



Board of Education, Regular Meeting
Monday, September 11, 2023
7:00PM Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street
Brighton, MI 48116

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of Agenda

V. Superintendent Report

- A. 9/11 Tribute
- B. Recognition – John Thompson
- C. Elementary Career Day Program – Chris McAuliffe
- D. Fundraising update

VI. Call to the Public

VII. For Action

A. Regular meeting minutes of August 14, 2023.	Report 23-98	Page 2
B. Board workshop meeting minutes of August 28, 2023 . .	Report 23-99	Page 7
C. New Hire, Asst. Superintendent of Human Resources . .	Report 23-100	Page 11

VIII. For Future Action

A. Thrun Annual Policy updates	Report 23-102	Page 12
B. MASB Delegates	Report 23-103	Page 64
C. JROTC	Report 23-104	Page 65
D. Vape detectors	Report 23-105	Page 66
E. Security investment (Section 97 and section 31aa).	Report 23-106	Page 67

IX. Board Reports

X. Next Regular Meeting, Monday, September 25, 2023 at 7PM

XI. Adjournment

August 14, 2023



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, August 14, 2023
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: Roger Myers, President, Bill Trombley, Vice President, Jennifer Marks, Secretary, John Conely, Treasurer, Dr. Angela Krebs, Trustee, Andy Storm, Trustee and Alicia Reid, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum and 1 absent - Starr Acromite, Recording Secretary, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

V. **Superintendent Report**

A. Strategic Plan – Curriculum warehouse and review was presented by Dr. Mosher and Kim Hubert. This work is directly related to the Strategic Plan, Pathway to success #1 curriculum/instruction.

B. Introduction – Dr. Outlaw introduced the new Spencer Principal – Chelsea Boyd.

C. JROTC – John Conely discussed the progress to propose a Navy JROTC at BHS. Mr. Conely distributed information on the Belleville High School Navy JROTC program.

President Myers provided instruction for public participation.

VII. **Call to the Public**

The following member of the public addressed the Board; Cay Pinchen.

August 14, 2023

VIII. Closed Session:

Motion: I move that this board go into closed session pursuant to consult with the District's attorney pursuant to MCL 15.268(e) of the open meetings act.

Moved by: Marks

Supported by: Trombley

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 7:44 p.m.

Board entered open session at 8:20 p.m.

IX. For Action

A. Motion: To approve the regular minutes of July 10, 2023 as presented.

Moved by: Krebs

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve the special minutes of July 24, 2023 as presented.

Moved by: Krebs

Supported by: Reid

Voice vote: 4 ayes, 3 nays – Storm, Conely and Trombley.

Motion carried

To amend the minutes to the following under item C. "Board discussion and questions were raised on bid processing and revising the scope including Trustee Storm's objection to the bidding process on procurements over \$1,000,000.

Moved by: Storm

Supported by: Trombley

Roll call vote: 4 nays, 3 ayes – Storm, Conely and Trombley.

Motion failed.

C. Motion: To approve the human resources report as presented at place.

Moved by: Krebs

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

RETIREMENTS / RESIGNATIONS / TERMINATIONS:

<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Brent Luplow	Brighton High School	Business Teacher	Resignation	Personal	7/27/23
Jessica Guss	Scranton Middle School	Science Teacher	Resignation	Personal	7/31/23

August 14, 2023

Michael Engelter	BECC	Asst. Superintendent of Finance	Resignation	Personal	8/4/23
Meredith Wolf	Maltby Intermediate Schools	5th Grade Teacher	Resignation	Personal	8/11/23

TRANSITIONS/NEW HIRES:

* 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>	
Ryan Ford	Brighton High School	Business Teacher	New Hire	8/1/2023	
Kathryn Alfaro	Brighton High School	Media Specialist	New Hire	8/21/2023	
Megan Wilson	Hornung Elementary School	Kindergarten	New Hire	8/21/2023	

Board discussion on remaining open positions and timing of approval for start of school, and exit interview process.

