



Board of Education  
 Organizational Board Meeting  
 January 9, 2023  
 7:00PM  
 Administrative Building, Board Room  
 125. S. Church Street  
 Brighton, MI 48116

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Election of Officers</b>	Report 23-00	Page 2
<b>IV. Roll Call</b>		
<b>V. Approval of Agenda</b>		
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b> A. Student Representatives		
<b>VIII. Organizational Matters</b> A. Setting Dates, Times, Locations of Meetings B. Depositories C. Signatories D. Authorization to Transfer Funds E. Treasurer Bond F. Legal Matters	Report 23-01	Page 5
<b>IX. For Action</b> A. Minutes of December 12, 2022 B. New Courses for 2023/2024 C. BHS field trip request to Stratford, Ontario D. 2019 Bond – Phase Five – Contract Awards	Report 23-02 Report 23-03 Report 23-04 Report 23-05	Page 8 Page 12 Page 46 Page 53
<b>X. For Future Action</b> A. School of Choice, 2023 B. Additional Fees – Construction Management	Report 23-06 Report 23-07	Page 62 Page 63
<b>XI. Next Meeting, Monday, February 13, 2023 at 7PM.</b>		
<b>XII. Adjournment</b>		

This 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 “Public Participation.”



Board of Education  
Brighton Area Schools  
Regular Meeting  
125 S. Church Street, Brighton MI 48116  
Monday, December 12, 2022  
7:00PM

### **Minutes**

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: Dr. Angela Krebs, Secretary, Laura Mitchell, Treasurer, John Conely, Trustee, Bill Trombley, Trustee and Roger Myers, President, Alicia Reid, Trustee and Ken Stahl, Vice President. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Michael Engelter, Assistant Superintendent of Finance and 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: Stahl

Voice vote: 7 ayes.

V. **Superintendent Report**

A. Shining Star – The following BOE members received Shining Star recognition for their service to the district and community: Laura Mitchell, Treasurer and Ken Stahl, Vice President. Also, the following BHS Athletic teams received “Shining Star” recognition; Girls Golf, Swim and Dive, Cross Country and Boys Cross Country.

B. Student representatives – Not present.

C. Security update – Dr. Outlaw reported on security plans, trainings, procedures and drills taking place in the district.

December 12, 2022

V. **Call to the Public**

There were no public comments offered to the board.

VI. **For Action**

A. Motion: To approve the regular minutes of November 14, 2022 as presented.

Moved by: Stahl

Supported by: Mitchell

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve the updated at place Human Resources report as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

<b><u>RETIREMENTS / RESIGNATIONS / TERMINATIONS:</u></b>					
<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Emily Hratchian	Brighton High School	Media Center	Resignation	Personal	12/21/22
<b><u>TRANSITIONS / NEW HIRES:</u></b>					
* Pending completion of district hiring process and successful completion of criminal history screening process					
<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>EFFECTIVE</u>	
Olivia Chandler	Scranton Middle School	Special Education	New Hire	1-30-2023	

C. Motion: To call for the Annual Organizational Meeting for Monday, January 9, 2023 at 7:00 p.m. in the Board Room at Administrative Building, 125. S.

Church Street, Brighton MI.

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

D. Motion: To approve the usage fees as presented as presented.

Moved by: Reid

December 12, 2022

Supported by: Krebs  
Voice vote: 6 ayes, 1 nay – Conely.  
Motion carried.

**VII. For Future Action**

- A. New course proposals for 2023/24 – This item was presented for review.
- B. Field trip – This item was presented for board consideration and will be placed on the January 9 agenda.
- C. 2019 Bond – Phase Five – Contract Awards and Playground equipment purchase Pre-K through 6 presented for review. A public bid opening is scheduled for December 16, 2022 for these items.

Motion, moved by Trombley, supported by Conely to approve the Playground equipment purchase Pre-K through 6 as presented 7 ayes. Motion carried.

**VIII. Next Meeting (Organizational) Monday, January 9, 2023 at 7:00PM.**

**IX. Adjournment**

President Myers adjourned the meeting at 8:13 p.m.