



Board of Education
Regular Board Meeting
August 12, 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. Call to the public		
VI. Superintendent Report		
VII. For Action		
A. Regular Meeting Minutes of July 22, 2019	Report 19-147	Page 2
B. Special Meeting Minutes of July 25, 2019.....	Report 19-148	Page 6
C. Hiring of Certified Staff	Report 19-149	Page 8
D. Administrative Staff Retirement	Report 19-150	Page 19
E. Hiring of Certified Staff	Report 19-151	Page 22
F. Certified Staff Resignation	Report 19-152	Page 34
VIII. For Future Action		
A. Summer Tax Collection.....	Report 19-153	Page 36
B. Donation, BHS Girl's United Hockey Team	Report 19-154	Page 39
IX. Board Committee Reports/ Board of Education Bulletins		
X. Monday, August 26, 2019 – Board Meeting 7PM.		
XI. 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."

July 22, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, July 22, 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: Roger Myers, Angela Krebs, Laura Mitchell, Ken Stahl and Alicia Reid, 2 absent - Andy Burchfield and Bill Trombley. Also present: Superintendent Gray, Assistant Superintendents Irvine and Mosher, staff, press and visitors, 1 absent – Dr. Gistingner.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Myers
Supported by: Mitchell
Voice vote: 5 ayes, 2 absent –Andy Burchfield and Bill Trombley.
Motion carried.
- V. **Recognition**
 - A. **Brighton High School-** First Robotics Team was recognized at a ceremony held at The Brighton Performing Arts Center for winning the world title.
- VI. **Call to the Public**
There were no public comments offered to the board.
- VII. **Superintendent Report**
 - A. Update on hiring of Hawkins Principal- Dr. Gray reported that interviews will be held tomorrow and this recommendation will be brought to the board for consideration at the July 25 workshop.
 - B.
- VIII. **For Action**
Motion: To approve the regular meeting minutes of June 24, 2019 as presented and to include the following correction - *XI. ~~Vice President Burchfield Reid~~ announced the next meeting will be held on **Monday, July 22, 2019 at 7PM.***

July 22, 2019

Moved by: Krebs

Supported by: Stahl

Voice vote: 5 ayes, 2 absent –Andy Burchfield and Bill Trombley.

Motion carried.

- A. Motion: To approve the School Bond Loan Fund resolution as presented.

Moved by: Myers

Supported by: Mitchell

Voice vote: 5 ayes, 2 absent –Andy Burchfield and Bill Trombley.

Motion carried.

- B. Motion: To accept with appreciation the donation for the therapy dog program as presented.

Moved by: Stahl

Supported by: Mitchell

Voice vote: 5 ayes, 2 absent –Andy Burchfield and Bill Trombley.

Motion carried.

- C. Motion: To approve the borrowing resolution as presented.

Moved by: Myers

Supported by: Krebs

Voice vote: 5 ayes, 2 absent –Andy Burchfield and Bill Trombley.

Motion carried.

- D. Motion: To approve the Election Resolution as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 5 ayes, 2 absent –Andy Burchfield and Bill Trombley.

Motion carried.

IX. For Future Action

- A. Hiring of Certified Staff – This item will be presented on the August 12 agenda for board consideration.

- B. Administrative Staff Retirement– This item will be presented on the August 12 agenda for board consideration.

X. Board Committee Reports/Board of Education Bulletins

All committee meetings will reconvene in September. Vice President Reid reported on the Executive committee meeting that was held to discuss Superintendent Gray's employment contract. These recommendations will be brought to the board in the near future.

- XI. Vice President Reid announced the next meeting will be held on **Thursday, July 25, 2019, Board Workshop at 6:30PM.**

July 22, 2019

- XII. Motion: To enter closed session for the purpose of approving June 24, 2019 Closed Minutes.
Moved by: Myers
Supported by: Stahl
Roll call vote: 5 ayes, 2 absent – Andy Burchfield and Bill Trombley
Motion carried.

Board entered closed session at 7:15 p.m.

Meeting recessed at 7:18 p.m.

Board entered open session at 7:21 p.m.

- XII. **Adjournment**
Vice President Reid adjourned the meeting at 7:21 p.m.

Board of Education
Brighton Area Schools
Board Work Session 6:30 – 8:30PM
Thursday, July 25, 2019
BECC Board Room

Minutes

I. **Call to Order**

President Burchfield called the meeting to order at 6:34 p.m.

II. **Pledge of Allegiance**

President Burchfield led the board in reciting the pledge of allegiance.

III. **Roll Call**

Members present: Andy Burchfield, Angela Krebs, Ken Stahl, Laura Mitchell, Roger Myers, Alicia Reid and Bill Trombley.

Also present Superintendent Gray, Assistant Superintendents Mosher and Irvine.
1 absent – Dr. Gisting. Also, attending staff, press and visitors.

IV. **Public Participation**

There were no public comments offered.

V. **Action**

A. Hawkins Administrator Hire

Motion: To approve the hiring of Chris McAuliffe, Elementary Principal for Hawkins Elementary as presented.

Moved by: Stahl

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

Assistant Superintendent Irvine provided an overview to the Board of the process for hiring the Hawkins Principal.

VI. **Board Work Session**

The Board workshop focused on the following items; Staffing, 2019/20 Enrollment Projections, General Ed/Special Ed and 2019 Bond.

VII. **Regular Meeting – Monday, August 12, 2019.**

President Burchfield adjourned the meeting at 8:28 p.m.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary