



Board of Education  
 Regular Board Meeting  
 January 11, 2021  
 7:00PM  
 BECC Building, Board Room  
 125. S. Church Street, Brighton, MI 48116

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Oath of Office</b>	Report 21-01	Page 2
<b>IV. Election of Officers</b>	Report 21-02	Page 3
<b>V. Roll Call</b>		
<b>VI. Approval of Agenda</b>		
<b>VII. Call to the public</b>		
<b>VIII. Superintendent Report</b>		
<b>IX. Organizational Matters</b> . . . . .	Report 21-03	Page 6
A. Setting Dates, Times, Locations of Meetings		
B. Depositories		
C. Signatories		
D. Authorization to Transfer Funds		
E. Treasurer Bond		
F. Legal Matters		
<b>X. For Action</b>		
A. Minutes of December 14, 2020 . . . . .	Report 21-04	Page 9
B. BESPAA Agreement. . . . .	Report 21-05	Page 13
C. BASAA Agreement . . . . .	Report 21-06	Page 15
D. Title VI Program Resolution . . . . .	Report 21-07	Page 17
E. 2021 Board of Directors Call for Nominations . . . . .	Report 21-08	Page 35
F. Resignation of Administrative Staff . . . . .	Report 21-09	Page 36
<b>XI. For Future Action</b>		
A. School of Choice, Fall 2021 . . . . .	Report 21-09	Page 38
B. Non-affiliated Contracts . . . . .	Report 21-10	Page 39
<b>XII. Board Committee Reports/Board of Education Bulletins</b>		
<b>XIII. Next Meeting, January 25, 2021 at 7PM</b>		
<b>XIV. Adjournment</b>		

This 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 “Public Participation.”

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Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, December 14, 2020  
7:00 PM – Virtual

### **Minutes**

The board meeting was 100% virtual due to December 7 MDHHS Emergency Order.

I. **Call to Order**

President Burchfield called the meeting to order at 7:04 PM.

II. **Pledge of Allegiance**

President Burchfield led the board in reciting the pledge of allegiance.

III. **Roll Call**

Members present: Laura Mitchell, Dr. Angela Krebs, Alicia Reid, Ken Stahl, Andy Burchfield and Roger Myers, 1 absent - Bill Trombley. Also, present Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Sharon Irvine, Assistant Superintendent of Human Resources and Starr Acromite, Recording Secretary, staff, press and visitors.

IV. **Approval of the Agenda**

Motion: To approve the agenda as presented and amend to move the following For Action items to For Future Action items: D, BESPAA Agreement, E. BASAA Agreement and G. Title VI Program Resolution. Additional Item D. to be added for Future Action: 2021 Board of Directors Call for Nominations.

Moved by: Reid

Supported by: Mitchell

Roll call vote: 6 ayes, 1 absent – Trombley.

Motion carried.

V. **Curriculum**

Superintendent Outlaw announced that January is School Board Recognition Month and thanked the Trustees for their service on behalf of the Brighton Community and shared the gift giving items to members from each school. Dr. Outlaw thanked President Burchfield for his time and dedication to Brighton Schools. In honor of Mr. Burchfield's service to the Brighton Board of Education a \$50.00 book donation to Hawkins Media Center with the help from Anna Wells, Media Specialist selected (3) copies of the 90<sup>th</sup> Anniversary edition of *The Little Engine that Could* was made on his behalf.

A. Return to Learn Plan Reporting- Liz Mosher, Assistant Superintendent of Curriculum provided an update to the board.

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**VI. Call to the Public**

John Conely thanked President Andy Burchfield for his service to the Brighton Board of Education.

**VII. For Action**

- A. Motion: To approve the regular meeting minutes of November ~~23~~ 30, 2020 as presented.

Moved by: Mitchell

Supported by: Reid

Roll call vote: 6 ayes, 1 absent – Trombley.

Motion carried.

- B. Motion: To call for the Annual Organizational Meeting for Monday, January 11, 2021 at 7:00 p.m. in the Board Room at BECC, 125. S. Church Street, Brighton MI.

Moved by: Stahl

Supported by: Krebs

Roll call vote: 6 ayes, 1 absent – Trombley.

Motion carried.

- C. Motion: To approve the certified staff, new hire as presented.

Moved by: Reid

Supported by: Mitchell

Roll call vote: 6 ayes, 1 absent – Trombley.

Motion carried.

- D. Motion: To approve to Neola, OMA Resolution as presented.

Moved by: Stahl

Supported by: Reid

Roll call vote: 7 ayes.

Motion carried.

**VIII. For Future Action**

A. BESPAA Agreement- Sharon Irvine, Assistant Superintendent of Human Resources presented this item for board review and will be placed on the January 11 agenda for consideration.

B. BASAA Agreement- Sharon Irvine, Assistant Superintendent of Human Resources presented this item for board review and will be placed on the January 11 agenda for consideration.

C. Title VI Program Resolution- Michael Engelter, Assistant Superintendent of Finance presented this item for board review.

D. 2021 Board of Directors Call for Nominations – Article VIII. Section 7 of the MASB Bylaw provides that your board's nomination of candidates for the MASB Board of Directors must be forwarded to the MASB Executive Director by Wednesday, January 13, 2021. Trustee Ken Stahl volunteered for this

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position. Vice President Reid nominated Trustee Stahl and board consensus was reached to support his nomination.

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

Board members provided reports/updates on the following committees; Facilities/bond, Finance, Curriculum, Safe Schools, Health, Safety and policy. Board members thanked Sharon Irvine, Assistant Superintendent of Human Resources for her time and service at Brighton Area Schools and wished her well in her new position of Superintendent at Southgate Community Schools.

X. President Burchfield announced the next/Organizational meeting will be held on **Monday, January 11, 2021 at 7 p.m.**

**XIII. Adjournment**

President Burchfield adjourned the meeting at 7:47 p.m.