- D. Motion: To approve the Snow ploy contract as presented.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

Discussion took place on clarification of contract length, bond committee recommending snow plowing only, sidewalks completed by onsite staff.

- E. ~~Motion~~: To approve the Spencer Mobile Bookshelf quote

- F. ~~Motion~~: To approve the change order

Motion: To combine items E and F for approval as presented.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes.

August 14, 2023

Motion carried.

Discussion took place regarding science demo timing, creating model for science classroom and updated instruction.

X. **For Future Action**

A. Thrun Policy – Mr. Scaling and Ms. Reid previewed policy updates that will be presented to the board for review – Future action September and For Action October.

XI. **Board Reports**

Trustee Reid provided reports/updates from the policy committee. Treasurer Conely inquired about a compensation report and distributed a parental form for review.

XII. **Next regular meeting/board workshop, Monday, August 28, 2023 at 7PM.**

XIII. **Adjournment**

President Myers adjourned the meeting at 8:55 p.m.

August 28, 2023



Regular Meeting/Board work session
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, August 28, 2023
7:00PM

Minutes

I. Call to Order

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

II. Pledge of Allegiance

President Myers led the board in reciting the pledge of allegiance.

III. Roll Call

Members present: Roger Myers, President, Bill Trombley, Vice President, Jennifer Marks, Secretary, John Conely, Treasurer, Alicia Reid, Trustee, Dr. Angela Krebs, Trustee and Andy Storm, Trustee.

Also present: Dr. Matthew Outlaw, Superintendent of Schools, Starr Acromite, Recording Secretary, staff, press and visitors.

IV. Approval of the agenda

To approve the agenda as presented and amend it to add Item B. for Action.
Hiring of Administrative staff for Assistant Superintendent of Finance.

Moved by: Reid

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

V. Call to the public

There were no public comments offered.

VI. Closed Session

A. Attorney Client Privilege - I move that this board go into closed session pursuant to Section 8(1)(h) of the Open Meetings act to review confidential written attorney-client communication.

Moved by: Marks

Supported by: Reid.

August 28, 2023

Roll call vote:7 ayes.
Motion carried.

Board entered closed session at 7:05 p.m.
Meeting recessed at 7:45 p.m.

Motion: To amend the agenda to add a new Action, Item A. To give the superintendent authority to resolve a claim.

Moved by: Myers
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

VII. For Action

A. Motion: To give the superintendent the authority to resolve the claim by Mr. Gallas consistent with the request of his attorney.

Moved by: Marks
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

B. Motion: To approve the Human Resources Report as presented.

Moved by: Krebs
Supported by: Marks
Voice vote: 7 ayes.
Motion carried.

C. Motion: To approve the Hiring of Administrative staff, David Jones for the Assistant Superintendent of Finance as presented.

Moved by: Marks
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

VIII. Board Work Session

The Board workshop focused on the following items; Policies 3105 Visitors and Volunteers and 2302 Board Code of Ethics, Contingency allocation and Facility planning/sinking fund.

Board discussion took place on Policies 3105 & 2302 and (3) versions were provided – (1) Policy committee recommendations, (2) Board president/Treasurer revisions and (3) Administration/Superintendent suggestions.

Motion: To approve the PO 2302 & 3105 Board president Myers and Treasurer Conely's versions located on pages 8-13 of the workshop packet as presented.

Moved by: Trombley
Supported by: Conely

August 28, 2023

Roll call vote: 5 ayes, 2 nays – Reid and Krebs
Motion carried.

Vice President Trombley reviewed the priority list for new and expanded scope of the 2019 Bond and the remaining contingency funds available. Board discussion took place. Information on taxable value history, growth assumptions and estimated long-term millage study was provided for further discussion in facility planning/sinking fund.

IX. Next regular meeting, Monday, September 11, 2023 at 7PM.

President Myers adjourned the meeting at 9:24 p.m.

Date Approved:

Approved by:

Roger Myers, President

Jennifer Marks, Secretary