



**Board of Education**  
**Regular Board Meeting**  
**October 8, 2018**  
**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>V. Shining Star</b>		Page 2
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b> A. Social/Emotional Therapy Learning Dogs Presentation B. Student Representative		
<b>VIII. For Action</b> A. Regular Meeting Minutes of September 10, 2018 . . . . . B. Donations, social/emotional therapy learning dogs . . . . . C. Leave of Absence Request . . . . .	Report 18-184 Report 18-185 Report 18-186	Page 3 Page 8 Page 9
<b>IX. For Future Action</b> A. Donations, social/emotional therapy learning dogs . . . . . B. Remote Participation Bylaw . . . . . C. JROTC Program . . . . . D. Appointment of Representative to the LESA PAC . . . . .	Report 18-187 Report 18-188 Report 18-189 Report 18-190	Page 11 Page 12 Page 17 Page 29
<b>X. Board Committee Reports/ Board of Education Bulletins</b>		
<b>XI. Second Call to the Public</b>		
<b>XII. Next Meeting, Board workshop Wednesday, October 17, 2018.</b>		
<b>XIII. Adjournment</b>		

September 24, 2018

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, September 24, 2018  
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, Bill Trombley, Ken Stahl, Alicia Reid, John Conely, Dave Chesney and Roger Myers. Also present: Superintendent Gray, Assistant Superintendents Gisting and Mosher, staff, press and visitors.
- IV. **Approval of Agenda**  
Motion: To approve the agenda as presented and include item D. For Future Action, New Hire, BHS Special Ed teacher – Andy Doupe`.  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 7ayes.  
Motion carried.
- V. **Call to the Public**  
David Halonen commented on the district's M-STEP scores and recognized the Board, Superintendent and staff regarding the results. Also, Mr. Halonen commented and asked that senior students going into the Military continue to be recognized at BHS graduation.
- VI. **Superintendent Report**
  - A. Auditors Presentation - Jeff Strauss from Maner and Costerisan presented the financial statements for board review for the year ended June 30, 2018. Trustee Conely went on record stating he is not happy with the state's process and accounting for the unfunded liability in the Michigan Public Schools Employees Retirement System and its impact on the district.
  - B. Curriculum Update – Assistant Superintendent Mosher presented Curriculum Review and Wendy O'Keefe presented an update on the JK – 12 Science implementation and provided the process and timelines.
  - C. Student Representatives – Gabriel Myers provided an update on behalf of Brighton High School. Hannah Cooper student representative for The Bridge was absent.

**VII. For Action**

- A. Motion: To approve the minutes of September 10, 2018 as presented.  
Moved by: Chesney  
Supported by: Stahl  
Voice vote: 7 ayes.  
Motion carried.
  
- B. Motion: To approve the special meeting minutes of September 12, 2018 as presented.  
Moved by: Chesney  
Supported by: Conely  
Voice vote: 7 ayes.  
Motion carried.
  
- C. Motion: To approve the Unpaid Leave of Absence Request as presented.  
Moved by: Conely  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.

Board consensus was reached to add the unpaid leave of absence policy on the next board workshop agenda.

- D. Motion: To accept with appreciation the donation for social/emotional therapy learning dogs as presented.  
Moved by: Myers  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.

Administration reported that general fund dollars could not be used to purchase therapy dogs.

- E. Motion: To approve the BHS Trip Request to Stratford, Ontario as presented.  
Moved by: Myers  
Supported by: Stahl  
Voice vote: 7 ayes.  
Motion carried.

**VIII. For Future Action**

- A. Donations, social/emotional therapy learning dogs presented for board consideration.
- B. Leave of absence request was presented for board review.
- C. Board Resolution was discussed regarding remote participation for BOE Members. Board discussion took place and consensus was reached to add the MASB recommended policy on remote participation for future action on

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the next agenda. Also, members requested Administration to seek clarification on remote participation during closed session and inquire if other Boards are participating remotely.

D. New Hire, BHS Special Education teacher, Andy Doupe`.

Motion: To move this item from for future action to action as presented.

Moved by: Conely

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

Motion: To approve the New Hire, BHS Special Education teacher, Andy Doupe` as presented.

Moved by: Myers

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

IX. **Board Committee Reports/Board of Education Bulletins**

Trustee Stahl announced the next Facility meeting will be held on October 2.

Trustee Conley brought up the JROTC program presented at the September 12 board workshop asked for this item to be added to the next agenda for future action.

Vice President Chesney reported on the Finance and Policy meeting held on September 18. The items of discussion were remote participation, enrollment numbers, and bond process. Below is a proposed summary and timeline for the bond.

- September 28 – BOE members submit new items to Superintendent Gray.
- October 5 – BOE members submit items in the original bond for discussion to Superintendent Gray.
- October 17, from 6 – 9PM Board workshop to discuss bond issue planning.
- November – Superintendent Gray works on pricing items.
- December – BOE members vote on bond issue.
- January/February, 2019 – Writing the bond application.
- May – Application to treasury.
- November – Election for Community to vote on bond issue.

It was announced the ESPN visit will take place on October 18 &19.

President Burchfield proposed that the 8<sup>th</sup> Grade Washington DC trip resume the past April/May schedule to avoid being too close to Spring Break.

X. **Second Call to the Public**

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Wilson Ikens inquired about the bond issue in relation to the potential STEAM Centers construction.

XI. President Burchfield noted the next regular meeting is scheduled for **Monday, October 8, 2018.**

XII. **Adjournment**

President Burchfield adjourned the meeting at 8:56 p.m.