



Board of Education
Regular Board Meeting
February 25, 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. Recognition/BASE Foundation		
VII. Call to the public		
VIII. Superintendent Report A. Student Representatives B. Curriculum Update		
IX. For Action		
A. Regular Meeting Minutes of January 28, 2019	Report 19-36	Page 2
B. 2019 MASB Board of Directors Election for Region 7 . . .	Report 19-37	Page 6
C. MASB Board of Directors Group V Candidates	Report 19-38	Page 7
D. Donation, Hawkins Elementary PTO.	Report 19-39	Page 30
E. Certified Staff Retirement.	Report 19-40	Page 37
X. For Future Action		
A. Maltby, Spring Matter Donation	Report 19-41	Page 39
B. Student Nutrition, Donation	Report 19-42	Page 41
C. Overseas Field trip	Report 19-43	Page 44
D. BHS Robotics, Donation	Report 19-44	Page 84
E. Procurement Policy, 6325	Report 19-45	Page 85
F. JROTC Program	Report 19-46	Page 96
XI. Board Committee Reports/ Board of Education Bulletins A. Second Call to Public		
XII. A. Monday, March 11, 2019 – Regular Meeting, 7PM.		
XIII. Adjournment		

February 11, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 11, 2019
7:00 PM – BECC

Minutes

- I. **Call to Order**
Vice President Reid called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
Vice President Reid led the board in reciting the pledge of allegiance.
- III. **Roll Call**
Members present: Bill Trombley, Alicia Reid, Roger Myers, Angela Krebs and Laura Mitchell, 2 absent - Andy Burchfield and Ken Stahl. 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: Trombley
Supported by: Myers
Voice vote: 5 ayes, 2 absent - Andy Burchfield and Ken Stahl.
Motion carried.
- V. **Shining Star**
 - A. **Hawkins Elementary School** – Nominated for “Shining Star recognition,” Jonah Kish, a 3rd grader at Hawkins, has his own bee hive at home which then produces honey. During the Holiday Season, Jonah wanted to give back in some small way. Therefore, he decided to sell the rest of his honey as a way to raise money so that he could purchase toys for children at Mott's Hospital. He sold over 50 jars of his honey and raised \$436. He then went shopping and bought 52 presents for children at Mott's Children's Hospital as his way of giving during the holiday season. Mrs. Fox (Jonah's teacher), myself, and our entire Hawkins Community could not be more proud of Jonah's sense of giving but also his leadership. Jonah is not the type of student who likes to be center stage however, he is the type of student who leads quietly and intentionally. This is just one example of how he is already contributing to our community and he is only in 3rd grade. Congratulations Jonah!
- VI. **Call to the Public**
There were no public comments offered.

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VII. Superintendent Report

- A. Student Representative – Brooke Warren introduced herself and provided an update on behalf of Brighton High School.
- B. Curriculum Update – Assistant Superintendent Mosher introduced FIRST Lego League Coach Diane Shandavel. Mrs. Shandavel gave a review of their season, the tournament and a student demonstration of the Junior teams models and 4th-6th grade robots.

VIII. For Action

- A. Motion: To approve the regular meeting minutes of January 28, 2019 as presented.
Moved by: Myers
Supported by: Trombley
Voice vote: 5 ayes, 2 absent - Andy Burchfield and Ken Stahl.
Motion carried.
- B. Motion: That the board approve the adoption of New Course Proposals for 2019-2020 as presented.
AP Computer Science A-BHS
PLTW Design & Modeling - SMS
Moved by: Krebs
Supported by: Myers
Voice vote: 5 ayes, 2 absent - Andy Burchfield and Ken Stahl.
Motion carried.

IX. For Future Action

- A. 2019 MASB Board of Directors Election for Region 7 – This item was presented for board review.
- B. MASB Board of Directors Group V Candidates – This item was also presented for board review.
- C. Donation, Hawkins Elementary PTO – This item will be place on the February 25 agenda for board consideration.
- D. JROTC Program- Administration communicated that they are working with Howell Public Schools Air Force program to see if BAS students could attend. Also, the Navy will be contacted and Army Colonel Pettigrew to inquire about funding sources/submitting application.

X. Board Committee Reports/Board of Education Bulletins

Superintendent Gray provided an update on the Bond and Facility Committee meeting held on Tuesday, February 5, 2019 from 5-6pm. Discussion took place on an RFP/hiring of a Construction Bond Manager.

Vice President Reid announced the Health, Safety and Policy committee will meet every third Monday of the month starting on February 18, 2019 from 6-7PM at Brighton High School in the conference room.

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At a work session held on Wednesday, January 9, 2019, the Board condensed to remove Second Call to Public from future Board of Education agendas, effective January 28, 2019. Community feedback was received regarding the removal of the Second Call to Public and the Board will discuss this as an agenda item under Board Committee Reports on February 25, 2019.

Secretary Myers requested a doodle poll be sent to the Finance and Human Resource Committee to schedule meetings.

XI. Vice President Reid announced the next meeting will be held **Monday, February 25, 2019 at 7PM.**

XII. **Adjournment**
Vice President Reid adjourned the meeting at 7:54 p.m.