



Board of Education
Regular Board Meeting
January 28, 2019
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. Shining Star	Page 2	
VI. Call to the public		
VII. Superintendent Report A. Student Representative		
VIII. For Action		
A. Special Meeting Minutes of January 9, 2019	Report 19-18	Page 3
B. Regular Meeting Minutes of January 14, 2019	Report 19-19	Page 5
C. Donation, "Change for Kids"	Report 19-20	Page 11
D. MSP Grant/Safety & Security window film	Report 19-21	Page 13
E. School of Choice, Fall 2019	Report 19-22	Page 27
F. Certified Staff Resignation	Report 19-23	Page 28
G. Amended Budget, 2018-19	Report 19-24	Page 30
H. Donation, "Unified Champion Schools" from SOMI	Report 19-25	Page 46
I. Board Policy 3131, Reduction and Recall of Teachers ..	Report 19-26	Page 48
J. Donation, BHS Robotics	Report 19-27	Page 56
IX. For Future Action		
A. New Course Proposals for 2019-20	Report 19-28	Page 57
B. JROTC Program	Report 19-29	Page 65
X. Board Committee Reports/ Board of Education Bulletins A. Board Committee Assignments B. District Priorities for 2019		
XI. A. Monday, February 11, 2019 – Regular Meeting, 7PM.		
XII. Adjournment		

Board of Education
Brighton Area Schools
Special Meeting/Board Work Session
Wednesday, January 9, 2019
6 - 9PM – BECC Board Room

Minutes

I. Call to Order

President Burchfield called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance

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

III. Roll Call

Members present: Andy Burchfield, Angela Krebs, Ken Stahl, Laura Mitchell, Alicia Reid and Bill Trombley and Roger Myers.

Also present Superintendent Gray and Assistant Superintendent's Gisting and Mosher.

IV. Public Participation

There were no public comments offered.

V. Board Work Session

At the request of Mr. Burchfield, Board members and Administration introduced themselves briefly. Introductions concluded at 6:27 p.m.

The Board workshop was conducted for the purpose of discussing the following items: Board and Administration Expectations, 2019 District Priorities, BAS Organizational structure and needs and Board Committees. The two following items will be placed on future board agendas for further discussion; 2019 District Priorities and Board Committees. Board consensus was reached to remove Second Call to the public from future Board of Education agendas. This action will take effective beginning January 28, 2019. Administration was requested to repost the Assistant Superintendent for Labor Relations and Personnel for two weeks beginning, Monday, January 14 – Friday, February 1. Interviews will be conducted the second week in February. A copy of the Brighton Area Schools Strategic Plan December 2015-June 2020 will be provided to all members. Also, it was communicated to send members a doodle poll to schedule the next board workshop.

VI. President Burchfield noted the next regular meeting is scheduled for Monday, January 14, 2019 at 7PM.

VII. President Burchfield adjourned the meeting at 9:17 p.m.

January 14, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, January 14, 2019
7:00PM – BECC

Minutes

I. **Call to Order**

Superintendent Gray called the meeting to order at 7:00 PM. Dr. Gray conducted the meeting until the election of the President of the Board of Education.

II. **Pledge of Allegiance**

Superintendent Gray led the board in the pledge of allegiance.

III. **Oath of Office**

Superintendent Gray administered the ceremonial Oath of Office to Ken Stahl, Laura Mitchell and Dr. Angela Krebs. The appropriate paperwork, Affidavit of Eligibility and Acceptance of Office, have been completed and are on file with the Livingston County Clerk's Office.

IV. **Election of Officers**

Motion: Nomination for Andy Burchfield for the office of President.

Moved by: Trombley

Closed by: Reid

Voice vote: 7 ayes

Motion carried.

Motion: Nomination for Alicia Reid for the office of Vice President.

Moved by: Myers

Closed by: Stahl

Voice Vote: 7 ayes

Motion carried.

Motion: Nomination for Roger Myers for the Office of Secretary.

Moved by: Reid

Closed by: Trombley

Voice vote: 7 ayes

Motion carried.

Motion: Nomination for Bill Trombley the Office of Treasurer.

Moved by: Reid

Closed by: Stahl

Voice vote: 7 ayes.

Motion carried.

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V. **Roll Call**

Members present: Andy Burchfield, Laura Mitchell, Angela Krebs, Roger Myers, Alicia Reid, Ken Stahl and Bill Trombley.

Also present: Superintendent Gray, Assistant Superintendents Mosher and Gisting and staff, press, and visitors.

VI. **Approval of Agenda**

Motion: To approve the agenda as presented and include the following amendment: **Remove:** IX. For Action item B. Neola Policy, second reading from the agenda. The policy committee will review, provide a recommendation and bring it back to the agenda for action. **Add:** XI. Board Committee Reports/Board of Education Bulletins item C. Committee discussion.

Moved by: Stahl

Supported by: Trombley

Voice vote: 7 ayes

VII. **Call to the Public**

John Conely presented Superintendent Gray with a framed Pledge of Allegiance. Also, Mr. Conley provided an application for JROTC program.

VIII. **Superintendent Report**

Student Representative- Gabrielle Myers provided a report on behalf of BHS.

