



**Board of Education**  
**Regular Board Meeting**  
**Monday, February 22, 2021**  
**7:00PM**  
**BECC Building/Virtual**  
**125 S. Church Street**  
**Brighton, MI 48116**

<b>I. Call to Order</b>		
<b>II. Pledge of Allegiance</b>		
<b>III. Roll Call</b>		
<b>IV. Approval of the Agenda</b>		
<b>V. Superintendent Report</b> A. Student Representative		
<b>VI. Administrative Reports</b> A. Finance B. Curriculum/Instruction C. Human Resources		
<b>VII. Call to the public</b>		
<b>VIII. For Action</b>		
A. Regular Meeting Minutes of February 8, 2021 .....	Report 21-30	Page 2
B. Special Meeting Minutes of February 15, 2021 .....	Report 21-31	Page 6
C. Behind Your Design Proposal .....	Report 21-32	Page 8
D. School of Choice, Fall 2021 .....	Report 21-33	Page 9
E. Donation, Spencer PTO. ....	Report 21-34	Page 10
F. Return to 5 days in-person instruction .....	Report 21-35	Page 12
<b>IX. For Future Action</b> A. None.		
<b>X. Board Committee Reports/ Board of Education Bulletins</b>		
<b>XI. Regular Board Meeting, Monday, March 8, 2021 at 7PM.</b>		
<b>XII. Adjournment</b>		

*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."*

February 8, 2021

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, February 8, 2021  
7:00PM – Virtual

### **Minutes**

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

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, Bill Trombley, Trustee and John Conely, Trustee.

Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Starr Acromite, Recording Secretary, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend it to include Action Item, K. Resolution - reduction of extra assignments certified staff.

Moved by: Conely

Supported by: Reid

Roll call vote: 7 ayes

V. **Superintendent Report**

A. Student Representative was absent.

B. Continuity of Learning Plan – Superintendent Outlaw announced Kindness week will take place February 22-26. Also, Dr. Outlaw discussed House Bill 4048 regarding schools that offer fully in-person, five days a week instruction.

VI. **Call to the Public**

No public comments were offered to the board.

VII. **For Action**

A. Motion: To approve the minutes of January 25, 2021 as presented.

Moved by: Trombley

Supported by: Reid

Roll call vote: 7 ayes.

Motion carried.

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- B. Motion: To approve the non-affiliated contracts as presented.  
Moved by: Krebs  
Supported by: Reid  
Roll call vote: 6 ayes, 1 abstention – Mitchell (family member in non-affiliated group)  
Motion carried.
  
- C. Motion: To select (1) candidate Secretary, Ken Stahl for Region 7 Board of Directors as presented.  
Moved by: Reid  
Supported by: Krebs  
Roll call vote: 6 ayes, 1 abstention – Stahl.  
Motion carried.
  
- D. Motion: To accept with appreciation the donation of hand sanitizer from Jade Scientific, Inc., Westland MI.  
Moved by: Stahl  
Supported by: Reid  
Roll call vote: 7 ayes.  
Motion carried.
  
- E. Motion: To accept with appreciation the donation of Oreo Ultimate Dunking Sets from EWS Solutions, Dexter MI.  
Moved by: Mitchell  
Supported by: Stahl  
Roll call vote: 7 ayes.  
Motion carried.
  
- F. Motion: To approve the Hiring of Administrative Staff as presented.  
Moved by: Stahl  
Supported by: Conely  
Roll call vote: 7 ayes.  
Motion carried.
  
- G. Motion: To approve the 2019 Bond Program – Technology Purchases as presented.  
Moved by: Trombley  
Supported by: Conely  
Roll call vote: 7 ayes.  
Motion carried.
  
- H. Motion: To approve the 2019 Bond Program – Phase Two – Contract Awards (part 1) as presented and amend it to remove Mechanical and Electrical Packages.  
Moved by: Trombley

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Supported by: Conely  
Roll call vote: 7 ayes.  
Motion carried.

- I. Motion: To approve the 2019 Bond Program – Phase Two – Contract Awards (part 2) as presented.  
Moved by: Mitchell  
Supported by: Krebs  
Roll call vote: 7 ayes.  
Motion carried.
- J. Motion: To approve the amended Budget 2020/2021 as presented.  
Moved by: Trombley  
Supported by: Stahl  
Roll call vote: 7 ayes.  
Motion carried.
- K. Motion: That the Board approve the reduction of the extra assignments for following individuals effective the first day of the second semester (2/2/2021): Aaron Walters, Jared Jacobsen and Tamara Rhoades.  
Moved by: Conely  
Supported by: Trombley  
Roll call vote: 7 ayes.  
Motion carried.

XI. **For Future Action**

- A. Behind Your Design Proposal - This item was presented for discussion.
- B. School of Choice, Fall 2021 – This items was presented for board review and discussion.
- C. Donation, Spencer PTO – This item will be placed on the February 22 agenda for board consideration.

XII. **Board Committee Reports**

Board members provided reports/updates on the following committees; Health, Safety and Policy, Facilities/Bond. President Myers provided an update on the resolution to return to in-person board meetings and the Livingston County School Election Coordinating Committee.

XIII. **Next Meeting, Board workshop at 6PM, Monday, February 15, 2021 and regular meeting Monday, February 22, 2021 at 7PM.**

XIV. **Adjournment**

President Myers adjourned the meeting at 9:01 p.m.

Board of Education  
Brighton Area Schools  
Board Work Session 6:00 p.m.  
Monday, February 15, 2021  
BECC Board Room/Virtual

## Minutes

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

President Myers called the meeting to order at 6:01 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, Alicia Reid, Vice President, Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, Bill Trombley, Trustee and John Conely, Trustee.

Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Starr Acromite, Recording Secretary, staff, press and visitors.

### IV. **Approval of the agenda**

To approve the agenda as a presented.

Moved by: Stahl

Supported by: Mitchell

Roll call vote: 7 ayes.

Motion carried.

### V. **Board Work Session**

The Board workshop focused on the following items; When to Return to 5 days in-person instruction and School of Choice Program for 2021/22 will be placed on the February 22 agenda for action. Pack of Dogs will be placed on the March 8 agenda for discussion under the Superintendent report. A sub-committee request for BCE/Youth Sports consisting of 3 trustees' - Mr. Trombley, Mrs. Mitchell and Mr. Conely volunteered. Steam Education and Budget discussions took place.

President Myers recessed the meeting at 8:17 p.m. for a break, the meeting reconvened at 8:24 p.m.

### VI. **Public Participation**

BAS teachers, parents, students and community addressed the board regarding when to return to 5 day in-person instruction: Sue Ellen Ikens, Morgan Bridgewater, Caitlyn Perry Dial, Kathryn Friske, Kathy Stark, Elle Stark, Margaret Adams, Sean Carney, Christina Kafkakis, Ginger Cox, Becky Rapp, Elizabeth Johnson and Jen Evans.

President Myers adjourned the meeting at 9:06 p.m.