



**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Approval of the Agenda**

**V. Superintendent Report**

- A. Shining Stars
- B. Bond/Health Occupation & Scranton STEAM

**VI. Call to the Public for action items only**

**VII. For Action**

A. Regular Meeting Minutes of November 22, 2021 .....	Report 21-160	Page 5
B. Special Meeting Minutes of December 7, 2021 .....	Report 21-161	Page 9
C. Call for January 2022 Organizational Meeting .....	Report 21-162	Page 12
D. Neola Policies, second reading .....	Report 21-163	Page 13
E. ETS Policy .....	Report 21-164	Page 46
F. MDOT Master Agreement .....	Report 21-165	Page 48
G. Graphics Equipment .....	Report 21-166	Page 86
H. 2019 – Bond Program – Phase Three – Contract Award ..	Report 21-167	Page 100

**VIII. For Future Action**

A. New Course Proposals for 2022-23 .....	Report 21-168	Page 105
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**IX. Call to the Public continued for non-action items**

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

**XI. Regular/Organizational Board Meeting, Monday, January 10, 2022 at 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."*



# Brighton Area Schools

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Brighton Board of Education  
**Regular Meeting**  
BECC Building  
125 South Church Street  
Brighton, Michigan 48116

**November 22, 2021**  
**7:00 PM**

## **Minutes**

I. **Call to Order**

President Myers called the meeting to order at 7:05 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, John Conely, Trustee, Roger Myers, President, (conference called in) Bill Trombley, Trustee and 1 absent - Alicia Reid, Vice President. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary, staff, press and visitors, 1 absent - Liz Mosher, Assistant Superintendent of Curriculum.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Mitchell

Supported by: Krebs

Voice vote: 6 ayes, 1 absent – Alicia Reid.

V. **Superintendent Report**

A. Shining Star - The following BHS students received the Shining Star Award.

Gabe Benjamin

Gabe Bilderbeck

Jordan Blades

Joel Meredith

Kaleb Douglass

Devin Harbert

Drew White

These young men are a part of Mr. Andy Doupe's class. With the direction of Mr. Doupe, these young men are responsible for taking care of our American Flag at BHS. Whenever the call from the President or Governor comes for lowering the flag, Mr. Doupe receives a copy. At any given time 2 or 3 of these students then take the necessary steps to lower our flag. They keep track of the time frame that the flag is lowered and then again raise it back to its full staff. We should all be proud of these students and recognize the very important job that they do for Brighton High School.

B. The Bridge – Colleen Deaven, Principal announced the school won the Michigan College Access Networks Marina Award.

C. COVID 19 Protocols – Dr. Outlaw provided an update on the mitigation strategies implemented to help reduce the amount of quarantines/exclusions at the elementary level. Trustee Conely remarked on covid, quarantines and exclusions.

VI. **Call to the Public for action items only**

The following public participants below addressed the board on these topics; Quarantine, exclusion protocols and school closure. Jane Donovan Clark, Elizabeth Johnson, Susan Topoleski, Anna Gibson, Anna Pennala and Heidi Kiilunen.

VII. **For Action**

- A. Motion: To approve the regular meeting minutes of October 25, 2021 as presented.  
Moved by: Stahl  
Supported by: Krebs  
Voice vote: 6 ayes, 1 absent – Alicia Reid.  
Motion carried.
- B. Motion: To approve the special meeting minutes of November 8, 2021 as presented.  
Moved by: Stahl  
Supported by: Krebs  
Voice vote: 5 ayes, 1 abstention– Laura Mitchell, 1 absent – Alicia Reid.  
Motion carried.
- C. Motion: That the board approve to relinquish the Title III, Part A Immigrant students as presented.  
Moved by: Mitchell  
Supported by: Conely  
Voice vote: 6 ayes, 1 absent – Alicia Reid.  
Motion carried.
- D. Motion: To adopt the second semester Schools of Choice Program as presented.  
Moved by: Conely  
Supported by: Mitchell  
Voice vote: 6 ayes, 1 absent – Alicia Reid.  
Motion carried.
- E. Motion: To approve the Annual Summer Tax Resolution as presented.  
Moved by: Stahl  
Supported by: Krebs  
Voice vote: 6 ayes, 1 absent – Alicia Reid.  
Motion carried.
- F. 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: Mitchell  
Supported by: Krebs  
Voice vote: 6 ayes, 1 absent – Alicia Reid.  
Motion carried.
- G. Motion: To approve the purchase of STEAM Education Equipment with a not to exceed amount of \$571,808.50 as presented.  
Moved by: Conely  
Supported by: Stahl  
Voice vote: 6 ayes, 1 absent – Alicia Reid.  
Motion carried.

- H. Motion: Indoor practice facility/To approve 2019 Bond Program – Phase Three– Contract Awards as presented and to postpone the C & M Associates athletic equipment purchase for \$617,000.  
 Moved by: Stahl  
 Supported by: Conely  
 Voice vote: 6 ayes, 1 absent – Alicia Reid.  
 Motion carried.  
 Board discussion took place on the process of utilizing additional contingency funds.
- I. Motion: To approve entering into a trade contract with a not to exceed amount of \$139,875 as presented.  
 Moved by: Stahl  
 Supported by: Conely  
 Voice vote: 5 ayes, 1 nay – John Conely, 1 absent – Alicia Reid.  
 Motion carried.
- J. Motion: That the Brighton Board of Education direct the BAS administration to apply the current secondary close contact protocols to all schools within the district.  
 Moved by Conely to withdraw the motion on this item pending review by the districts legal council and place on the December 13 agenda for consideration.
- K. Motion: That the Brighton Board of Education adopt the nonbinding resolution as presented.  
 Moved by: Conely  
 Supported by: Stahl  
 Voice vote: 6 ayes, 1 absent – Alicia Reid.  
 Motion carried.

