



Board of Education
 Regular Board Meeting
 February 8, 2016
 7:00PM
 BECC Building, Board Room
 125. S. Church Street
 Brighton, MI 48116

I. Call to Order		
II. Pledge of Allegiance		
IV. Roll Call		
V. Approval of the Agenda		
VI. Shining Star		Page 2
VII. Call to the public		
VIII. Superintendent Report		
A. Student Representatives		
IX. For Action		
A. Minutes of January 25, 2016	Report 16-14	Page 3
B. Amended Budget, 2015-16	Report 16-15	Page 7
C. Hornung Elementary School Well Bid	Report 16-16	Page 21
X. For Future Action		
A. Funding for Academic Coaches	Report 16-17	Page 24
B. Leave of Absence Request	Report 16-18	Page 27
C. BHS Request for Overseas Trip to Puerto Rico	Report 16-19	Page 29
D. BHS Request for Trip to Reland, Scotland and England .	Report 16-20	Page 55
E. Award of Bid, Brighton High School Band Uniforms	Report 16-21	Page 73
XI. For Information		
A. Curriculum/Instruction		
B. Finance		
1. Bills of January 21-29, 2016		Page 96
C. Human Resources		
D. Board Reports		Page 107
1. Committee Assignments		
2. Livingston County Association of School Boards (LCASB)		
E. Bond Report		
XII. Second Call to the Public		
XIII. Next Meeting, February 22, 2016		
XIV. 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."

February 8, 2016

Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 8, 2016
7:00 PM – BECC

Minutes

- I. **Call to Order**
President Krause called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
- III. **Roll Call**
Members present: Jay Krause, Ken Stahl, Beth Minert, Andy Burchfield and John Conely, 2 absent – Chesney and Trombley.
Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Minert
Supported by: Stahl
Voice vote: 5 ayes, 2 absent – Chesney and Trombley.
Motion carried.
- V. **Shining Star**
Morgan Haskins, a senior at BHS, received “Shining Star” recognition. She was the chairperson for our food drive committee this year. Morgan did a fantastic job of organizing this major undertaking, and we ultimately raised over \$10,000 for Gleaners. As a result, our school won the Rick Young Insurance Mountain of Food competition, which will bring an award of \$5,000 for our school! We think Morgan deserves recognition for leading her committee and school to this major success.
- VI. **Call to the Public**
None.
- VII. **Superintendent Report**
Superintendent Gray provided an update as requested on the status of the generator from January 25. It was communicated that the installation of the generator will be changed. The generator will be installed higher and turned vertical.
 - A. Student Representatives – Jolin Cramer, provided an update on behalf of BHS.

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VIII. For Action

- A. Motion: To approve the minutes of January 25, 2016 as presented.
Moved by: Minert
Supported by: Burchfield
Voice vote: 4 ayes, 1 abstention – Burchfield, 2 absent – Chesney and Trombley.

- B. Motion: To amend the 2016-2016 budget as presented.
Moved by: Burchfield
Supported by: Stahl
Voice vote: 5 ayes, 2 absent – Chesney and Trombley.
Motion carried.

- C. Motion: That the board approve the bid for Hornung Elementary School well as presented.
Moved by: Stahl
Supported by: Conely
Voice vote: 5 ayes, 2 absent – Chesney and Trombley.
Motion carried.

IX. For Future Action

- A. Funding of Academic Coaches was presented for board review. This item will be placed on the February 22, 2016 agenda for board consideration.
- B. The unpaid Childcare Leave of Absence Request for Bridget McKiddy was presented for board review.
- C. The BHS Request for Overseas Trip to Puerto Rico was presented for board review.
- D. The BHS Request for Overseas Trip to Ireland, Scotland and England was presented for board review.
- E. The award of Bid for Brighton High School Band Uniforms was presented for board review.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey announced preparations for M-step testing and launching community, student and staff surveys.
- B. Finance – District bills of January 21 – 29, 2016.
- C. Human Resources – Superintendent Gray reported HR is prepping for staffing.
- D. Board Reports - Treasurer Stahl provided a handout and demonstration on students at Hornung Elementary using the Ozmo with ipad.

Trustee Conely announced LCCA meeting and discussed the challenges of maintenance in the buildings.

- 1. Committee Assignments were presented.

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2. Livingston County Association of School Boards (LCASB) meetings announced for Wednesday, March 23, 6-8:30pm, LESA Building and Monday, May 23, 7-9am, LESA Building.

E. Bond Report – Treasurer Stahl provided an update on behalf of the fitness center.

XI. **Second Call to the Public**

Audience member Betsy, seamstress communicated enthusiasm for the new high school band uniforms.

Margaret Adams shared the previous retired band uniforms were made into pillows and quilts with salvaged pieces and sold for fundraising.

XII. **Adjournment**

President Krause adjourned the meeting at 7:50 p.m.