



**Board of Education**  
**Regular Board Meeting**  
**March 11, 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. Roll Call</b>		
<b>IV. Approval of the Agenda</b>		
<b>V. Shining Star</b>		Page 2
<b>VII. Call to the public</b>		
<b>VIII. Superintendent Report</b>		
A. Student Representatives B. Curriculum Update		
<b>IX. For Action</b>		
A. Regular Meeting Minutes of February 25, 2019 . . . . .	Report 19-47	Page 4
B. Maltby, Spring Matter Donation . . . . .	Report 19-48	Page 8
C. Student Nutrition, Donation . . . . .	Report 19-49	Page 10
D. Overseas Field trip . . . . .	Report 19-50	Page 13
E. BHS Robotics, Donation . . . . .	Report 19-51	Page 53
F. Procurement Policy, 6325 . . . . .	Report 19-52	Page 54
<b>X. For Future Action</b>		
A. Certified Staff Retirements . . . . .	Report 19-53	Page 65
B. Certified Staff Resignation . . . . .	Report 19-54	Page 74
C. Leave of Absence Request . . . . .	Report 19-55	Page 77
D. Donation, BHS Robotics and Science Olympiad. . . . .	Report 19-56	Page 79
E. Electronics Recycling . . . . .	Report 19-57	Page 80
F. JROTC Program . . . . .	Report 19-58	Page 86
<b>XI. Board Committee Reports/ Board of Education Bulletins</b>		
<b>XII. A. Wednesday, March 13, 2019 – Board Workshop, 6PM.</b>		
<b>B. Monday, April 8, 2019 – Regular Board Meeting, 7PM.</b>		
<b>XIII. Closed Session</b>	Report 19-59	Page 107
A. Negotiations, BEA		
<b>XIV. Adjournment</b>		

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Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, February 25, 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: Bill Trombley, Alicia Reid, Angela Krebs, Laura Mitchell, Andy Burchfield and Ken Stahl. 1 absent - Roger Myers. 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: Stahl  
Voice vote: 6 ayes, and 1 absent – Myers.  
Motion carried.
- V. **Recognition**  
**BASE Foundation** – Officers, Vice President Deb Kirk and President Linda Roberts provided an overview of The BASE Foundation (Brighton Area Schools Education Foundation) and shared that it awards educational grants, scholarships, and sponsorships to student and teacher organizations that benefit the Brighton Community.
- VI. **Call to the Public**  
BHS student Molly Prince, a JV basketball player announced the 2<sup>nd</sup> Annual Bounce Back Clinic will take place on March 9<sup>th</sup>, 2019 and all proceeds go to the Basketball Program in Paradise, California that was devastated by Irma last year.
- VII. **Superintendent Report**
  - A. Student Representative – Brooke Warren provided an update on behalf of Brighton High School.
  - B. Curriculum Update – Assistant Superintendent Mosher introduced Coaches Kim Hubert and Chris Darkowski who provided an overview and hands-on activity of the Reaching Higher Program. This program helps young people

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live healthier, happier lives. It is a character-building leadership training program that inspires and prepares students to succeed and to reach their full potential.

**VIII. For Action**

A. Motion: To approve the regular meeting minutes of February 11, 2019 as presented.  
Moved by: Krebs  
Supported by: Trombley  
Voice vote: 4 ayes, 2 abstentions- Burchfield and Stahl, 1 absent – Myers.  
Motion carried.

B. Motion: To select Jack Tempsey for Region 7 Board of Directors and Steve Hyer for Group V Board of Directors.  
Moved by: Stahl  
Supported by: Reid  
Voice vote: 6 ayes, 1 absent – Myers.  
Motion carried.

~~C. Motion: To select (1) candidate for Group V Board of Directors as presented.  
Moved by:  
Supported by:  
Voice vote:  
Motion carried.~~

D. Motion: To accept with appreciation the donation of “Play Cubes – playground equipment” in the amount of \$28,000.00 from the PTO as presented.  
Moved by: Reid  
Supported by: Trombley  
Voice vote: 6 ayes, 1 absent – Myers.  
Motion carried.

E. Motion: To accept the Resignation for the purpose of Retirement for Jeffery Houtteman as presented.  
Moved by: Stahl  
Supported by: Mitchell  
Voice vote: 6 ayes, 1 absent – Myers.  
Motion carried.

**IX. For Future Action**

A. Donation, Maltby, Spring Matter Donation – This item will be place on the March 11 agenda for board consideration.

B. Student Nutrition, Donation – This item will be place on the March 11 agenda for board consideration.

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- C. Overseas Field trip – This item was presented for board review.
- D. BHS Robotics, Donation – This item will be place on the March 11 agenda for board consideration.
- E. Procurement Policy, 6325 - This item was presented for board review.
- F. JROTC Program- Principal Gavin Johnson initiated a meeting with Howell High School to investigate the possibility of BHS students joining the Air Force JROTC through a consortium program.

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

A. Second Call to Public – Lengthy board discussion took place regarding the removal of Second Call to the public from the Board of Education agendas. Board consensus was reached at the January 9, 2019 board workshop and took effect beginning January 28, 2019. Board members were contacted by community members regarding this decision and for the purpose of transparency and listening to their constituents the Board had further discussion and will revisit this item on the May 13 agenda.

Trustee Stahl announced the next Facilities and Bond committee will meet Tuesday, March 5, at 6PM at BHS conference room. Vice President Reid provided an update on the Heath, Safety and Policy committee meeting that was held on Monday, February 18 at 6PM at BHS conference room. All committee meeting dates and minutes will be posted to the District website.

President Burchfield provided an update on the HR position and noted that the first round of interviews will be set up. Also, Mr. Burchfield will provide table top exercises for emergency preparedness over the summer for staff.

Treasurer Trombley mentioned a change to closed session on Student Safety and the Open Meetings Act.

- XI. President Burchfield announced the next meeting will be held **Monday, March 11, 2019 at 7PM and Wednesday, Board Workshop March 13, 2019 at 6PM.**

XII. **Adjournment**

President Burchfield adjourned the meeting at 8:12 p.m.