Street
Brighton, Michigan 48116

July 26, 2021
7:00 PM

Minutes

I. **Call to Order**

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

II. **Pledge of Allegiance**

Vice President Reid led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, John Conely, Trustee, Bill Trombley, Trustee, Alicia Reid, Vice President, 1 absent - Roger Myers, President. 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, 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 – Myers.

V. **Superintendent Report**

Dr. Outlaw reported on programs running this summer and announced the first day of school will be Tuesday, September 7.

VI. **Administrative Reports**

A. Finance – Michael Engelter, Assistant Superintendent of Finance provided an update on budget, per pupil and federal funding.

B. Curriculum/Instruction – Liz Mosher, Assistant Superintendent of Curriculum provided an update on Summer school, Kick Start program, and preparing for new teacher orientation.

VII. **Call to the Public**

The public participants below addressed the board on the following topics; Return to School Plan, COVID practices and statistics, Critical race theory (CRT), Diversity, Equity, and Inclusion (DEI).

Christina Kafkakis, anonymous (concerned parent), Kelli Uphaus, Mirullia Morneault, Sabrina Mertes, Jennifer Smith, Bill Bon, Danyelle, Jason Ringuette, Jennifer Marks, Morgan Wiljanen, Charlie Larzelere, Elizabeth Johnson, Janine Ire, Khrystine Hendy, Brandon Tubbs, Mary Witalec, Paul Richardson, Judy Daubennien, Eric Holsomo, Tim Niyonsenga, Eva Helminen, Katie Tierney, Stacy, Nicole, Joellen Pisarczyk, Abby Ringuette, Linda Einsley, Jane Donovan Clark, Marissa Collins, Barbara F., and Angela Niyonsenga.

Vice President Reid recessed the meeting at 8:37 p.m. The meeting reconvened at 8:44 p.m.

VIII. For Action

- A. Motion: To approve the regular meeting minutes of June 28, 2021 as presented.
 Moved by: Krebs
 Supported by: Mitchell
 Voice vote: 5 ayes, 2 abstentions – Trombley and Reid.
 Motion carried.

- B. Motion: To accept the following human resources changes including resignations, new hires and changes in tenure status as presented.
 Moved by: Trombley
 Supported by: Stahl
 Voice vote: 6 ayes, 1 absent – Myers.
 Motion carried.
 An updated sheet was provided at place, see below:

<u>RETIREMENTS / RESIGNATIONS / TERMINATIONS:</u>					
<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Anna Meaney	Scranton Middle School	Special Education	Resignation	Personal	7/26/21

<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>EFFECTIVE</u>
Melissa Setty	Scranton Middle School	ELA	New Hire	2021-2022 School Year
Tyler Kooser	Scranton Middle School	Math	New Hire	2021-2022 School Year
Carloyn Hansen	Scranton Middle School	ELA	New Hire	2021-2022 School Year
Elizabeth Crane	Brighton High School	Science	New Hire	2021-2022 School Year
Kaitlyn Lipinski	Hornung Elementary School	Special Education	New Hire	2021-2022 School Year
Scott Turner	Hornung Elementary School	Media Specialist	Transition	2021-2022 School Year
Chelsea Boyd	BECC	Instructional Coach	New Hire	2021-2022 School Year

- C. Motion: To accept with appreciation the donation for the BAS pack of dog program in the amount of \$5,000.00 from the Tierney Family as presented.
 Moved by: Stahl
 Supported by: Trombley
 Voice vote: 6 ayes, 1 absent – Myers.
 Motion carried.

IX. For Future Action

- A. Neola Policies - Group 1-1422/3122/4122, Group 2 - 1623/3123/4123, Group 3 - 1662/3362/4362. Board discussion took place on who will be responsible for hearing and deciding appeals. The proposal options presented were that the designated responsibility could be the full board or a committee. Vice President Reid requested feedback to be provided to her or Mr. Scaling with the objective of presenting a decision at the next board meeting.

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

Board members provided reports/updates on the following committees; Finance, Health, Safety, HR and policy. Trustee Trombley announced the BHS Bass Fishing Club took first in the 2021 Michigan Bass Nation High School and the Senior Open Division State Championship tournaments. Trustee Conely remarked on COVID practices and data. Vice President Reid thanked Dr. Outlaw, Administrative team and staff for being hard at work during the COVID-19 pandemic. Also, Ms. Reid announced the next Health, Safety, HR and policy meeting is scheduled for August 13.

XI. **Regular Meeting, Monday, August 9, 2021 at 7PM.**

XII. **Adjournment**

Vice President Reid adjourned the meeting at 9:06 p.m.