



Board of Education
Regular Board Meeting
September 23, 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. Auditors B. Curriculum Update C. Student Representative		
VIII. For Action A. Regular Meeting Minutes of September 9, 2019 B. Neola Policy – 4217 Weapons C. New Hire, Certified staff	Report 19-171 Report 19-172 Report 19-173	Page 3 Page 7 Page 10
IX. For Future Action A. Donation, BAS Pack of Dogs Program. B. F350 Pickup truck bid C. Box Truck bid	Report 19-174 Report 19-175 Report 19-176	Page 13 Page 14 Page 24
X. Board Committee Reports/ Board of Education Bulletins		
XI. Monday, October 14, 2019 – Regular Board Meeting 7PM. Tuesday, October 15, 2019 – Board Workshop 6:30PM.		
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."

September 9, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, September 9, 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 Engelter, Irvine and Mosher, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Reid

Supported by: Mitchell

Voice vote: 7 ayes.

Motion carried.

V. **Call to the Public**

There were no public comments offered to the board.

VI. **Superintendent Report**

A. Student representative - Chloe Burke introduced herself to the board and provided an update on behalf of BHS.

B. Asst. Superintendent Sharon Irvine reported BAS conducted a comparable study of custodial wages with other District's in the area and the study found wages were lower. Ms. Irvine presented a plan to the board for signing on, retaining and offering competitive packages for new hires and current custodial staff.

VII. **For Action**

A. Motion: To approve the regular meeting minutes of August 26, 2019 as presented.

Moved by: Stahl

Supported by: Trombley

Voice vote: 7 ayes.

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- B. Motion: To approve the appointment of Jamie Buckley as Brighton's representative to the LESA PAC through June 30, 2022.
Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.

- C. Motion: To appoint Trustee Ken Stahl as the delegate and Trustee Alicia Reid as the alternate to represent the Brighton Board of Education at the 2019 MASB Delegate Assembly on Friday, November 8 at 5:30 p.m. at the Grand Traverse Resort in Acme.
Moved by: Myers
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

- D. Motion: Spencer Elementary Water Service Replacement – That the board accept the bid from Fonson Company Incorporated as presented.
Moved by: Stahl
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.

VIII. **For Future Action**

A. Neola Policy – 4217 Weapons, this item was presented to the board as a first reading.

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

Committee Chairs announced upcoming meetings and President Burchfield announced a Board Workshop will be held on Tuesday, October 15 at 6:30 p.m.

X. President Burchfield announced the next meeting will be held on **Monday, September 23, 2019, at 7:00 PM.**

XI. To enter closed session for the purpose of approving the August 26, 2019 closed minutes.

Moved by: Myers
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

Board entered closed session at 7:28 p.m.

Meeting recessed at 7:28 p.m.

Board entered open session at 7:35 p.m.

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XII. **Adjournment**

President Burchfield adjourned the meeting at 7:35 p.m.