



Brighton Area Schools, together with our community, will engage every student in a quality learning experience, empowering each student to become a thoughtful, life-long learner in an environment of mutual trust and respect.

Board of Education
 Regular Board Meeting
 January 11, 2016
 7:01PM

BECC Building, Board Room
 125. S. Church Street
 Brighton, MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Election of Officers	Report 16-01	Page 2
IV. Roll Call		
V. Approval of Agenda		
VI. Call to the public		
VII. Superintendent Report A. Student Representative		
VIII. Organizational Matters A. Setting Dates, Times, Locations of Meetings B. Depositories C. Signatories D. Authorization to Transfer Funds E. Treasurer Bond F. Legal Matters	Report 16-02	Page 5
IX. For Action A. Minutes of December 14, 2015 B. Neola Policies, second reading C. New Course Proposals D. New Course Proposals (PE)	Report 16-03 Report 16-04 Report 16-05 Report 16-06	Page 8 Page 12 Page 58 Page 83
X. For Future Action A. Donation, Hawkins Elementary B. Bond, Bid	Report 16-07 Report 16-08	Page 119 Page 120
XI. For Information A. Curriculum/Instruction B. Finance 1. Bills of December 11– 28, 2015 C. Human Resources D. Board Reports E. Bond Report		Page 121
XII. Second Call to the Public		
XIII. Next Meeting, January 25, 2016		
XIV. Adjournment		

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.”

January 11, 2016

Board of Education
Brighton Area Schools
Regular Meeting
Monday, January 11, 2016
7:01PM – BECC

Minutes

I. **Call to Order**

Superintendent Gray called the meeting to order at 7:01 PM. Dr. Gray conducted the meeting until the election of the President of the Board of Education.

II. **Pledge of Allegiance**

III. **Election of Officers**

Nomination for the office of President.

Moved by Conely to nominate Andy Burchfield for the office of President.

Moved by Chesney to nominate Jay Krause for the office of President.

Moved by Krause to nominate Dave Chesney for the office of President. (Dr. Chesney declined nomination.)

Motion: To close the nominations for the office of President

Moved by: Trombley

Supported by: Conely

Voice vote: 7 ayes

Motion carried.

Roll call vote to elect Andy Burchfield for the Office of President.

Vote: 2 ayes, 4 nays – Chesney, Krause, Minert and Stahl, 1 abstention – Burchfield.

Motion failed.

Roll call vote to elect Jay Krause for the Office of President.

Vote: 6 ayes, 1 abstention – Burchfield.

Motion carried.

Nomination for the office of Vice President.

Moved by Conely to nominate Andy Burchfield for the office of Vice President.

Moved by Stahl to nominate Dave Chesney for the office of Vice President.

Motion: To close the nominations for the office of Vice President.

Moved by: Trombley

Supported by: Conely

Voice vote: 7 ayes

Motion carried.

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Roll call vote to elect Andy Burchfield for the Office of Vice President.
Vote: 2 ayes, 4 nays – Chesney, Krause, Minert and Stahl, 1 abstention – Burchfield.
Motion failed.

Roll call vote to elect Dave Chesney for the Office of Vice President.
Vote: 5 ayes, 2 nays – Conely and Trombley.
Motion carried.

Nomination for the office of Secretary.
Moved by Chesney to nominate Beth Minert for the office of Secretary.
Moved by Conely to nominate Bill Trombley for the office of Secretary.

Motion: To close the nomination for the Office of Secretary.
Moved by: Chesney
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

Roll call vote to elect Beth Minert for the Office of Secretary.
Vote: 6 ayes, 1 abstention – Minert.
Motion carried.

Nomination for the office of Treasurer.
Moved by Trombley to nominate John Conely for the office of Treasurer.
Moved by Chensey to nominate Ken Stahl for the office of Treasurer.
Moved by Conely to nominate Andy Burchfield for the office of Treasurer.

Motion: To close the nomination for the Office of Treasurer.
Moved by: Trombley
Supported by: Conely
Voice vote: 7 ayes
Motion carried.

Roll call vote to elect John Conely for the Office of Treasurer.
Vote: 2 ayes, 5 nays – Burchfield, Chesney, Stahl, Minert and Krause.
Motion failed.

