



I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of the Agenda		
V. Superintendent Report		
VI. Administrative Reports A. Finance B. Curriculum/Instruction		
VII. Call to the public		
VIII. For Action A. Regular Meeting Minutes of June 28, 2021 B. Human Resource Report C. Pack of Dogs, Donation	Report 21-113 Report 21-114 Report 21-115	Page 2 Page 5 Page 6
IX. For Future Action A. Neola Policies	Report 21-116	Page 7
X. Board Committee Reports/ Board of Education Bulletins		
XI. Regular Board Meeting, Monday, August 9, 2021 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

Brighton Board of Education
Regular Meeting
BECC Building and Zoom Platform
125 South Church Street,
Brighton, Michigan 48116

June 28, 2021
7:00 PM

Minutes

The City of Brighton passed [Resolution 21-07](#) Declaring a Local State of Emergency for the purpose of permitting a public body to meet by electronic or telephonic means upon declaration of a local state of emergency.

I. **Call to Order**

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

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Roger Myers, President, Ken Stahl, Secretary, Dr. Angela Krebs Treasurer, Laura Mitchell, Trustee, John Conely, Trustee, 2 absent - Bill Trombley, Trustee, Alicia Reid, Vice President. Also present: Michael Engelter, Assistant Superintendent of Finance, Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary, virtual attendance - Dr. Matthew Outlaw, Superintendent of Schools, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Mitchell

Supported by: Krebs

Voice vote: 5 ayes, 2 absent – Trombley and Reid.

V. **Administrative Reports**

A. Finance – Budget Hearing/The Public Hearing was held at 7:03 p.m. The hearing was held to give the public the opportunity to comment on the proposed 2020-21 and 2021-22 budgets. The Public Hearing was closed at 7:24 p.m. There were no public comments provided.

VI. **Call to the Public**

The following public participants voiced concern to the board regarding COVID- 19 protocols for the upcoming school year 2021-22. Mike Gatza, Anna Pennala, Nicole Collars and Kelli Uphaus also, mentioned CRT/DEI.

VII. **For Action**

A. Motion: To approve the regular meeting minutes of June 14, 2021 as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 5 ayes, 2 absent – Trombley and Reid.

Motion carried.

B. Motion: To approve LED Lighting conversion as presented.

Moved by: Mitchell
Supported by: Krebs
Voice vote: 5 ayes, 2 absent – Trombley and Reid.
Motion carried.

- C. Motion: To approve the tentative agreement with BASAA as presented.

Moved by: Stahl
Supported by: Mitchell
Voice vote: 5 ayes, 2 absent – Trombley and Reid.
Motion carried.

- D. Motion: To approve the tentative agreement with BESPAA as presented.

Moved by: Krebs
Supported by: Stahl
Voice vote: 5 ayes, 2 absent – Trombley and Reid.
Motion carried.

- E. Motion: To approve the 2020-21 amended budget as presented.

Moved by: Mitchell
Supported by: Conely
Voice vote: 5 ayes, 2 absent – Trombley and Reid.
Motion carried.

- F. Motion: To approve the 2021-22 projected budget as presented

Moved by: Krebs
Supported by: Mitchell
Voice vote: 5 ayes, 2 absent – Trombley and Reid.
Motion carried.

- G. Motion: To accept the Administrative New Hire as presented

Moved by: Stahl
Supported by: Conely
Voice vote: 5 ayes, 2 absent – Trombley and Reid.
Motion carried.

- H. Motion: To accept the following human resources changes including resignations, new hires and changes in tenure status as presented.

Moved by: Stahl
Supported by: Mitchell
Voice vote: 5 ayes, 2 absent – Trombley and Reid.
Motion carried.

VIII. **For Future Action**

- A. Neola Policies - Group 1-1422/3122/4122, Group 2 - 1623/3123/4123, Group 3 - 1662/3362/4362.
B. Pack of Dogs, Donation – This item was presented to the board and will be on the July 26 agenda for consideration.

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

Board members provided reports/updates on the following committees; Health, Safety, HR and policy. Trustee Conely remarked on CRT/DEI and masking.

X. **Regular Meeting, Monday, July 26, 2021 at 7PM.**

XI. **Adjournment**

President Myers adjourned the meeting at 8:17 p.m.