VIII. **For Future Action**

- A. Neola Policies, first reading - These policies will be placed on the December 13, 2021 agenda for board consideration.
- B. MDOT Master Agreement – This item was presented to the board for information.
- C. Graphics Equipment – This item will be placed on the December 13, 2021 agenda for board consideration.
- D. ETS Policy – This policy regarding OSHA’s Emergency Temporary Standard (ETS) that would require mandatory vaccinations or weekly testing for all employees was presented for information in the event that the District is required to be in compliance.

IX. **Call to the Public continued for non-action items**

The following public participants below addressed the board on these topics; Masks, school closures, exclusion policy, quarantine, covid testing, virtual learning, social, emotional learning (SEL) and parent choice. Brandon Mikus, Sheila Happle, Anne Patterson, Christine Laginess, Nicole Cullers, Jennifer Smith, Wes Nakagari, Eva Helminen, Nick Shelton, Dr. Angela Krebs Treasurer read aloud a letter on behalf of Christina Kafkakis.

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

Trustee Conely shared a letter of concern from a parent regarding their frustration with virtual learning and quarantines. President Myers reported on attending the Delegate Assembly.

XI. **Regular Meeting, Monday, December 13, 2021 at 7PM.**

XII. **Adjournment**

President Myers adjourned the meeting at 10:40 PM.



Brighton Board of Education  
**Special Meeting**  
BECC Building  
125 South Church Street  
Brighton, Michigan 48116

**December 7, 2021**  
**7:00 PM**

## **Minutes**

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

President Myers called the meeting to order at 7:01 p.m.

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

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

### **III. Roll Call**

Members present: Roger Myers, President, Dr. Angela Krebs, Treasurer, Alicia Reid, Vice President, Ken Stahl, Secretary, John Conely, Trustee, Laura Mitchell, Trustee and (conference called in) Bill Trombley, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Starr Acromite, Recording Secretary, students, staff, press and visitors.

A moment of silence was observed to remember the Oxford Community schools victims.

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

Motion: To approve the agenda as presented.

Moved by: Reid

Supported by: Krebs

Voice vote: 5 ayes, 2 nays - Conely and Trombley.

Motion carried.

### **V. Call to the public**

The following public participants below addressed the board on the mask usage and mandate; Nick Moskal, Mark Burnham, Emma Johnson, Jody Sharp, Katie Mitchell, Caitlyn Perry Dial, Holly Austin, Valentin Dumitrescu, Nicole Cullars, Jessica Garcia, Janice Karlovich Foster, Anna Pennala, Sabrina Mertes, Tarah Lagler, Christina Kafkakis, Maureen Theodore, Jennifer Smith, Elizabeth Johnson, Jenny Sobolevski, Jennifer Marks, Dean Ditto, Lisa Alamat, Ben Grifhorst, Heidi Gates, Susan Topoleski, David Fenech, Joanna Vantaiam, Rebecca Skoczylas, Yvonne Black, Jason Ringuette, Brian Walker, Anna Gibson, Ken Joukman, Kayleigh Frederick, Eva Helminen, Kailey Hegle, Mirullia Morneault, Alisa Davis Hilary Feister-Bell, Andy Storm, Sarah Cross, Joel Nagel,

Denise O'Connell, Jane Donovan, Brandon Mikus, Kelli Uphaus, Leslie Dinkelman, Kim Simon, Joshua Reynolds, Ann Sisty-Reynolds, Cody Husmann, Lisa Cheresko and Stacy, Thomas Storm.

President Myers recessed the meeting for a ten minute break at 9:53 PM. The meeting reconvened at 10:04 PM.

President Myers stated that two board members called for the special meeting regarding the mask resolution. Dr. Outlaw reported on mitigation strategies and cases in the district. In a formal, lengthy discussion board members specifically addressed the masking subject and options concerning mandates.

#### **VI. Masking Resolution**

In light of the Board's responsibility to provide for the safety and welfare of the district's students, as acknowledged in Board Policy 0122, the Board directs the Superintendent to use the authority granted in Policy 5325 (giving the Superintendent the authority to adopt administrative guidelines regarding control of the transmission of casual contact communicable diseases in schools) and 8450.01 (giving the Superintendent the authority to adopt guidelines for the use of facial coverings when there is elevated risk of transmission of communicable disease) to adopt administrative guidelines and take all other steps necessary to immediately implement the Michigan Department of Health and Human Services' (MDHHS) recommendation of November 19, 2021, for the use of facial coverings in all indoor settings until the earlier of: (1) the date MDHHS revises this recommendation, (2) the COVID-19 Risk level for Livingston County as reported on the MI Safe Start map (found at [mstart map.info](http://mstart.map.info)) is Moderate or lower, or (3) January 8, 2022. Any guidelines or other steps taken by the Superintendent will be subject to the exclusions and waivers set forth in Policy 8450.01.

Motion: To approve the resolution as presented.

Moved by: Reid

Supported by: Krebs

Motion withdrawn by Vice President Reid.

#### **Amendment to Masking Resolution**

Motion: To amend the resolution to mandate masks for students in the Tot Spot program (2 years old) through grade 6, with a December 13th start date until two weeks after holiday break.

Moved by: Krebs

Supported by: Reid

Voice vote: 3 ayes, 4 nays - Myers, Stahl, Conely and Trombley.

Motion failed.

President Myers adjourned the meeting at 11:22 PM.