



Board of Education
Regular Board Meeting
October 14, 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		
VI. Call to the public		
VII. Superintendent Report A. Student Representative		
VIII. For Action		
A. Regular Meeting Minutes of September 23, 2019	Report 19-177	Page 2
B. Donation, BAS Pack of Dogs Program.	Report 19-178	Page 5
C. F350 Pickup truck bid	Report 19-179	Page 6
D. Box Truck bid	Report 19-180	Page 16
E. F250 Pickup truck bid	Report 19-181	Page 41
IX. For Future Action		
A. Donation, Auto Tech Program	Report 19-182	Page 48
B. Donation, BAS Pack of Dogs Program	Report 19-183	Page 51
C. Neola Policies, First Reading	Report 19-184	Page 52
X. Board Committee Reports/ Board of Education Bulletins		
XI. Tuesday, October 15, 2019 – Board Workshop 6:30PM. Monday, October 28, 2019 – Regular Board Meeting 7PM.		
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 23, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, September 23, 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, Angela Krebs, Laura Mitchell, Ken Stahl and Alicia Reid, 2 absent - Andy Burchfield and Roger Myers. 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: Trombley
Supported by: Stahl
Voice vote: 5 ayes, 2 absent – Burchfield and Myers.
Motion carried.
- V. **Shining Star-** Hilton Teacher, Mary Beane nominated Scranton Girl Scout Troop 40531 for their community service. They spent an afternoon at Gilbert Memory Center cleaning up all the gardens in the court.
- VI. **Call to the Public**
There were no public comments offered to the board.
- VII. **Superintendent Report**
 - A. Auditors - Jeff Strauss from Maner and Costerisan presented the financial statements for board review for the year ended June 30, 2019.
 - B. Curriculum Update – Assistant Superintendent Mosher presented an overview on Assessments Results and District Curriculum and Instruction.
 - C. Gavin Harris Student representative provided an update on to the board on behalf of The Bridge.

September 23, 2019

VIII. **For Action**

- A. Motion: To approve the regular meeting minutes of September 9, 2019 as presented.
Moved by: Krebs
Supported by: Trombley
Voice vote: 5 ayes, 2 absent – Burchfield and Myers.

- B. Motion: To approve Neola Policy 4217 – Weapons as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 5 ayes, 2 absent – Burchfield and Myers.
Motion carried.

- C. Motion: To approve the hiring of Certified Staff school nurse, Linda Barrett as presented.
Moved by: Krebs
Supported by: Mitchell
Voice vote: 5 ayes, 2 absent – Burchfield and Myers.
Motion carried.

IX. **For Future Action**

- A. Donation, BAS Pack of Dogs Program – This item will be placed on the October 14, agenda for board consideration. Karen Storey read a letter from charlotte's litter.
- B. F350 Pickup truck bid – This item will be placed on the October 14, agenda for board consideration.
- C. Box Truck bid – This item will be placed on the October 14, agenda for board consideration.

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

Vice President Reid provided an update on the Health, Safety and Policy Committee meeting that was held on Tuesday, September 17 and announced the Finance and HR committee meeting will be held tomorrow Tuesday, September 24 at 4:30 p.m. Trustee Stahl announced a Distracted Driving program will be held tomorrow Tuesday, September 24 at BHS and is sponsored by a local insurance company. Mr. Stahl noted the next Facility Committee meeting will be held Tuesday, October 1 at 6 p.m.

XI. Vice President Reid announced the next meetings: **Monday, October 14, 2019, regular board meeting at 7:00 PM and Tuesday, October 15, 2019 Board Workshop at 6:30 PM.**

XII. **Adjournment**

Vice President Reid adjourned the meeting at 7:55 p.m.