IX. **Organizational Matters**

A. Motion: To approve setting dates, times, locations of Board of Education meetings as presented.

Moved by: Myers

Supported by: Stahl

Voice vote: 7 ayes

Motion carried.

B. Motion: To approve to designate the following Banks as the depository fund for Brighton Area Schools; Comerica Bank, PNC, Micclass, Level One Bank, Flagstar Bank, Old National Bank and Umbaugh.

Moved by: Stahl

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

C.1 Motion: To approve in accordance with the Michigan General School Laws for General Powers School Districts, the Secretary is authorized draw and sign orders upon the Treasurer for all monies to be distributed from the General Fund, Special Revenue Funds, all Debt Retirement Funds, Building and Site, Agency Funds and further that such order by countersigned by the president of the Board of Education.

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

- C.2 Motion: To approve that the following personnel be designated signatories for the following funds: Gregory B. Gray, Superintendent of Schools and/or Maria Gisting, Assistant Superintendent for Finance and/or Marcus Leon, Director of Accounting –Certificates of add Deposit, Savings Accounts, All Accounts, Wire Transfer of Funds and Automated Clearing House Transfer of Funds; John Thompson, Athletic Director–Athletic Officials/Entry Fee Accounts.

Moved by: Stahl
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.

- D. Motion: To approve that the following employees are authorized to transfers (Automated Clearing House) funds subject to the listed limitations: All funds (unlimited authority)–Superintendent and Assistant Superintendent for Finance and all funds (\$3,000,000 limit)–Assistant Superintendent for Finance designee.

Moved by: Myers
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

- E. Motion: To accept that the Treasurer of the Board of Education is not involved in the handling of money and therefore, it is not necessary to provide a Treasurer Bond.

whereby the authority for money matters rests with school district employees, be it resolved that the Board of Education shall not provide a Treasurer Bond.

Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

- F. Motion: To retain the services of Thrun Law Firm for legal matters.

Moved by: Myers
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

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X. For Action

A. Motion: To approve the minutes of December 10, 2018 as presented.

Moved by: Myers

Supported by: Stahl

Voice vote: 4 ayes, 3 abstentions – Reid, Mitchell and Krebs.

Motion carried.

~~B. Motion: To approve Policies and Guidelines for Tech Phase IV and Volume 32, No2 February as presented.~~

~~Moved by:~~

~~Supported by:~~

~~Voice vote: 7 ayes.~~

~~Motion carried.~~

C. Motion: To accept with appreciation the donation for The Bridge therapy dog in the amount of \$8,500 from The John Conley Family as presented.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

D. Motion: That the board approve the 5th Grade Health Video as recommended.

Moved by: Reid

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

Vice President Reid thanked all community members, staff, parent volunteers and other involved in the process and selection of this curriculum.

E. Motion: To approve the Hiring of Certified staff, Allison Glidden as presented.

Moved by: Myers

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

XI. For Future Action

A. Donation, "Change for Kids" will be placed on the next agenda for board consideration.

B. JROTC Program – Assistant Superintendent Mosher provided a handout and update on the results of the surveys sent out to students and parents. Board consensus was reached to have Administration contact each branch to see if funding is available and inquire on facilitating the application process to ensure it is not binding the district.

C. MSP Grant/Safety & security window film- This item was presented and will be placed on the January 28 for board consideration.

D. Schools of Choice Program for 2019/20 School Year was presented for board consideration and will be place on the January 28 agenda.

January 14, 2019

- E. Certified Staff resignation-This item will be placed on the January 28 agenda.
 - F. Amended Budget 2018/2019- Dr. Gisting presented the 2018-19 amended budget for board review.
 - G. Donation, "Unified Champion Schools" from SOMI was presented to the board.
 - H. Replacement for Board Policy 3131 Reduction and Recall of Teachers was presented for Board review.
 - I. Donation, BHS Robotics was presented to the board.
- XII. **Board Committee Report/Board of Education Bulletins**
- A. BAS School Calendar – Board discussion took place on a balanced calendar/year round school. This item will be added to the NAWES survey.
 - B. Outdoor Education- Mr. Burchfield mentioned an article he read regarding Grand Rapids schools offering outdoor education experiences.
 - C. Committee Discussion-Mr. Burchfield provided a committee assignment document and requested members to provide feedback by Thursday, January 24 as to what committees they would like to serve on. This item will be placed on the January 28 agenda.

President Burchfield announced discussion of the Board agenda took place at the board work shop and board consensus was reached to remove the Second call to the Public beginning on the January 28 agenda. Also, Mr. Burchfield requested District Priorities for 2019 be placed on the January 28 agenda.

President Burchfield congratulated incumbent member Ken Stahl and new members Laura Mitchell and Angela Krebs on their board seats.

Vice President Reid thanked the schools on behalf of the Board for all the handmade holiday gifts.

XIII. **Second Call to the Public**

John Conely addressed the board regarding the JROTC program and suggested 0 or 7th hour to offer the program.

Sue Ellen Ikens expressed sympathy for the recent loss of a seventh grade student and requested the board to observe a moment of silence.

At 8:47 President Burchfield extended condolences to the family requested a moment of silence in memory of the student.

XIII. **Next Meeting, Monday, January 28, 2019**

XIV. **Adjournment**

President adjourned the meeting at 8:51 PM.