



Board of Education
 Regular Board Meeting
 October 28, 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 A. Student Representative		
VII. For Action		
A. Regular Meeting Minutes of October 14, 2019	Report 19-185	Page 2
B. Special Meeting Minutes of October 15, 2019	Report 19-186	Page 6
C. Donation, Auto Tech Program	Report 19-187	Page 8
D. Donation, BAS Pack of Dogs Program	Report 19-188	Page 11
E. Neola Policies, Second Reading	Report 19-189	Page 12
F. Certified Staff Resignation	Report 19-190	Page 22
VIII. For Future Action		
A. Request to Relinquish Federal funds for 2019-20 Title III, Part A Immigrant Students	Report 19-191	Page 24
IX. Board Committee Reports/ Board of Education Bulletins		
X. Monday, November 11, 2019 – Regular 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."

October 14, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, October 14, 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, Angela Krebs, Laura Mitchell, Ken Stahl and Alicia Reid, 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 and include updated replacement page 16.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

V. **Call to the Public**

The following Spencer Elementary parents Jessica Rider, Megan Sloup, Eric Hoolsema, and Jennifer Unsworth voiced concern to the board regarding first grade class sizes.

VI. **Superintendent Report**

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

B. Dr. Gray reported on preliminary enrollment numbers for student count day (October 2, 2019).

VII. **For Action**

A. Motion: To approve the regular meeting minutes of September 23, 2019 as presented.

Moved by: Trombley

October 14, 2019

Supported by: Mitchell

Voice vote: 5 ayes, 2 abstentions – Burchfield and Myers.

- B. Motion: To accept with appreciation the donation for the BAS Pack of Dogs program as presented.
Moved by: Stahl
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- C. Motion: That the board rejects the F350 Ford Pickup Truck bids as recommended.
Moved by: Krebs
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
- D. Motion: To accept the bid from Todd Wenzel Buick GMC as presented.
Moved by: Reid
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.
- E. Motion: To approve the F250 Ford Pickup Truck bid as presented.
Moved by: Stahl
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.

VIII. For Future Action

- A. Donation, Auto Tech Program – This item will be placed on the October 28, agenda for board consideration.
- B. Donation, BAS Pack of Dogs Program – This item will be placed on the October 28, agenda for board consideration.
- C. Neola Policies – This item will be considered as a first reading to the Board.

IX. Board Committee Reports/Board of Education Bulletins

Trustee Stahl provided an update on the Facility Committee meeting and distributed the 2019 MASB Delegate Assembly Handbook to fellow members. Vice President Reid announced the Health, Safety and Policy committee will meet on first Friday of every month. This month's meeting will take place on October 25 to meet with Neola representative. Secretary Myers provided an update on the Finance/HR committee meeting. President Burchfield inquired about the ceiling fans in the pool area. Dr. Gray informed the board the Operations Director Scott Jacobs is working on this item.

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X. President Burchfield announced the next meetings: **Tuesday, October 15, 2019 Board Workshop at 6:30 PM and Monday, October 28, 2019, regular board meeting at 7:00 PM.**

XI. **Adjournment**

President Burchfield adjourned the meeting 8:00 p.m.

Board of Education
Brighton Area Schools
Board Work Session 6:30 p.m.
Tuesday, October 15, 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, Roger Myers, Alicia Reid, Bill Trombley and Laura Mitchell.

Also present Superintendent Gray, Assistant Superintendents Engelter, Irvine and Mosher, staff, press and visitors.

IV. **Public Participation**

There were no public comments offered.

V. **Board Work Session**

The Board workshop focused on the following items; BAS Therapy Dog Program, BAS Board of Ed Committees, Class Sizes, Classroom Evacuations, Finance-Energy Bond and Land Acquisition, District Departmental Status Check and Superintendent Annual Evaluation.

VI. **Public Participation, Second Call**

There were no public comments offered.

President Burchfield adjourned the meeting at 8:25 p.m.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary