



Board of Education  
 Regular Board Meeting  
 Monday, March 22, 2021  
 7:00PM  
 BECC Building/Hybrid/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. Shining Star</b>		Page 2
<b>VI. Superintendent Report</b> A. Student Representative		
<b>VII. Administrative Reports</b> A. Finance B. Curriculum/Instruction		
<b>VIII. Call to the public</b>		
<b>IX. For Action</b>		
A. Regular Meeting Minutes of March 8, 2021 . . . . .	Report 21-43	Page 3
B. Donation, Meijer Store . . . . .	Report 21-44	Page 7
C. Donation, Change for Kids . . . . .	Report 21-45	Page 8
D. LESA PAC Appointment . . . . .	Report 21-46	Page 9
E. 2013 Bond Refunding Authorizing Resolution . . . . .	Report 21-47	Page 11
F. Donation, Veterinary Services . . . . .	Report 21-48	Page 40
G. 2019 Bond Program – Technology Purchases . . . . .	Report 21-49	Page 41
H. Agreement between Owner (BAS) and Architect (Gillett Associates)	Report 21-50	Page 44
<b>X. For Future Action</b>		
A. Neola Policy, first reading . . . . .	Report 21-51	Page 50
<b>XI. Board Committee Reports/ Board of Education Bulletins</b>		
<b>XII. Regular Board Meeting, Monday, April 12, 2021 at 7PM.</b>		
<b>XIII. 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."*

March 8, 2021

Board of Education  
Brighton Area Schools  
Regular Meeting  
Monday, March 8, 2021  
7:00PM, in-person/virtual

## Minutes

### 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, Dr. Chad Scaling, Executive Director of Human Resources, Starr Acromite, Recording Secretary. Virtual attendance - staff, press and visitors.

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

Motion: To approve the agenda as presented.

Moved by: Reid

Supported by: Mitchell

Roll call vote: 7 ayes

### V. **Superintendent Report**

A. Student Representative – Andrew Myers introduced himself and provided an update on behalf of BHS.

### VI. **Call to the Public**

There were no public comments offered to the board.

### VII. **For Action**

A. Motion: To approve the regular meeting minutes of February 22, 2021 as presented.

Moved by: Stahl

Supported by: Reid

Roll call vote: 7 ayes.

Motion carried.

March 8, 2021

- B. Motion: To accept the Certified Staff Resignations as presented.  
Moved by: Trombley  
Supported by: Reid  
Roll call vote: 7 ayes.  
Motion carried.
  
- C. Motion: To accept the Certified Staff Retirements as presented.  
Moved by: Krebs  
Supported by: Trombley  
Roll call vote: 7 ayes.  
Motion carried.
  
- D. Motion: To approve the 2019 Bond Program – Phase Two – Contract Awards (part1) as presented.  
Moved by: Trombley  
Supported by: Stahl  
Roll call vote: 7 ayes.  
Motion carried.
  
- E. Motion: To approve the 2019 Bond Program – Phase Two – Contract Awards (part2) as presented.  
Moved by: Trombley  
Supported by: Stahl  
Roll call vote: 7 ayes.  
Motion carried.
  
- F. Motion: To approve the 2019 Bond Program – Technology Purchases (Bid Package T2) as presented.  
Moved by: Mitchell  
Supported by: Trombley  
Roll call vote: 7 ayes.  
Motion carried.

IX. **For Future Action**

- A. Donation, Meijer Store – This item was presented and will be placed on the March 22 agenda for board consideration.
- B. Donation, “Change for Kids” from the State Bank - This item was presented and will be placed on the March 22 agenda for board consideration.
- C. LESA PAC Appointment – Kristin White will serve as Brighton’s representative to the LESA Pac through June 30, 2022 as presented.
- D. 2013 Bond Refunding Authorizing Resolution – This was presented and will be placed on the March 22 agenda for board consideration.

March 8, 2021

- X. **Board Committee Reports/Board of Education Bulletins**  
Board members provided report/updates on the following committees; Facilities/bond and Health, Safety, HR and policy. Other topics discussed were board building tours, COVID pandemic and BHS Choir invitation to Carnegie Hall.
- XI. **Regular Meeting, Monday, March 22, 2021 at 7PM.**
- XII. **Adjournment**  
President Myers adjourned the meeting at 7:58 p.m.