



Board of Education
 Regular Board Meeting
 November 25, 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. Student Representative		
VIII. For Action		
A. Regular Meeting Minutes of November 11, 2019	Report 19-199	Page 3
B. Schools of Choice for 2 nd Semester, January 2020.	Report 19-200	Page 7
C. Donation, The State Bank	Report 19-201	Page 8
IX. For Future Action		
A. Neola policies, first reading	Report 19-202	Page 9
X. Board Committee Reports/ Board of Education Bulletins		
XI. Monday, December 9, 2019 – Regular Board Meeting 6PM.		
XII. Closed Session	Report 19-203	Page 34
A. Superintendent Evaluation		
XIII. 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."

November 11, 2019

Board of Education
Brighton Area Schools
Regular Meeting
Monday, November 11, 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: Ken Stahl, Alicia Reid, Andy Burchfield and Roger Myers, 3 absent - Laura Mitchell, Angela Krebs and Bill Trombley. 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: Myers
Voice vote: 4 ayes, 3 absent - Laura Mitchell, Angela Krebs and Bill Trombley.
Motion carried.
- V. **Shining Star**
 - A. **Dog Therapy Program** – This recognition will move to the next board meeting on November 25, 2019.
 - B. **BAS Operations Department** – BHS Custodian, Tyler Roddy received “Shining Star” recognition for going above and beyond his job duties.
- VI. **Call to the Public**
There were no public comments offered to the board.
- VII. **Superintendent Report**
 - A. Student representative was absent due to inclement weather.
 - B. Hawkins Elementary to change mascot from Hurricanes to the Huskies in 2020.
 - C. Bond, next step – Discussion took place on the bond meetings falling under the existing Facility committee meeting, confirmed the Construction management, architectural and financial vendors have been selected, reviewed that change

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orders over the \$25,000 threshold will be brought before the entire board and mentioned preparation for the first sale of bonds is in the works. Scott Hoeft of IDI Architecture Engineering Consulting and Paul Twigg of Barton Malow Company were in attendance to answer questions.

The Board of Education thanked the Brighton Family and Community Members for support of the 2019 bond proposal.

VIII. For Action

- A. Motion: To approve the regular meeting minutes of October 28, 2019 as presented.
Moved by: Myers
Supported by: Stahl
Voice vote: 4 ayes, 3 absent - Laura Mitchell, Angela Krebs and Bill Trombley.
Motion carried.

- B. Motion: That the board approve to relinquish Federal funds for 2019-20: Title III, Part A Immigrant Students as presented.
Moved by: Reid
Supported by: Myers
Voice vote: 4 ayes, 3 absent - Laura Mitchell, Angela Krebs and Bill Trombley.
Motion carried.

- C. Motion: To accept the Certified Staff Rescinded Resignation as presented.
Moved by: Stahl
Supported by: Reid
Voice vote: 4 ayes, 3 absent - Laura Mitchell, Angela Krebs and Bill Trombley.
Motion carried.

- D. Motion: To approve the Hiring of Certified Staff as presented.
Moved by: Myers
Supported by: Reid
Voice vote: 4 ayes, 3 absent - Laura Mitchell, Angela Krebs and Bill Trombley.
Motion carried.

IX. For Future Action

- A. School of Choice for 2nd Semester, January 2020 – This item will be placed on the November 25, agenda for board consideration.
- B. Donation, The State Bank - This item will be placed on the November 25, agenda for board consideration.

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- X. **Board Committee Reports/Board of Education Bulletins**
Vice President Reid provided an update on the Health, Safety and Policy committee and informed members that Neola policies will be coming for future action. Trustee Stahl mentioned a Facility meeting will be scheduled in the next week or two and reported on attending the Delegate Assembly held November 8, 2019. Secretary Myers announced a Finance meeting will be scheduled for January 2020. In honor of Veterans Day, 2019, President Burchfield recognized and thanked Veterans for their service. Superintendent Gray announced Fox 2 News will be running a segment on our “Veteran’s Garage”. Former board member John Conely is running an automotive training class for veterans through Brighton Community Education.

- XI. President Burchfield announced the next meeting will be held **Monday, November 25, 2019 at 7:00 PM.**

- XII. Closed Session – Superintendent Evaluation was tabled due to not having enough members in attendance.

- XIII. **Adjournment**
President Burchfield adjourned the meeting 7:44 p.m.