



Board of Education
Regular Board Meeting
September 9, 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 August 26, 2019	Report 19-165	Page 2
B. Appointment of Representative to the LESA PAC	Report 19-166	Page 6
C. MASB's 2019 Delegate Assembly Certify Your Delegates.	Report 19-167	Page 8
D. Spencer Elementary Water Service Replacement	Report 19-168	Page 9
VIII. For Future Action		
A. Neola Policy – 4217 Weapons	Report 19-169	Page 27
IX. Board Committee Reports/ Board of Education Bulletins		
X. Monday, September 23, 2019 – Board Meeting 7PM.		
XI. Closed Session	Report 19-170	Page 39
A. Approval of August 26, 2019 Closed Minutes		
XII. 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."

August 26, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, August 26, 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, Irvine and Mosher, staff, press and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented and include the following amendment; *Future Action item C. Assistant Superintendent Hire will move to Action Item F.*
Moved by: Reid
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- V. **Call to the Public**
There were no public comments offered to the board.
- VI. **Superintendent Report**
 - A. Michelle Allison, Director of Special Education provided an overview of the district's programs and student population.
- VII. **For Action**
 - A. Motion: To approve the regular meeting minutes of August 12, 2019 as presented.
Moved by: Krebs
Supported by: Trombley
Voice vote: 7 ayes.

August 26, 2019

- B. Motion: To approve the Summer Tax Resolution as presented.
Moved by: Stahl
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.
- C. Motion: To accept with appreciation the \$3,000.00 donation from Latitude Digital as presented.
Moved by: Mitchell
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- D. Motion: To approve the certified hiring staff as presented.
Moved by: Myers
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
- E. Motion: To approve the acceptance of certified staff resignation as presented.
Moved by: Trombley
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- F. Motion: To approve the hiring of administrative staff as presented.
Moved by: Myers
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

VIII. For Future Action

- A. Appointment of Representative to the LESA PAC – This item will be placed on the September 9 agenda for board consideration.
- B. MASB's 2019 Delegate Assembly Certify Your Delegates - This was presented for review will be placed on the September 9 agenda for board consideration. Trustee Stahl and Vice President Reid were appointed as representatives.
- C. Assistant Superintendent Hire – *This item moved right for Action.*
- D. Spencer Elementary Water Service Replacement – This item will be placed on the September 9 agenda for board consideration.

IX. Board Committee Reports/Board of Education Bulletins

Trustee Stahl reported discussion for location of the multi-purpose building took place at the August 20 Facility meeting. The next Facility meeting will be held on

August 26, 2019

September 3 at 6PM. The Finance committee requested a doodle poll be sent out to hold a meeting at the end of September. President Burchfield mentioned the district auditors contacted him and gave a positive report on the district. The auditors will attend an upcoming board meeting to provide a detailed report to the full board.

X. President Burchfield announced the next meeting will be held on **Monday, September 9, 2019, at 7:00 PM.**

XI. To enter closed session for the purpose of Superintendent Evaluation/Contract.
Moved by: Myers
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

Board entered closed session at 7:30 p.m.

Meeting recessed at p.m. 7:32 p.m.

Board entered open session at 8:35 p.m.

XII. **Adjournment**

President Burchfield adjourned the meeting at 8:35 p.m.