



Board of Education  
 Regular Board Meeting  
 January 14, 2019  
 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. Oath of Office</b>	Report 19-01	Page 2
<b>III. Election of Officers</b>	Report 19-02	Page 3
<b>IV. Roll Call</b>		
<b>V. Approval of Agenda</b>		
<b>VI. Call to the public</b>		
<b>VII. Superintendent Report</b> A. Student Representative		
<b>VIII. Organizational Matters</b> . . . . .	Report 19-03	Page 6
A. Setting Dates, Times, Locations of Meetings		
B. Depositories		
C. Signatories		
D. Authorization to Transfer Funds		
E. Treasurer Bond		
F. Legal Matters		
<b>IX. For Action</b>		
A. Minutes of December 10, 2018 . . . . .	Report 19-04	Page 9
B. Neola Policy, second reading . . . . .	Report 19-05	Page 15
C. Donation, The Bridge Therapy Dog . . . . .	Report 19-06	Page 135
D. 5 <sup>th</sup> Grade Health Video, Instructional Resource . . . . .	Report 19-07	Page 136
E. Hiring, New Certified Staff . . . . .	Report 19-08	Page 137
<b>X. For Future Action</b>		
A. Donation, "Change for Kids" . . . . .	Report 19-09	Page 141
B. JROTC Program . . . . .	Report 19-10	Page 143
C. MSP Grant/Safety & Security window film . . . . .	Report 19-11	Page 155
D. School of Choice, Fall 2019 . . . . .	Report 19-12	Page 169
E. Certified Staff Resignation . . . . .	Report 19-13	Page 170
F. Amended Budget, 2018-19 . . . . .	Report 19-14	Page 172
G. Donation, "Unified Champion Schools" from SOMI . . . . .	Report 19-15	Page 188
H. Board Policy 3131, Reduction and Recall of Teachers . . . . .	Report 19-16	Page 190
I. Donation, BHS Robotics . . . . .	Report 19-17	Page 198
<b>XI. Board Committee Reports/Board of Education Bulletins</b>		
A. BAS School Calendar		
B. Outdoor Education		
<b>XII. Second Call to the Public</b>		
<b>XIII. Next Meeting, January 28, 2019</b>		
<b>XIV. Adjournment</b>		

This 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 "Public Participation."

December 10, 2018

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, December 10, 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, Dave Chesney, Roger Myers and (John Conely arrived at 7:03PM.) 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: Chesney  
Supported by: Reid  
Voice vote: 6 ayes, 1 absent- Conely.  
Motion carried.
- V. **Shining Star**
  - A. **Hawkins Elementary** - The following three students received “Shining Star” recognition; Jemma Hammill (1st grade), Logan Hammill (2nd grade), and Nolan Moore (3rd grade). These three students made bracelets out of rubber bands and decided to sell them in their neighborhood so they could make money and purchase a Thanksgiving meal for a needy Hawkins Family. This small project, turned into something much bigger and they were able to provide a Thanksgiving dinner to 20 needy Hawkins Families. The meal included a 20lb turkey, stuffing, mashed potatoes, rolls and beans. These three students have impacted our Hawkins community in the most wonderful way and were able to be selfless and giving for families who really needed help. We are super proud of them for taking leadership to the next level!!!!
  - B. The BHS Mountain Biking Team to received “Shining Star” recognition for accomplishing a Five Time State Championship.

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- C. The following Brighton High School Fall Athletes received “Shining Star” recognition: Girl’s and Boy’s Cross Country and Girl’s Golf and Swim.

VI. **Public Hearing**

The Public Hearing for Reproductive Health was opened at 7:22 p.m. to solicit public comment on the proposed Grade 5 Reproductive Health Video’s. Henry Vecchioni, BHS Principal announced that this item will be brought to the board for future action at the next meeting.

The Hearing for Grade 5 Reproductive Health Videos was concluded at 7:23 p.m. after receiving no public comment.

VI. **Call to the Public**

Sue Ellen Ikens addressed the board regarding the bond and requested Spencer parking lot be evaluated.

VII. **Superintendent Report**

- A. General Motors vision related to STEM presented by Dan DeLisle- Mr. DeLisle and two students shared their experience with Robotics and Science Olympiad programs and how future STEM centers will engage K - 12 students and mentors into common space.
- B. Student Representatives – Gabrielle Myers provided an update on behalf of Brighton High School and Gavin Harris provided an update on behalf of The Bridge Alternative.

Motion: To add item For Action G. Tax-Sheltered Annuity resolution as presented.

Moved by: Reid

Supported by: Stahl

Voice vote: 7ayes.

