



Board of Education  
 Regular Board Meeting  
 January 23, 2017  
 7:00PM  
 BECC Building, Board Room  
 125. S. Church Street  
 Brighton, MI 48116

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of the Agenda</b>		
<b>IV. Shining Star</b>		Page 1
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b>		
A. School Board Recognition		
B. Student Representative		
C. Science Update		
<b>VIII. For Action</b>		
A. Minutes of January 9, 2017. ....	Report 17-11	Page 2
B. Neola Policy, tabled item from January 9 agenda . . . . .	Report 17-12	Page 9
C. Amended Budget 2016/2017 . . . . .	Report 17-13	Page 37
D. Neola Policy, second reading . . . . .	Report 17-14	Page 55
E. Miller Intergenerational, Walnut trees . . . . .	Report 17-15	Page 76
<b>IX. For Future Action</b>		
A. Neola Policy, first reading . . . . .	Report 17-16	Page 77
<b>X. For Information</b>		
A. Curriculum/Instruction		
B. Finance		
1. Bills of December 22, 2016 - January 12, 2017		Page 111
C. Human Resources		
D. Board Reports		
E. Bond Report		
<b>XI. Second Call to the Public</b>		
<b>XII. Next Meeting, February 13, 2017</b>		
<b>XIII. Adjournment</b>		

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."

January 23, 2017

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, January 23, 2017  
7:00 PM – BECC

## Minutes

- I. **Call to Order**  
Vice President Chesney called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**  
Vice President Chesney led the board in reciting the pledge of allegiance.
- III. **Roll Call**  
Members present: Dave Chesney, Ken Stahl, Rogers Myers, John Conely, Alicia Reid and Bill Trombley, 1 absent – Burchfield.  
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: Trombley  
Supported by: Myers  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.
- V. **Shining Star**  
The Brighton High School band received “Shining Star” recognition playing in the Outback Bowl in Tampa, Florida.
- VI. **Call to the Public**  
Tim Rienks addressed the board regarding LESA PAC Representatives.
- VII. **Superintendent Report**
  - A. School Board Recognition – Superintendent Gray announced that January is School Board Recognition Month and thanked the Trustees for their service on behalf of the Brighton Community.  
  
Lana Theis, State Representative for Michigan’s 42<sup>nd</sup> House District delivered a state tribute to the Brighton School Board and thanked all school board members.  
  
Superintendent Gray discussed an inquiry for Brighton Area Schools to withdraw their relationship from Livingston Educational Service Agency. Dr.

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- Gray reported that districts have not withdrawn however, switched to a different ISD. Also, Superintendent Gray followed up on the January 9 organizational item and provided the recommendation regarding adding a third Signatory. It was communicated the Trust and Agency account will require a hand written signature or initials instead of the electronic signature.
- B. Student Representatives – Tommy Hill provided an update on behalf of BHS. Marcus Schmeisser provided an update on behalf of The Bridge.
  - C. Instructional coach Wendy O’Keefe provided a presentation on science updates for the 2016/17 school year.

**VIII. For Action**

- A. Motion: To approve the minutes of January 9, 2017 as presented.  
Moved by: Reid  
Supported by: Trombley  
Voice vote: 6 ayes, 1 absent – Burchfield.

Treasurer Stahl distributed a hardcopy of bylaws to board members and discussed recording of the meeting minutes.

- B. Motion: To approve the following policies; 0100, 7540, 7540.01V1, 7540.01V2 and 7540.02 as presented.  
Moved by: Stahl  
Supported by: Reid  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.
- C. Motion: That the board amend the 2016-2017 budget as presented.  
Moved by: Stahl  
Supported by: Reid  
Voice vote: 5 ayes, 1 nay – Trombley, 1 absent – Burchfield.  
Motion carried.
- D. Motion: To approve the following policies; 1619, 1619.02, 1619.03, 3142, 3419, 3419.02, 3419.03, 4419, 4419.02 and 4419.03 as presented.  
Moved by: Trombley  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent – Burchfield.  
Motion carried.
- E. Motion: To approve the sale of Walnut tree located on Miller Intergenerational property to M & M Tree Service for \$2,400 as presented.  
Moved by: Trombley  
Supported by: Myers

Amended Motion: To approve the sale of Walnut trees located on Miller Intergenerational property to M & M Tree Service and to amend if the motion does pass that the price would be negotiated and not a fixed price.

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Moved by: Trombley  
Supported by: Conely  
Voice vote: 3 ayes - Reid, Trombley and Myers, 3 nays - Stahl, Chesney and Conely, 1 absent – Burchfield.  
Motion fails.

**IX. For Future Action**

A. The following Neola policies were presented as a first reading to the board: 5830, 6424, 6605, 8321 and 9700.

**X. For Information**

- A. Curriculum/Instruction – Dr. Surrey announced Hornung Elementary and Brighton High School are identified as Reward Schools by the Michigan Department of Education.
- B. Finance – Dr. Gisting presented the district bills of December 22, 2016 – January 12, 2017 for board review.
- C. Human Resources – No reports on HR.
- D. Board Committee Reports – Trustee Conely provided update on behalf the of LCASB committee. Dr. Chesney opened discussion regarding the upcoming board retreat dates. It was proposed that new dates be selected in order for all board members to be in attendance.

**XI. Second Call to the Public**

During call to the public Mike McBride and Sue Ellen Ikens addressed the board regarding the walnut trees located at Miller Intergenerational.

XII. Vice President Chesney noted that the next meeting is scheduled for **February 13, 2017.**

**XIII. Adjournment**

Vice President Chesney adjourned the meeting at 8:41 p.m.

Date Approved:

Approved by:

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Andy Burchfield, President

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Roger Myers, Secretary