



Board of Education
Regular Board Meeting
November 27, 2017
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. Call to the public		
VI. Superintendent Report A. LESA update B. Student Representatives C. Curriculum Presentation		
VII. Board of Education Bulletins		
VIII. For Action		
A. Work Session Minutes of November 13, 2017	Report 17-184	Page 2
B. Regular Meeting Minutes of November 13, 2017	Report 17-185	Page 4
C. BHS, Robotics Donation	Report 17-186	Page 8
D. Schools of Choice, second semester	Report 17-187	Page 9
E. Student Handbook Revisions	Report 17-188	Page 10
IX. For Future Action		
A. Board Policy 7510 & accompanying fees chart and administrative guidelines.	Report 17-189	Page 84
B. Neola Policies, first reading	Report 17-190	Page 104
X. Board Committee Reports		
XI. Second Call to the Public		
XII. Closed Session		
A. Superintendent Evaluation Review	Report 17-191	Page 143
B. Attorney Opinion		
XIII. Next Regular Board Meeting, Monday, December 11, 2017		
XIV. Adjournment		

Board of Education
Brighton Area Schools
Special Meeting/Board Work Session
Monday, November 13, 2017
6 PM – BECC Board Room

Minutes

I. **Call to Order**

President Burchfield called the meeting to order at 6:01 p.m.

II. **Pledge of Allegiance**

President Burchfield led the board in reciting the pledge of allegiance.

III. **Roll Call**

Members present: Andy Burchfield, Dave Chesney, Ken Stahl, Roger Myers
John Conely, Bill Trombley and Alicia Reid. Also present Superintendent Gray.

IV. **Public Participation**

There were no public comments offered.

V. **Board Work Session**

The Revised School code requires Board of Education members to receive training on the evaluation instrument to be used for the superintendent of schools beginning in the 2016-2017 school year. This follow up work session included training requirements and information for board members on the superintendent evaluation system.

VI. **Public Participation, Second Call**

There were no public comments offered.

President Burchfield adjourned the meeting at 6:38 p.m.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary

November 13, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, November 13, 2017
7:00 PM – BECC

Minutes

- I. **Call to Order**
President Burchfield called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
President Burchfield led the board in reciting the pledge of allegiance.
- III. **Roll Call**
Members present: Andy Burchfield, Dave Chesney, Ken Stahl, Roger Myers
John Conely, Bill Trombley and Alicia Reid.
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: Chesney
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- V. **Shining Star**
 - A. **Maltby Intermediate School**
Maltby fifth grade student Jack Milton received “Shining Star” recognition for
selling the most pizza kits. The Little Caesar campaign raised funds to support
the fifth grade camp program for families in financial need.

Teacher, Phil Johnson and the Brighton High School A capella group
Pandemonium performed at the meeting.
- VI. **Call to the Public**
President Burchfield read the following statement at the opening of call to the
public. The District is aware of community concern about a student matter. This
Board will not discuss matters concerning students in a public meeting. We will
be following the advice of our Attorney’s and assure we protect the rights of all
concerned parties.

Ashley Duva voiced concern to the board on behalf of her daughter regarding a
student matter.

VII. **Superintendent Report**

- A. Student Representative – Deven Hankey provided an update on behalf of The Bridge.
- B. Auditors Presentation – Jeff Strauss from Maner and Costerisan presented the financial statements for board review for the year ended June 30, 2017.
- C. Curriculum Presentation – Jeff DeBoer, Chairman of the Michigan Design Council congratulated the District for receiving the Governor’s Award for Design Excellence. Students and staff were recognized for participation in the Michigan Design Prize.
- D. Board visioning workshop/January 2018 – A doodle poll will be provided to schedule this meeting.

VIII. **Board of Education Bulletins**

Treasurer Stahl provided an update on the MASB delegate assembly that was held at the Lansing Center on November 9, 2017.

IX. **For Action**

- A. Motion: To approve the minutes of October 23, 2017 as presented.
Moved by: Chesney
Supported by: Stahl
Voice vote: 6 ayes, 1 abstention – Reid.
Motion carried.
- B. Motion: To approve the handbook revisions for all 4 levels – Elementary, Intermediate, Middle and High school as presented.
Moved by: Trombley
Supported by: Conely

Motion: To retract the motion to approve the handbook revisions.
Moved by: Trombley
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

Motion: To table the item Student handbook revisions until the November 27 agenda in agreement with the recommended revisions.
Moved by: Reid
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.
- C. Motion: To amend the resolution for the process for purchase of services to include the following revision: (remove the following text **up to** and replace text to **within**).
Moved by: Chesney

November 13, 2017

Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

X. **For Future Action**

- A. Board Policy 7510 & accompanying fees chart and administrative guidelines. Trustee Reid reported the Facilities committee has been working on the policy and will be placed for future action on the November 27, 2017 agenda. Trustee Trombley mentioned that the fee chart should not include the \$150.00 charge for the piano for user group A.
- B. BHS, Robotics Donation was presented for board review.
- C. Schools of Choice, second semester was presented for information.

XI. **Board Committee Reports**

Treasurer Stahl provided an update on the Facility committee meeting that was held on November 7, 2017.

Trustee Conely provided an informational handout on budget and programming from LESA.

XII. **Second Call to the Public**

Jackie Zaplitny voiced concern to the board on behalf of her daughter regarding current district policies and bylaws on a student matter.

A student voiced concern to the board regarding matters pertaining to citizenship at the middle school.

A student voiced concern to the board regarding the need for student prevention and awareness on matters pertaining to citizenship and bullying.

Jennifer Bond addressed the board regarding the workshop in January and student safety and security.

XIII. President Burchfield noted that the next regular meeting is scheduled for **November 27, 2017.**

XIV. **Adjournment**

President Burchfield adjourned the meeting at 8:51 p.m.