



Board of Education
Regular Board Meeting
December 18, 2017
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 1
VI. Call to the public		
VII. Superintendent Report A. Student Representatives		
VIII. Board of Education Bulletins		
IX. For Action		
A. Minutes of November 27, 2017	Report 17-192	Page 4
B. Neola Policies, second reading	Report 17-193	Page 9
C. Call for January Organizational Meeting	Report 17-194	Page 28
D. Donation, BHS Auto Shop	Report 17-195	Page 29
E. Board Policy 7510 and administrative guidelines	Report 17-196	Page 30
F. Resignation, certified staff	Report 17-197	Page 52
G. New Hire, certified staff	Report 17-198	Page 55
X. For Future Action		
A. Neola Policies, first reading	Report 17-199	Page 58
B. Donation, "Change for Kids"	Report 17-200	Page 94
XI. Board Committee Reports		
XII. Second Call to the Public		
XIII. Closed Session		
A. Superintendent Evaluation Review	Report 17-201	Page 115
B. Closed session minutes of November 27, 2017		
XIV. Next Meeting, Monday, January 8, 2018 – Organizational		
XV. Adjournment		

November 27, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, November 27, 2017
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: Andy Burchfield, Dave Chesney, Ken Stahl, Roger Myers
John Conely, Bill Trombley and Alicia Reid.

Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.

IV. **Approval of Agenda**

Motion: To amend the agenda to include For Future Action, item C. Donation of Vehicle auto lab and announce a meeting Date change from Monday December 11 to Monday December 18.

Moved by: Stahl

Supported by: Chesney

Voice vote: 7 ayes.

Motion carried.

V. **Call to the Public**

Jennifer Mersch, Debra Streetman, Brian Zaplitny, Terry Donahue, Margie McDaniel, Kimberly Turner, Heather Green and Shelly Dotty voiced concern to the board regarding a student matter.

Todd Krebs addressed the board regarding school expulsion process and procedures.

The Board cannot comment on student matters.

VI. **Superintendent Report**

A. LESA Update – Dr. Michael Hubert, Superintendent provided an update on the Livingston Educational Service Agency, announced speakers for upcoming meetings and extended thanks to the Board on behalf of employees that work in Brighton.

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- B. Student Representatives – Absent, due to No School day for students. Superintendent Gray announced \$25,000 was fundraised during Pink Week for St. Joe’s cancer center.
- C. Curriculum Presentation – Amy Gallant (Hilton Kindergarten teacher) was honored for being awarded a \$15,000 grant to support the district's new elementary STEAM Centers. The following staff were recognized for helping with the grant: Anna Wells, Courtney Lauer, Margaret Adams Tracie Richards and Kim Lewicki. Also, Dr. Surrey provided an update on behalf of the Curriculum department.

VII. **Board of Education Bulletins**

Trustee Trombley reported attending the Buddy Bench presentation at Hawkins Elementary.

Trustee Conely commented on LESA programming pertaining to BAS students.

Treasurer Stahl reported attending the ceremony at St. Joe’s recognizing BHS leadership students.

Trustee Trombley inquired how to get answers for questions regarding LESA. Superintendent Hubert responded by offering to set up a meeting or provide more specifics to the posed questions.

VIII. **For Action**

- A. Motion: To approve the work session minutes of November 13, 2017 as presented.
Moved by: Chesney
Supported by: Myers
Voice vote: 7 ayes.
Motion carried.
- B. Motion: To approve the regular meeting minutes of November 13, 2017 as presented.
Moved by: Trombley
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.
- C. Motion: To accept with appreciation the \$1,500.00 donation from Breasco LLC as presented.
Moved by: Chesney
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

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- D. Motion: To adopt the second semester schools of Choice Program as presented.
Moved by: Stahl
Supported by: Chesney
Voice vote: 7 ayes.
Motion carried.

- E. Motion: To approve the handbook revisions for all 4 levels – Elementary, Intermediate, Middle and High school and to include the following amendment to the matter of Bullying, ***embarrass, intimidate, or physical or mental harm.***
Moved by: Myers
Supported by: Conely
Voice vote: 7 ayes.
Motion carried.

The board announced that the district handbooks will be added as agenda item at the Facility/Policy committee meeting.

IX. **For Future Action**

- A. Board Policy 7510 & accompanying fees chart and administrative guidelines. The board consensus was to place policies only for action on the December 18 agenda.
- B. The following Neola policies 1421, 1439, 2410, 2414, 2418, 3121 were presented for board review and considered as a first reading.
- C. Donation of vehicle – This item was presented and will be placed on the December 18 for board consideration.

X. **Board Committee Reports**

Treasurer Stahl announced the next Facility Committee meeting will be held December 5.

Trustee Conely noted The Livingston County Community Alliance (LCCA) upcoming meetings, events and activities.

XI. **Second Call to the Public**

Students and Mrs. Duva voiced concern to the board regarding the need for student prevention and awareness on matters pertaining to the safety of others, citizenship and bullying.

Arnella Park, teacher described health education topics for high school students that are discussed in the curriculum.

Laura MacIntyre addressed the board in support of BAS students and the need for student prevention and awareness on matters pertaining to the safety of others.

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XII. **Closed Session**

Motion: To enter closed session for the purpose to discuss written legal Attorney Opinion in accordance to the open meetings act.

Moved by: Chesney

Supported by: Trombley

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 9:10 p.m.

Meeting recessed at p.m. 9:10 p.m.

Meeting reconvened at 9:19 p.m.

Board entered open session at 10:12 p.m.

Moved by: Chesney

Supported by: Trombley

Roll call vote: 7 ayes.

Motion carried.

To enter closed session for the purpose of considering a periodic personnel evaluation inasmuch as the Superintendent has requested a closed session

Moved by: Chesney

Supported by: Myers

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 10:12 p.m.

Meeting recessed at p.m. 10:12

Meeting reconvened at 10:12

Board entered open session at 11:09 p.m.

XIII. President Burchfield noted that the next regular meeting is scheduled for **December 18, 2017.**

XIV. **Adjournment**

President Burchfield adjourned the meeting at 11:10 p.m.