



Board of Education
Regular Board Meeting
June 24, 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		
VIII. For Action		
A. Regular Meeting Minutes of June 10, 2019	Report 19-119	Page 6
B. Neola Policies, Revises ByLaw –vol.33, NO. 2 – Feb 2019	Report 19-120	Page 10
C. School Lunch price increase, Student Nutrition Dept. . . .	Report 19-121	Page 73
D. Amended Budget, 2018/19	Report 19-122	Page 76
E. Projected Budget, 2019/20	Report 19-123	Page 98
F. Certified Staff Resignation	Report 19-124	Page 123
G. BHS Administrator Hire	Report 19-125	Page 125
H. SMS Administrator Hire	Report 19-126	Page 128
I. Certified Staff Retirement	Report 19-127	Page 132
J. Administrative Staff Resignation.	Report 19-128	Page 134
K. Renewal of Superintendent Contract	Report 19-129	Page 136
L. Preliminary Qualification Application	Report 19-130	Page 145
M. BASAA Tentative Agreement	Report 19-131	Page 206
N. BEA Tentative Agreement	Report 19-132	Page 208
IX. For Future Action		
A. School Loan Bond Fund Resolution	Report 19-133	Page 288
B. Therapy Dog donation.	Report 19-134	Page 292
C. Cash Flow Borrowing Resolution	Report 19-135	Page 293
X. Board Committee Reports/ Board of Education Bulletins		
XI. Monday, July 22, 2019 – Regular Board Meeting, 7PM.		
XII. Closed Session	Report 19-136	Page 312
A. BEA Level III Grievance		
B. Safety and Security Planning		
C. Approval of Closed Minutes, June 10, 2019		
XIII. Adjournment		

This meeting 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 "Call to the Public."

June 10, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, June 10, 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, Roger Myers, Angela Krebs, Laura Mitchell, Ken Stahl and Alicia Reid and 1 absent - Andy Burchfield. 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 the following additions:
IX. For Future Action, Item J. Renewal of Superintendent Contract for and additional year. XII. Closed Session, Table item A. Security Planning and Add BEA Level III Grievance.
Moved by: Trombley
Supported by: Stahl
Voice vote: 6 ayes, 1 absent – Andy Burchfield.
Motion carried.
- V. **Recognition**
 - A. **Brighton High School-** Students Nate Lee and Leah Pulice were honored with a plaques, certificates and coins by Local Veterans for the Veterans Committee initiative hosted through the National Honor Society.
 - B. **Spring Athletic Shining Stars –**The following BHS Athletic teams received “Shining Star” recognition; Boy’s Golf, Girls/Boys Track and Field.
- VI. **Call to the Public**
There were no public comments offered to the board.
- VII. **Superintendent Report**
None.

VIII. **For Action**

- A. Motion: To approve the regular meeting minutes of May 28, 2019 as presented and include the following corrections: Federal Law (MCL 15.268(h)) **to Federal Law and MCL 15.268(h)**. BASAA, BEA and BESPA **to BASAA and BEA**.
Moved by: Mitchell
Supported by: Stahl
Voice vote: 5 ayes, 1 abstention – Trombley and 1 absent – Andy Burchfield.
Motion carried.
- B. Motion: To adopt the MHSAA resolution as presented.
Moved by: Myers
Supported by: Krebs
Voice vote: 6 ayes, 1 absent – Andy Burchfield.
Motion carried.
- C. Motion: That the board approve the revisions for elementary as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: Voice vote: 6 ayes, 1 absent – Andy Burchfield.
Motion carried.
- D. Motion: To approve the tentative agreement with BESPA as presented.
Moved by: Mitchell
Supported by: Stahl
Voice vote: Voice vote: 6 ayes, 1 absent – Andy Burchfield.
Motion carried.

IX. **For Future Action**

- A. Revised Bylaws – Vol. 33, NO.2 – February 2019 were presented as a first reading to the board.
- B. School Lunch price increase, Student Nutrition – This item will be presented on the June 24 agenda for board consideration.
- C. 2018-19 Amended Budget – This item was presented for board review.
- D. 2019-20 Projected Budget – This item was presented for board review.
- E. Certified Staff Resignation – This item will be presented on the June 24 agenda for board consideration.
- F. BHS Administrator Hire – This item will be presented on the June 24 agenda for board consideration.
- G. SMS Administrator Hire- This item will be presented on the June 24 agenda for board consideration.
- H. BEA Tentative Agreement – This item will be presented on the June 24 agenda for board consideration.

June 10, 2019

- I. BASAA Tentative Agreement - This item will be presented on the June 24 agenda for board consideration.
- J. Renewal of Superintendents Contract – This item will be presented on the June 24 agenda for board consideration.

- X. **Board Committee Reports/Board of Education Bulletins**
Superintendent Gray reported meeting with Treasury tomorrow at 10AM for our application review. Heath Safety and Policy Meetings will not meet during June and July and will resume schedule in August. Finance and Human Resource Committee will meet on Thursday, June 13 at 6PM. Secretary Myers and other BOE members remarked on the BHS commencement ceremony.

- XI. Vice President Reid announced the next meeting will be held on **Monday, June 24, 2019 at 7PM.**

- XII. **Closed Session**
 - ~~A.. Motion: To enter closed session for the purpose of security planning. – **Item Tabled.**~~
~~Moved by:~~
~~Supported by:~~
~~Roll call vote:~~
~~Motion carried.~~

 - A. BEA Level III Grievance Hearing
Motion: To enter into Closed session to continue discussing a matter containing information exempt under Federal Law and MCL 15.268(h).
Moved by: Myers
Supported by: Stahl
Roll call vote: 6 ayes, 1 absent – Andy Burchfield.
Motion carried.

Board entered closed session at 8:10 p.m.
Meeting recessed at 8:10 p.m.
Board entered open session at 8:47 p.m.

 - B. To enter closed session for the purpose of approving the closed session minutes of May 28, 2019.
Moved by: Myers
Supported by: Stahl
Roll call vote: 6 ayes, 1 absent – Andy Burchfield.
Motion carried.

Board entered closed session at 8:47 p.m.
Meeting recessed at 8:47 p.m.
Board entered open session at 8:50 p.m.

- XIII. **Adjournment**
Vice President Reid adjourned the meeting at 8:50 p.m.