



Board of Education
 Regular Board Meeting
 October 10, 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		
V. Recognition		Page 2
VI. Call to the public		
VII. Superintendent Report		
A. Student Representatives		
VIII. For Action		
A. Minutes of September 26, 2016.	Report 16-163	Page 3
B. Neola Policies, second reading	Report 16-164	Page 8
C. Certified Staff resignations	Report 16-165	Page 17
IX. For Future Action		
A. Donation, BHS	Report 16-166	Page 20
B. MASB's 2016 Delegate Assembly, certify your delegates	Report 16-167	Page 21
C. Donation, Hawkins	Report 16-168	Page 23
D. Donation, Hawkins PTO	Report 16-169	Page 27
X. For Information		
A. Curriculum/Instruction		
B. Finance		
1. Bills of September 23 - 30, 2016		Page 30
C. Human Resources		
D. Board Reports/Discussion		
1. Formation of sub-group on fee schedule		
2. Board Candidate/New Board member packages		
E. Bond Reports		
XI. Second Call to the Public		
XIII. Next Meeting, Monday, October 24, 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."

October 10, 2016

Board of Education
Brighton Area Schools
Regular Meeting
Monday, October 10, 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: Andy Burchfield, Dave Chesney, Ken Stahl, John Conely, Bill Trombley, Jay Krause and Beth Minert.

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

IV. **Approval of Agenda**

Motion: To approve the agenda as presented, including the following edit - X. For Information, D. Board Reports/Discussion, 1. Formation of sub-group on ~~fee schedule~~ (*facility usage*).

Moved by: Chesney

Supported by: Minert

Voice vote: 7 ayes.

Motion carried.

V. **Recognition**

Brighton High School teacher, Lynnette Daig was recognized as Mentor of the Year by Michigan Virtual University. Lynette was recognized for the great work that was done by her and the district to support online learners.

VI. **Call to the Public**

Jason Tracey recognized Jillian Powers for organizing the Halloween dance that is scheduled at Hornung Elementary on October 21.

Tim Rienks distributed a handout and DVD of remarks by Lieutenant Governor Brian Calley to board members regarding Special Education and the topic of true inclusion.

Gary Dunn, Director of Toys for Tots introduced himself and provided information regarding the local Toys for Tots campaign.

October 10, 2016

Alicia Reid addressed the board regarding Neola policy and providing a clean copy in the board packet and online without the markups.

VII. Superintendent Report

Superintendent Gray reported on student enrollment announced the BOE district presentation schedule will resume.

A. Student Representatives, Tommy Hill provided an update on behalf of Brighton High School, homecoming festivities and pink week.

VIII. For Action

A. Motion: To approve the minutes of September 26, 2016 as presented.
Moved by: Chesney
Supported by: Minert
Voice vote: 7 ayes.

B. Motion: To approve Policies 6424, 7217 and 8142.01 as presented.
Moved by: Trombley
Supported by: Chesney
Voice vote: 7 ayes.

C. Motion: To accept the resignations as presented.
Moved by: Minert
Supported by: Stahl
Voice vote: 7 ayes.

IX. For Future Action

- A. BHS donation from Pinckney Chrysler was presented for board review.
- B. MASB's 2016 Delegate Assembly was presented for board consideration.
- C. Hawkins donation for playground equipment was presented for board review. Trustee Trombley inquired about the cost of installation that was not included in the quote.
- D. Hawkins PTO donation for a GA GA Ball Pit was presented for board review and will be placed on the October 24 agenda for consideration.

X. For Information

- A. Curriculum/Instruction – Dr. Surrey reported on curriculum council committee items.
- B. Finance – The District bills of September 23 - 30, 2016 were presented for board review by Dr. Gisting and she announced a draft audit will take place on Monday, October 17, 2016.
- C. Human Resources – Dr. Gray reported the highly qualified audit and the evaluation process for administrators and teachers are occurring in HR.

D. Board Reports

1. Formation of sub-group on facility usage – President Krause requested board members interested in serving on this sub-group to send him an email.

2. Board candidate/new board member packages - Dr. Chesney stated names of candidates he reported meeting with running for the school board, discussed equitable treatment for all candidates and communicated interest in a public forum. Trustee Trombley voiced concern regarding the campaign discussion occurring at the board table and called point of order at 7:43 pm. Trustee Conely asked Gary Dunn of Toys for Tots to share more details regarding the program. Also, he announced the BHS robotics fundraiser on November 12 and The Brighton Optimist Club Fundraiser. Mr. Conely announced he could not attend the LCCA meeting on October 11 at 6 pm and asked fellow board members for a volunteer. Trustee Trombley agreed to attend the meeting in his place. Secretary Minert announced LACASA will be hosting a forum on dating abuse and domestic violence on Tuesday, October 11, 2016, 7- 8:30 pm and a Parent coalition meeting will be held on internet safety. Dr. Chesney requested that LESA give an informational presentation and administration update the BOE on the district's strategic plan. Trustee Conely voiced concerns regarding ongoing candidate campaign discussions from Vice President Chesney at the board table. Trustee Conely cited violation of board policy 3231A and called for Dr. Chesney's resignation. President Krause closed the campaigning discussion. Dr. Chesney asked about the history of the bond, where the records and documentations are for the additional monies that were spent. Also, he voiced concern regarding transparency and accountability due to lack of documentation of bond minutes. Dr. Chesney indicated the need for an external or forensic audit. Superintendent Gray communicated the bond minutes will be requested from Auch Construction and posted on the district website.

E. Bond Report – Treasurer Stahl provided an update on bond work.

XI. **Second Call to the Public**

Tim Rienks addressed the board regarding special education bills on seclusion and restraint. Mr. Rienks formally requested the board to have BAS administration provide evidence based research on the use of boxes/calming cubbies for students.

Wilson Ikens, BAS student voiced concern that members of the Board are violating their own Brighton Board of Education Promises.

XII. **Adjournment**

President Krause adjourned the meeting at 8:28 p.m.

October 10, 2016