



Board of Education
Regular Board Meeting
July 22, 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. Update on hiring of Hawkins Principal		
VIII.	For Action		
	A. Regular Meeting Minutes of June 10, 2019	Report 19-137	Page 5
	B. School Loan Bond Fund Resolution	Report 19-138	Page 11
	C. Therapy Dog donation.	Report 19-139	Page 15
	D. Cash Flow Borrowing Resolution	Report 19-140	Page 16
	E. Resolution calling for election	Report 19-141	Page 29
IX.	For Future Action		
	A. Hiring of Certified Staff	Report 19-142	Page 35
	B. Administrative Staff Retirement	Report 19-143	Page 46
X.	Board Committee Reports/ Board of Education Bulletins		
XI.	Thursday, July 25, 2019 – Board workshop, 6:30PM.		
XII.	Closed Session	Report 19-144	Page 71
	A. Approval of Closed Minutes, June 24, 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 24, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, June 24, 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, Roger Myers, Angela Krebs, Laura Mitchell, Ken Stahl and Alicia Reid and 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.
Moved by: Trombley
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- V. **Recognition**
 - A. **Maltby Intermediate** – Corrine Shrouds Music Teacher received “Shining Star” recognition.
 - B. **Brighton High School**- First Robotics Team will be recognized at a later meeting.
 - C. **Brighton High School Athletics** – The 2019 Girls Lacrosse team received “Shining Star” recognition.
- VI. **Call to the Public**
Mindy Vachow voiced concerns about Hawkins Elementary.
- VII. **Superintendent Report**
None.

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VIII. **For Action**

- A. Motion: To approve the regular meeting minutes of June 10, 2019 as presented.
Moved by: Krebs
Supported by: Stahl
Voice vote: 6 ayes, 1 abstention –Andy Burchfield.
Motion carried.
- B. Motion: To approve the Revised Bylaws – Vol. 33, NO. 2 – February 2019 as presented.
Moved by: Stahl
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- C. Motion: To increase lunch meal prices by 25 cents for students at all levels.
Moved by: Trombley
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.
- D. Motion: To approve the 2018-19 amended budget and the 2019-20 projected budget as presented.
Moved by: Myers
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
The following replacement board packet pages (79, 85 and 91) for the Amended budget were provided at place to members.
Secretary Myers provided a report on the Finance committee meeting and thanked Dr. Gray and Dr. Gistingner for their presentation and work on the budget.
- ~~E. Motion: To approve the 2019-20 projected budget as presented.
Moved by: combined motions—Combined with item D.
Supported by:
Voice vote:
Motion carried.~~
- F. Motion: To accept the certified staff resignation as presented.
Moved by: Myers
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

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- G. Motion: To approve the hire of Matthew Evans as the Brighton High School Grade Level Principal, as recommended.
Moved by: Stahl
Supported by: Reid
Voice vote: 7 ayes.
- H. Motion: To approve the hire of Patrick Borg as Scranton Grade Level Principal, as recommended.
Moved by: Myers
Supported by: Krebs
Voice vote: 7 ayes.
- I. Motion: To accept with appreciation the certified staff resignation of Arnella Park as presented.
Moved by: Mitchell
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- J. Motion: To accept the resignation of Basia Kiehler as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- K. Motion: To extend Dr. Gray's employment contract through June 30, 2024.
Moved by: Myers
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
Executive committee will meet to address the language.
- L. Motion: To approve the Preliminary Qualification Application as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- M. Motion: To approve the Tentative Agreement with BASAA as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- N. Motion: To approve the Tentative Agreement with BEA as presented.
Moved by: Myers
Supported by: Stahl

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Voice vote: 7 ayes.
Motion carried.

IX. For Future Action

- A. School Loan Bond Fund Resolution – This item will be presented on the July 22 agenda for board consideration.
- B. Therapy Dog Donation – This item will be presented on the July 22 agenda for board consideration.
- C. Cash Flow Borrowing Resolution – This item will be presented on the July 22 agenda for board consideration.

X. Board Committee Reports/Board of Education Bulletins

Trustee Stahl announced the next facility meeting will be held on Tuesday July 2.

XI. Vice President Reid announced the next meeting will be held on Monday, July 22, 2019 at 7PM.

XII. Closed Session

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: Reid

Voice vote: 7 ayes.

Motion carried.

Board entered closed session at 8:11 p.m.

Meeting recessed at 8:11 p.m

Board entered open session at 8:53 p.m.

B. Safety and security planning

Motion: To enter closed session for the purpose of safety and security planning.

Moved by: Myers

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

Board entered closed session at 8:54 p.m.

Meeting recessed at 8:54 p.m.

Board entered open session at 9:10 p.m.

C. To enter closed session for the purpose of approving the closed session minutes of June 10, 2019.

Moved by: Reid

Supported by: Myers

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Roll call vote: 7 ayes.
Motion carried.

Board entered closed session at 9:11 p.m.
Meeting recessed at 9:11 p.m.
Board entered open session at 9:14 p.m.

XII. **Adjournment**

President Burchfield adjourned the meeting at 9:14 p.m.