



**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of the Agenda**

**V. Superintendent Report**  
A. Student Representative

**VI. Call to the public**

**VII. For Action**

A. Regular Meeting Minutes of March 22, 2021 . . . . .	Report 21-52	Page 2
B. Neola Policy, second reading . . . . .	Report 21-53	Page 6
C. Certified Staff Retirement . . . . .	Report 21-54	Page 26
D. 2019 Bond Program – High School Flooring Replacement – contract award . . . . .	Report 21-55	Page 28

**VIII. For Future Action**

A. Donation, Special Olympics Michigan . . . . .	Report 21-56	Page 33
B. CDM Technology, Buyback Quote . . . . .	Report 21-57	Page 38

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

**X. Regular Board Meeting, Monday, April 26, 2021 at 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.”*

March 22, 2021

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, March 22, 2021  
7:00PM, in-person/virtual

## Minutes

### I. **Call to Order**

President Myers called the meeting to order at 7:00 PM.

### II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

### III. **Roll Call**

Members present: Roger Myers, President, Alicia Reid, Vice President, Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee and Bill Trombley, Trustee. Virtual attendance: John Conely, Trustee.

Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Dr. Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary. Virtual attendance - staff, press and visitors.

### IV. **Approval of Agenda**

Motion: To approve the agenda as presented amend it to include X. For Future Action item B. The Dance Project.

Moved by: Conely

Supported by: Trombley

Roll call vote: 7 ayes

### V. **Shining Star** –The Oakland Veterinary Referral Services received “Shining Star” recognition and Karen Storey, teacher shared they are a proud sponsor of Ford and covering his entire emergency surgery.

### VI. **Superintendent Report**

A. Student Representative – Not in attendance.

Dr. Outlaw discussed the preferred Fall of 2021 Educational Choice form that will be presented to families for the following selections: In-person, virtual school and not returning. Also, Superintendent Outlaw announced on April 5<sup>th</sup>, a Groundbreaking ceremony for the Brighton STEAM Center will take place at 3 p.m.

March 22, 2021

**VII. Administrative Reports**

- A. Finance – Michael Engelter, Assistant Superintendent of Finance provided an update on Michigan Legislature House bills 4048 and 4049.
- B. Curriculum/Instruction – Liz Mosher, Assistant Superintendent of Curriculum provided an update on the Extended COVID-19 Learning Plan.

**VIII. Call to the Public**

Anna Pennala voiced concern to the board regarding Michigan requiring youth athletes to get a COVID-19 test before games and practices starting April 2.

**IX. For Action**

- A. Motion: To approve the regular meeting minutes of March 8, 2021 as presented.  
Moved by: Krebs  
Supported by: Reid  
Roll call vote: 7 ayes.  
Motion carried.
- B. Motion: To accept with the appreciation the Meijer donation as presented.  
Moved by: Mitchell  
Supported by: Trombley  
Roll call vote: 7 ayes.  
Motion carried.
- C. Motion: To accept with appreciation the donation of “Change for Kids” in the amount of \$3,000.00 from The State Bank as presented.  
Moved by: Reid  
Supported by: Krebs  
Roll call vote: 7 ayes.  
Motion carried.
- D. Motion: To approve the appointment of Kristin White as Brighton’s representatives to the LESA PAC through June 30, 2022 as presented.  
Moved by: Reid  
Supported by: Stahl  
Roll call vote: 7 ayes.  
Motion carried.
- E. Motion: To approve the 2013 Bond Refunding Resolution as presented.  
Moved by: Reid  
Supported by: Stahl  
Roll call vote: 7 ayes.  
Motion carried.

March 22, 2021

F. Motion: To accept with appreciation the donation of \$3,900.00 for Veterinary Services as presented.

Moved by: Mitchell

Supported by: Krebs

Roll call vote: 7 ayes.

Motion carried.

G. Motion: To approve 2019 Bond Program – Technology Purchases as presented.

Moved by: Trombley

Supported by: Mitchell

Roll call vote: 7 ayes.

Motion carried.

H. Motion: To approve the Agreement between Owner (BAS) and Architect (Gillett Associates) as presented.

Moved by: Trombley

Supported by: Conely

Roll call vote: 7 ayes.

Motion carried.

X. **For Future Action**

A. Neola policies – Policies were presented to the board as a first reading.

B. The Dance Project – Owner Jamie Nicholson and former BHS graduate Emily Garbin shared a video and information about dance instruction that could be offered to students. President Myers noted this item does not need formal action and requested a less formal process.

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

Board members provided report/updates on the following committees; Facilities/bond, Health, Safety, HR and policy and Curriculum. Other topics discussed were information about COVID-19, John Thompson, Athletic Director provided an update on MHSAA and the COVID-19 testing requirement for athletes. Board members extended a congratulations to the following sports teams; Hockey, wrestling and cheer.

XII. **Regular Meeting, Monday, April 12, 2021 at 7PM.**

XIII. **Adjournment**

President Myers adjourned the meeting at 8:26 p.m.