Motion carried.

Motion: To add item For Future Action B. Donation, Bridge Therapy Dog.

Moved by: Trombley

Supported by: Stahl

Voice vote: 7ayes.

Motion carried.

VIII. **For Action**

- A. Motion: To approve the meeting minutes of November 26, 2018 as presented.

Moved by: Myers

Supported by: Trombley

Voice vote: 7ayes.

Motion carried.

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- B. Motion: That the board approve the request for disposal of 70 student desks as presented.  
Moved by: Stahl  
Supported by: Reid.  
Voice vote: 7 ayes.  
Motion carried.
  
- C. Motion: To accept with appreciation the \$1627.28 (Maltby PTO), \$12,282.88 (Ivory Vines), and \$1000 (The Pound) donations as presented.  
as presented.  
Moved by: Chesney  
Supported by: Conely  
Voice vote: 7 ayes.  
Motion carried.
  
- D. Motion: To call for the Annual Organizational Meeting for Monday, January 14, 2019 at 7:00 p.m. in the Board Room at BECC, 125. S. Church Street, Brighton MI.  
Moved by: Conely  
Supported by: Reid  
Voice vote: 7 ayes.  
Motion carried.
  
- E. ~~Motion: To approve Policies and Guidelines for Tech Phase IV and Volume 32, No2 February as presented.~~ This item was tabled and will move to the policy committee for further review.  
Moved by: Myers  
Supported by: Stahl  
Voice vote: 7 ayes.  
Motion carried.
  
- F. Motion: To approve Application for Preliminary Qualification of Bonds to be submitted to the Michigan Department of Treasury.  
Moved by: Conely  
Supported by: Reid  
Roll call vote: 6 ayes, 1 nay – Chesney.  
Motion carried.

Lengthy Board discussion took place on the scope of the bond.  
Trustee Conely called to vote and Treasurer Trombley supported the motion.

Motion: To amend the motion of the Application for Preliminary Qualification of Bonds and vote on the following three items individually: 1. Dome, 2. BHS Steam Center 3. Overall Bond, minus items 1 and 2.

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Moved by: Chesney

Supported by: Reid

Roll call vote: 2 ayes, 5 nays – Burchfield, Trombley, Myers, Conely and Stahl.

Motion failed.

Trustee Reid left the meeting at 8:55 PM.

G. Motion: To approve the resolution for Tax-Sheltered Annuity Plan as presented.

Moved by: Conely

Supported by: Myers

Voice vote: 6 ayes, 1 absent – Reid.

Motion carried.

**IX. For Future Action**

A. JROTC Program- Assistant Superintendent Mosher provided an update on the survey for families with students in grades seven through eleven. This survey specifically focuses on possible interest in JROTC programming, computer programming courses, and world language offerings.

Trustee Conely was looking for consensus to turn in applications to all four Military divisions and add to the curriculum guide. Board discussion took place and the current curriculum process will be followed for this item.

B. Donation, Bridge Therapy dog – Mr. Trombley announced that on behalf of the John Conley family, they are providing the full \$8,500 donation of a therapy dog to The Bridge in honor and memory of John D. “Jack” Conely.

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

Secretary Myers announced the Finance meeting will be held next month and Neola policies will be reviewed at that time. Also, Mr. Myers thanked Dr. Chesney and Mr. Conley for their service.

Trustee Stahl thanked Dr. Chesney and Mr. Conely for their board service.

Trustee Conely voiced concern and stated he does not support the use of this material for the classroom (White Privilege: Unpacking the Invisible Knapsack). Also, Mr. Conely shared a final remarks about his years of service to the district.

Vice President Chesney also shared final remarks about his service to the district.

President Burchfield recognized and thanked Dr. Chesney and Mr. Conely for their time, dedication and board service to the Brighton Area Schools Community.

**XI. Second Call to the Public**

Mindy Vachow voiced concern regarding safety, proficiency, staff attrition, honesty and The Leader in Me Program at Hawkins Elementary.

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Wilson Ikens addressed the board regarding results from the survey and thanked Mr. Conely and Dr. Chesney for their board service.

Sue Ellen Ikens addressed the board.

- XII. President Burchfield noted a Board workshop is scheduled for Wednesday, January 9, 2019 at 6PM and the Organizational meeting is scheduled for Monday, January 14, 2019 at 7PM.

President Burchfield observed that Mr. Conley, as a trustee took his obligations seriously by attending all board meetings during his eight years of board service.

- XIII. **Adjournment**

President Burchfield adjourned the meeting at 10:13 p.m.