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XII. Regular Board Meeting, Monday, June 28, 2021 at 7PM.		
XIII. 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.”

May 24 25, 2021

Board of Education
Brighton Area Schools
Regular Meeting
~~Monday~~Tuesday, May 24 25, 2021
7:00PM in-person/virtual

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 7:04 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, Bill Trombley, Trustee, John Conely, Trustee. Virtual attendance - Alicia Reid, Vice President. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary, virtual attendance - Liz Mosher, Assistant Superintendent of Curriculum, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend it to include VIII. For Action, item H. Technology Bond Purchase.

Moved by: Stahl

Supported by: Krebs

Voice vote: 7 ayes.

V. **Superintendent Report**

A. Student Representatives –Shea McLaren provided an update on behalf of the Bridge Alternative High School. Andrew Myers provided an update on behalf of Brighton High School.

Dr. Outlaw provided an update on School of Choice and changes to the state's COVID-19 health orders.

Motion: To amend the agenda to include action item I. Masking Policy

Moved by: Krebs

Supported by: Mitchell

Voice vote: 6 ayes, 1 nay - Trombley.

Motion carried.

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VI. **Administrative Reports**

- A. Finance - Michael Engelter, Assistant Superintendent of Finance provided an update on bond refunding and the budget process.
- B. Curriculum/Instruction - Liz Mosher, Assistant Superintendent of Curriculum provided an update on the Extended COVID-19 Learning Plan and attendance rates.

VII. **Call to the Public**

Jason Ringuette addressed the board to drop the mask requirement for students. Anna Pennala voiced concern regarding COVID testing of high school athletes. Caitlyn Perry Dial and Megan Sagowitz addressed the board regarding the option for Brighton Virtual Academy (BVA). Janine Fogg asked if data on staff and student vaccination rates will be available.

VIII. **For Action**

- A. Motion: To approve the regular meeting minutes of May 10, 2021 as presented.
Moved by: Mitchell
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- B. Motion: To approve the 2021/2022 LESA budget as presented.
Moved by: Krebs
Supported by: Mitchell
Voice vote: 7 ayes.
Motion carried.
- C. Motion: To adopt the resolution designating the District's LESA Election representatives as presented.
Moved by: Trombley
Supported by: Mitchell
Voice vote: 6 ayes, 1 abstention - Conely.
Motion carried.
- D. Motion: That the board approve the LESA consortium agreement as presented.
Moved by: Conely
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- E. Motion: To approve the ratifying resolution, bond refunding as presented.
Moved by: Stahl
Supported by: Krebs
Voice vote: 7 ayes.

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Motion carried.

F. Motion: To approve the levy of the 2021-22 property taxes as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

G. Motion: To accept the resignation of Joseph Alcocer and Kelly Theisen as presented.

Moved by: Stahl

Supported by: Mitchell

Voice vote: 7 ayes.

Motion carried.

H. Motion: To approve the purchase of 180 dell desktops for \$90,360.00 as presented.

Moved by: Stahl

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

I. Masking Policy

Motion: To keep current indoor mask policy through June 11.

Moved by: Krebs

Supported by: Mitchell

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

Motion failed.

Motion: To align the Brighton Area Schools' mask policy with state law requirements for students and employees and direct the administration to adopt procedures for the implementation of the changes in state law mask policies.

Moved by: Trombley

Supported by: Conely

Voice vote: 5 ayes, 2 nays - Mitchell and Krebs.

Motion carried.

IX. For Future Action

A. Donation, BHS Auto Tech – General Motors has donated a GMC Sierra valued at \$20,871 to the BHS Auto Tech Program and will be placed on the June 14, 2021 agenda for board consideration.

B. MHSAA Resolution – The Michigan High School Athletic Membership resolution will be presented at the June 14 meeting for board consideration.

C. Neola policies were presented as a first reading to the board; Group 1- 1422/3122/4122, Group 2 - 1623/3123/4123, Group 3 - 1662/3362/4362

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- D. Student Handbook, Scranton Middle School – The revisions for Scranton Middle School student handbook were presented for Board discussion.
- E. Student Handbook, Elementary – New language regarding toileting procedures for the Elementary school student handbook were presented for Board discussion.
- F. Human Resource report – This report was presented for board discussion to place on the agenda for action as a recurring item.

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

Board members provided report/updates on the following committees; STEAM ground breaking ceremony and Health, Safety, HR and policy.

XI. **Regular Meeting, Monday, June 14, 2021 at 7PM.**

XII. **Closed Session**

- A. To enter closed session for the purpose of discussing negotiation strategies connected with BASAA & BESPAs bargaining units inasmuch as the
- B. administration has requested a closed session.
 - Moved by: Mitchell
 - Supported by: Krebs
 - Roll call vote: 7 ayes.
 - Motion carried.

Board entered closed session at 9:02 p.m.
Meeting recessed at 9:02 p.m.
Board entered open session at 9:47 p.m.

XIII. **Adjournment**

President Myers adjourned the meeting at 9:50 p.m.