



Board of Education
Regular Board Meeting
February 11, 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
VII. Call to the public		
VIII. Superintendent Report		
A. Student Representatives B. Curriculum Update- Lego League		
IX. For Action		
A. Regular Meeting Minutes of January 28, 2019	Report 19-30	Page 3
B. New Course Proposals for 2019-20	Report 19-31	Page 7
X. For Future Action		
A. 2019 MASB Board of Directors Election for Region 7 . . .	Report 19-32	Page 15
B. MASB Board of Directors Group V Candidates	Report 19-33	Page 16
C. Donation, Hawkins Elementary PTO.	Report 19-34	Page 39
D. JROTC Program	Report 19-35	Page 46
XI. Board Committee Reports/ Board of Education Bulletins		
XII. A. Monday, February 25, 2019 – Regular Meeting, 7PM.		
XIII. Adjournment		

January 28, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, January 28, 2019
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, Roger Myers, Angela Krebs and Laura Mitchell. 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 VII. Superintendent Report, Item B. Curriculum update.
Moved by: Trombley
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- V. **Shining Star**
 - A. **Scranton Middle School** – Teacher, Jennifer Evans was nominated for a “Shining Star” award. She spent her break putting positive affirmations on the bathroom walls at Scranton. She cut them out with her CRICUT and adhered them to the walls. They are incredible! She has been helped, extensively, by Teacher Molly Urbain. Ms. Urbain, also has been nominated for a “Shining Star” award.
- VI. **Call to the Public**
There were no public comments offered.
- VII. **Superintendent Report**
 - A. Student Representative – Absent due to a snow day.
 - B. Curriculum Update – Assistant Superintendent Mosher presented the following components of Curriculum to the Board: 1). What we teach, 2). Instruction - how we teach, 3). Assessment – how we evaluate.

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VIII. For Action

- A. Motion: To approve the special meeting minutes of January 9, 2019 as presented.
Moved by: Trombley
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.

- B. Motion: To approve the regular meeting minutes of January 14, 2019 as presented.
Moved by: Reid
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

- C. Motion: To accept with appreciation the donation of "Change for Kids" in the amount of \$2,500.00 from The State Bank as presented.
Moved by: Myers
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

- D. Motion: To accept the Templar Life Safety bid as presented.
Moved by: Stahl
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.

- Date of installation requested by Mr. Trombley.
- E. Motion: To approve the 2019/2020 SOC Program by approving an unlimited JK-12 SOC Program for students.
Moved by: Stahl
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

- F. Motion: To approve the Certified Staff Resignation of Chelsea Onstad as presented.
Moved by: Myers
Supported by: Trombley
Voice vote: 7 ayes.

- G. Motion: To amend the 2018-2019 budget as presented.
Moved by: Stahl
Supported by: Reid
Voice vote: 7 ayes.

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Motion carried.

- H. Motion: To accept with appreciation the donation of Unified Champion Schools in the amount of \$1,600.00 from Special Olympics Michigan as presented.

Moved by: Myers

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

- I. Motion: To approve the updated replacement Board Policy 3131, Reduction and Recall of Teachers as presented.

Moved by: Reid

Supported by: Myers

Voice vote: 7 ayes.

Motion carried.

- J. Motion: To accept with appreciation the \$5,000.00 donation from FIRST Robotics as presented.

Moved by: Trombley

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

IX. For Future Action

- A. New Course Proposals for 2019/20 – Assistant Superintendent Mosher presented two new courses; AP Computer Science/BHS and PLTW Design and Modeling/SMS.

- B. JROTC Program-Updates will take place on a future agenda.

X. Board Committee Reports/Board of Education Bulletins

- A. Board Committee Assignments- President Burchfield presented this item and requested this document to be posted on the District web page.

- B. District Priorities for 2019- Board discussion took place on these items and continued discussion will take place at the next board workshop. A doodle poll for will be sent to members to find a date to hold a March Board workshop.

Treasurer Trombley mentioned the Polar Plunge that took place at BHS.

- XI. President Burchfield announced the next meeting will be held **Monday, February 11, 2019 at 7PM.**

XII. Adjournment

- President Burchfield adjourned the meeting at 8:33 p.m.