Roll call vote to elect Ken Stahl for the Office of Treasurer.
Vote: 5 ayes, 1 nay – Conely, 1 abstention – Stahl.
Motion carried.

IV. **Roll Call**

Members present: Andy Burchfield, Dave Chesney, John Conely, Jay Krause, Beth Minert, Ken Stahl and Bill Trombley.

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Also present: Superintendent Gray, Assistant Superintendents Surrey and Gisting and staff, press, and visitors.

V. **Approval of Agenda**

Motion: To amend the agenda to include Action Item E. Award of Bid, BHS Chiller Compressor Replacement.

Moved by: Trombley

Supported by: Stahl

Voice vote: 7 ayes

VI. **Call to the Public**

Mike Wisbiski addressed the board regarding the Lego League.

VII. **Superintendent Report**

Dr. Gray announced the m-step scores will be presented.

VIII. **Organizational Matters**

Motion: To amend the motion to consolidate Organizational Matters (A. Setting Dates, Times, Locations of Meetings, B. Depositories, C. Signatories, D. Authorization to Transfer Funds, E. Treasurer Bond, F. Legal Matters) into a consent agenda.

Moved by: Trombley

Supported by: Conely

Voice vote: 7 ayes

Motion carried.

IX. **For Action**

A. Motion: To approve the minutes of December 14, 2015 as presented.

Moved by: Burchfield

Supported by: Trombley

Voice vote: 7 ayes

Motion carried.

In February the process for funding academic clubs will be presented for future action.

B. Motion: To approve Policies 6320, 6550, 6850, 7217, 8321, 8400, 8500 and 9211 as presented.

Moved by: Burchfield

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

C. Motion: ~~To approve the New Course Proposals as presented.~~ Courses will be voted on separately.

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Motion: To approve Advanced Marketing course as presented.
Moved by: Chesney
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

Motion: To approve American Sign Language IV as presented.
Moved by: Minert
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.

Motion: To approve AP Computer Science Principles as presented.
Moved by: Burchfield
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

Motion: To approve Applied Psychology as presented.
Moved by: Minert
Supported by: Chesney
Voice vote: 7 nays.
Motion failed, President Krause tabled item.

Motion: To approve Coding and Robotics (Scranton) as presented.
Moved by: Minert
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

Motion: To approve Engineering Robotics 2 as presented.
Moved by: Chesney
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

Motion: To approve LINK Program/Visual, Performing and Applied Arts
Crosswalk as presented.
Moved by: Minert
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.

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- D. Motion: To approve the New Course Proposals (PE) as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

- E. Motion: To approve the award of Bid for the BHS Chiller Compressor Replacement as presented.
Moved by: Stahl
Supported by: Minert
Voice vote: 7 ayes.
Motion carried.

X. **For Future Action**

- A. Donation, Hawkins Elementary – Basia Kiehler, Principal presented a video and shared \$24,770 was donated to Hawkins for the implementation of Leader in Me by Franklin Covey.
- B. Bond, Bid – Strength and Conditioning Equipment Bid recommendation was presented for board review.
- C.

XI. **For Information**

- A. Curriculum/Instruction – Dr. Surrey shared the M-step scores and reported on the enrichment group and first robotics team.
- B. Finance – Dr. Gisting presented district bills of December 11 - 28, 2015 and announced the Amended Budget will be presented January 25.
- C. Human Resources – Superintendent Gray reported the second HR subcommittee meeting was held and they are working through the process of exit surveys for BAS and non-BAS employees.
- D. Board Reports – Trustee Conely announced the launching of the first BHS robotics on Saturday January 9 and The Automotive Technology open house will be January 13. Also, he reported on the Livingston County Community Alliance, parent concerns from a survey and offering CNA training.

President Krause asked for board assignments and the Livingston County Community Alliance Agenda to be emailed to all board members.

Vice President Chesney reported on the Financial Strategy Committee meeting and announced his focus for this year will shift to curriculum.

Treasurer Stahl announced Hornung Family Fun Night is January 28.

- E. Bond Reports – Treasurer Stahl reported painting is taking place in the fitness center.

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XII. **Second Call to the Public**

Kara Totaro addressed the board regarding coding and robotics classes.

XIII. **Adjournment**

President adjourned the meeting at 9:18 PM.

Date Approved:

Approved by:

Jay Krause, President

Beth Minert, Secretary

(Starr Acromite, Recorder)