



Board of Education
 Regular Board Meeting
 September 12, 2016
 7:00PM
 BECC Building, Board Room
 125. S. Church Street
 Brighton, MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of the Agenda		
VI. Call to the public		
VII. Superintendent Report A. Student Representative		
VIII. For Action A. Minutes of August 22, 2016. B. Minutes of August 29, 2016.	Report 16-153 Report 16-154	Page 2 Page 7
IX. For Future Action A. Donation to BARC program B. Neola Policies	Report 16-155 Report 16-156	Page 10 Page 16
X. For Information A. Curriculum/Instruction B. Finance 1. Bills of August 26 – September 2, 2016 C. Human Resources D. Board Reports E. Bond Reports		
XI. Second Call to the Public		
XII. Closed Session A. Approval of August 8, 2016 Closed minutes	Report 16-157	Page 64
XIII. Next Meeting, Monday September 26, 2016		
XIV. Adjournment		

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Board of Education
Brighton Area Schools
Regular Meeting
Monday, September 12, 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**
President Krause led the board in the Pledge of Allegiance.
- III. **Roll Call**
Members present: Jay Krause, Andy Burchfield, Dave Chesney, Ken Stahl, John Conely, Bill Trombley and Beth Minert.
Also present: Superintendent Gray, Assistant Superintendent Gisting, staff, press, and visitors, 1 absent – Surrey.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Chesney
Supported by: Minert
Voice vote: 7 ayes.
Motion carried.
- V. **Call to the Public**
None.
- VI. **Superintendent Report**
 - A. Student Representative, Tommy Hill introduced himself and provided a report on behalf of BHS.
- VII. **For Action**
 - A. Motion: To approve the minutes of August 22, 2016 as presented.
Moved by: Chesney
Supported by: Burchfield
Voice vote: 6 ayes, 1 abstention – Minert.
 - B. Motion: To amend the minutes of August 29, 2016 to include the following:
Vice President Chesney inquired if Trustee Trombley was the BAS Board of Ed representative for union negotiations with the BEA. Also, he inquired if a BEA endorsement was received during the previous campaign or a

campaign contribution from a teacher's union PAC. Mr. Trombley confirmed that he did both receive a BEA endorsement and campaign contribution during the previous campaign and was non-committal regarding whether or not he is requesting another BEA endorsement in the upcoming campaign cycle.

Moved by: Minert

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

IX. For Future Action

- A. Donation to BARC Program was presented for board consideration.
- B. Neola Policies were presented as a first reading for board review and discussion.

X. For Information

- A. Curriculum/Instruction – Reports on M-step scores, patriot week and an announcement that BHS SAT scores are top 50 in the state.
- B. Finance – District bills of August 26 – September 2, 2016 were presented for board review. Dr. Gisting reported on enrollment, BARC Program, BCPA and Bulldog Boutique. Trustee Conely requested detailed financial reports be presented to the board. It was communicated this request will be presented at the second meeting of the month.
- C. Human Resources – Dr. Gray reported on district enrollment.
- D. Board Reports – Secretary Minert suggested the pool fee schedule for BEST remain in group A and Club Wolverine in group B, for this year and continue to monitor numbers. The Board continued to discuss Club Wolverines contract, the following motion was made, discussed and voted on by members.

Motion: To vote tonight for Club Wolverine to move from B to D status on the fee schedule.

Moved by: Trombley

Supported by: Conely

Roll call vote: 4 ayes, 3 nays – Krause, Minert and Stahl.

Motion carried.

Trustee Conely reported on the LCCA committee, shared the Robotics award flags and the need to post a position for a Scranton Science Olympiad coach and asked for an update on SELCRA. It was communicated that HR will post the coach position and Superintendent Gray will sign the existing SELCRA contract for one year.

Dr. Chesney recognized Mr. Stahl for volunteering for the BARC Program, Bulldog Boutique Resale shop and working the downtown festival. Also, he recognized Coach Lemons and the football team for good sportsmanship during Friday's game. Dr. Chesney voiced concern regarding safety and security issues with bounce houses

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located at BHS during football games. Superintendent Gray reported a new vendor will be hired, the bounce houses will be split into three levels (K-4 , 5 – 6 and 7 -8) and an increase in supervision with administrators and other staff will be implemented.

Treasurer Stahl provided an update on Bulldog Boutique, BARC Program, Community Ed, BCPA and shared he will be working on a bond update with for the webpage that summarizes projects and includes pictures.

E. Bond Report – Treasurer Stahl provided an update on bond work in the district and the school store.

XI. **Second Call to the Public**

Sue Ellen Ikens thanked Mr. Conely and Mr. Stahl for volunteering at BAS. Also, she voiced concern regarding John Conely's support for Alexander, Meyers and Trombley in the upcoming school board election.

Ginger Cox thanked the board for supporting the local BEST swim team and thanked administrators and teachers for an amazing start to school year.

Wilson Ikens addressed the board with ideas to keep students busy during the football game.

XII. **Closed Session**

Motion: To enter closed session for the purpose of approving August 22, 2016 closed minutes.

Moved by: Chesney
Supported by: Stahl
Roll call vote: 7 ayes.
Motion carried.

Board entered closed session at 8:46 p.m.
Meeting recessed at 8:46 p.m.
Board entered open session at 8:55 p.m.

XII. **Adjournment**

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