



**Board of Education**  
**Regular Board Meeting**  
**November 12, 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. Call to the public</b>		
<b>VI. Superintendent Report</b> A. Pink Week presentation and recognition B. Non-Athletic Student Code of Conduct information C. Student Representatives		
<b>VII. For Action</b> A. Special Meeting Minutes of October 17, 2018 ..... B. Regular Meeting Minutes of October 22, 2018 ..... C. Hiring of Certified Staff .....	Report 18-190 Report 18-191 Report 18-192	Page 2 Page 4 Page 8
<b>VIII. For Future Action</b> A. Donation, First Lego ..... B. Schools of Choice, second semester ..... C. Neola Policies, first reading ..... D. JROTC Program ..... E. Summer Tax Collection ..... F. Relinquish Federal Funds ..... G. Certified Staff Resignation ..... H. Overseas Field trip, Paris ..... I. Overseas Field trip, Hawaii .....	Report 18-193 Report 18-194 Report 18-195 Report 18-196 Report 18-197 Report 18-198 Report 18-199 Report 18-200 Report 18-201	Page 17 Page 18 Page 19 Page 139 Page 151 Page 154 Page 156 Page 158 Page 176
<b>IX. Board Committee Reports/ Board of Education Bulletins</b>		
<b>X. Second Call to the Public</b>		
<b>XI. Next Meeting, Monday, November 26, 2018.</b>		
<b>XII. Adjournment</b>		

Board of Education  
Brighton Area Schools  
Special Meeting/Board Work Session  
Wednesday, October 17, 2018  
6 - 9PM – 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, John Conely, Alicia Reid, Bill Trombley and Roger Myers.

Also, present Superintendent Gray, Assistant Superintendent Mosher, Operations Director Scott Jacobs and Dr. Rod Green, Senior Facilitator of Michigan Association of School Boards, Architects Scott Hoeft, Integrated Designs Inc., Pete Lindhout, Lindhout Associates and press.

### IV. **Public Participation**

There were no public comments offered.

### V. **Board Work Session**

The Board workshop was conducted for the purpose of planning and processing a potential 2019 bond issue. A District summary of items was provided for building improvements, facility renovations and technology upgrades. These items were presented, discussed, reviewed and categorized as follows: Green items would constitute must do, Yellow items would constitute should do and Red items would constitute like to do.

### VI. **Public Participation, Second Call**

There were no public comments offered.

President Burchfield adjourned the meeting at 9:13 p.m.

Date Approved:

Approved by:

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Andy Burchfield, President

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Roger Myers, Secretary

October 22, 2018

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, October 22, 2018  
7:00 PM – BECC

## Minutes

- I. **Call to Order**  
Vice President Chesney called the meeting to order at 7:01 PM.
- II. **Pledge of Allegiance**  
Vice President Chesney led the board in reciting the pledge of allegiance.
- III. **Roll Call**  
Members present: Bill Trombley, Ken Stahl, John Conely, Dave Chesney and Roger Myers. 2 absent – Alicia Reid and Andy Burchfield. Also present: Superintendent Gray, Assistant Superintendents Gisting and Mosher, staff, press and visitors.
- IV. **Approval of Agenda**  
Motion: To approve the agenda as presented.  
Moved by: Myers  
Supported by: Conely  
Voice vote: 5 ayes, 2 absent – Reid and Burchfield.  
Motion carried.
- V. **Call to the Public**  
There were no public comments offered.
- VI. **Superintendent Report**
  - A. Student Representatives – Gabriel Myers provided an update on behalf of Brighton High School and Gavin Harris provided an update on behalf The Bridge Alternative.
  - B. Superintendent Gray notified the Board of Education of his evaluation and announced the Mountain Biking Club took it's 5<sup>th</sup> state championship. Also, Dr. Gray communicated the Non-Athletic Student Code of Conduct information will be presented at the next meeting.
- VII. **For Action**
  - A. Motion: To approve the minutes of October 8, 2018 as presented.  
Moved by: Trombley  
Supported by: Stahl  
Voice vote: 5 ayes, 2 absent – Reid and Burchfield.  
Motion carried.

- B. Motion: To accept with appreciation the donation for social/emotional therapy learning dogs as presented.  
Moved by: Trombley  
Supported by: Stahl  
Voice vote: 5 ayes, 2 absent – Reid and Burchfield.  
Motion carried.
  
- C. Motion: To approve the remote participation bylaw and include the following revisions: Page 8 - *Check No* (We elect to retain Robert's as the Governing Authority in the conduct of our meetings.) Page 10 – *Select No* more than **one** member of the Board may participate from a remote location via electronic means at the same meeting. Change President to Presiding Officer throughout the policy.  
Moved by: Myers  
Supported by: Trombley  
Voice vote: 4 ayes, 1 nay – Conely, 2 absent – Reid and Burchfield.  
Motion carried.
  
- D. Motion: To approve the appointment of Katie Boggs as Brighton's representatives to the LESA PAC through June 30, 2021.  
Moved by: Myers  
Supported by: Stahl  
Voice vote: 5 ayes, 2 absent – Reid and Burchfield.  
Motion carried.

VIII. **For Future Action**

- A. JROTC Program – Assistant Superintendent Mosher provided an update on survey's, site visit and curriculum. Dr. Gray communicated this item will be brought to the county level Superintendent's meeting on November 7. Discussion took place on which military branch selection to be offered to students, student and county-wide interest. Dr. Gray will report back at the November 12 BOE meeting regarding county wide interest and initial interest survey to students in grades 7-12.

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

Trustee Conely inquired regarding the practice of using District facilities for the BEA to interview school board candidates. Mr. Conley requested board consensus to permit Dr. Gray to seek Thrun's attorney opinion of this practice. Board consensus was reached on this request and \$1000.00 is allocated to seek attorney opinion.

Dr. Gray provided follow up information on Mr. Conley's request of one Superintendent overseeing all of the schools in the county.

October 22, 2018

Secretary Myers asked for an update on the position of Assistant Superintendent of Human Resource.

X. **Second Call to the Public**

Arnella Park thanked Mr. John Thompson for hosting ESPN/Special Olympics and all the work that went into BHS receiving this national banner of Unified Champion Schools/Unified Sports Work. Also, Mrs. Park referenced the current procedures in place (Board Policies 2220, 2210/BEA contract language) to implement new classes and adoption of course of studies.

XI. Vice President Chesney noted the next meeting is a scheduled for **November 12, 2018.**

XII. **Adjournment**

Vice President Chesney adjourned the meeting at 7:59 p.m.