



I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Approval of the Agenda

V. Superintendent Report

- A. Shining Star
- B. The Bridge
- C. COVID 19 protocols

VI. Call to the Public for action items only

VII. For Action

A. Regular Meeting Minutes of October 25, 2021	Report 21-145	Page 3
B. Special Meeting Minutes of November 8, 2021	Report 21-146	Page 8
C. Title III, Part A Immigrant Students	Report 21-147	Page 11
D. Schools of Choice for 2 nd Semester, January 2022	Report 21-148	Page 13
E. Summer Tax Resolution	Report 21-149	Page 14
F. Donation, "Change for Kids"	Report 21-150	Page 17
G. Bond, STEAM Education Equipment	Report 21-151	Page 19
H. Indoor Practice Facility	Report 21-152	Page 41
I. Food Counter Replacements	Report 21-153	Page 53
J. Exclusion Protocol	Report 21-154	Page 63
K. Nonbinding resolution	Report 21-155	Page 64

VIII. For Future Action

A. Neola policies, first reading	Report 21-156	Page 66
B. MDOT Master Agreement	Report 21-157	Page 99
C. Graphics Equipment	Report 21-158	Page 137
D. ETS Policy	Report 21-159	Page 138

IX. Call to the Public continued for non-action items

X. Board Committee Reports/ Board of Education Bulletins

XI. Regular Board Meeting, Monday, December 13, 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
125 South Church Street
Brighton, Michigan 48116

October 25, 2021
7:00 PM

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

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend VII. For Action, F. to Indoor Practice Facility instead of ~~HS STEAM Center.~~

Moved by: Reid

Supported by: Conely

Voice vote: 7 ayes.

V. **Superintendent Report**

Dr. Outlaw provided an update on teaching and learning in the district, fall sports and performing arts. Board discussion took place on whether to bring forward a resolution recommending that the board oppose a marijuana business that is being considered in City of Brighton. Administration will look into a draft resolution to bring back to the board.

President Myers explained the process for the call to the public portion of the meeting.

VI. **Call to the Public for action items only**

There were no public comments offered on action items.

VII. **For Action**

A. Motion: To approve the regular meeting minutes of September 27, 2021 as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 6 ayes, 1 abstention – Reid.

Motion carried.

Dr. Krebs commented, provided information, clarification, protocols and procedures on the established practices for how the Health, Safety, HR and policy committee works and communicates with the full board to establish Neola policy items for the board meeting agendas.

- B. Motion: To approve the special meeting minutes of September 29, 2021 as presented.
 Moved by: Mitchell
 Supported by: Krebs
 Voice vote: 4 ayes, 3 abstentions – Reid, Trombley and Stahl.
 Motion carried.
- C. Motion: To approve the special meeting minutes of October 6, 2021 as presented.
 Moved by: Mitchell
 Supported by: Krebs
 Voice vote: 7 ayes.
 Motion carried.
- D. Motion: To accept the following human resources changes including resignations, new hires and changes in tenure status as presented.
 Moved by: Stahl
 Supported by: Krebs
 Voice vote: 7 ayes.
 Motion carried.
 An updated sheet was provided at place, see below:

<u>RETIREMENTS / RESIGNATIONS / TERMINATIONS:</u>					
<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Rachel Philka	Hawkins Elementary School	Second Grade Teacher	Resignation	Personal	10/22/2021
Rebecca Rapp	Hawkins Elementary School	Resource Room Teacher	Resignation	Personal	10/22/2021
<u>NEW HIRES/TRANSITIONS/:</u>					
* Pending completion of district hiring process and successful completion of criminal history screening process					
<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>EFFECTIVE</u>	
Jaqueline Jusino	Hawkins Elementary School	2nd Grade	New Hire	10/26/2021	
Melissa Harmala	Hawkins Elementary School	1st Grade	New Hire	11/8/2021	
Rachelle Stawiarski	Hawkins Elementary School	Resource Room Teacher	Transition	11/8/2021	

- E. Motion: To accept with appreciation the ladders donation from Beth and Ray Segler as presented.
Moved by: Reid
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
- F. Motion: To approve the Indoor Practice Facility change orders with further reconciliation as discussed.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
Dr. Outlaw reported that a traffic study will be conducted at Hornung/Maltby and Spencer schools.

VIII. **For Future Action**

- A. Title III, Part A Immigrant Students - Federal regulations require districts to formalize the relinquishing of federal funds on an annual basis. This resolution will be placed on the November 22, 2021 agenda for board consideration.
- B. Schools of Choice for 2nd Semester, January 2022 – It is recommended the district offer a limited School of Choice program for second semester, January 2022.
- C. Summer Tax Resolution - The district will be asking the governmental units to collect summer tax levies. The resolutions were presented for board discussion. This item will also be placed on the November 22, 2021 agenda for board consideration.

IX. **Call to the Public continued for non-action items**

The following public participants below addressed the board on these topics; Academic performance, quarantine policies, statistics, competitive wages for support staff, education versus indoctrination, health education curriculum and request for a resolution opposing a marijuana dispensary business in downtown Brighton. Anna Pennala, Ken Jonkuan, Janine Iyer, David Deal, Eva Helminen, Elizabeth Johnson, Jason Ringuette, Susan Topoleski, Christina Kafkakis, Dan Ditto, Brandon Mikus.

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

Dr. Krebs noted Representative Elissa Slotkin and MASB's discussions on broadband, universal pre-k and that covid booster shots were approved for teachers. Mrs. Mitchell reported the Policy committee will meet November 5 and Neola policies will come forward for future action on the November 22 agenda. Mr. Conely remarked on traffic fatalities involving young drivers and shared handouts with members. A lengthy discussion ensued regarding the motion to eliminate quarantines, President Myers called to question.

Motion: To eliminate the quarantine process for BAS immediately.

Moved by: Trombley

Supported by: Conely

Roll call vote: 2 ayes, 5 nays – Myers, Reid, Stahl, Krebs and Mitchell.

Motion failed.

XI. **Closed Session**

Motion: That the board go into closed session to approve the September 29, and October 6, 2021 closed minutes.

Moved by: Reid

Supported by: Stahl

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 9:19 PM.

Meeting recessed at 9:19 PM

Board entered open session at 9:22 PM

XII. **Board Workshop, Monday, November 8, 2021 from 6 – 8 PM.
Regular Meeting, Monday, November 22, 2021 at 7PM.**

XIII. **Adjournment**
President Myers adjourned the meeting at 9:23 PM.



Brighton Area Schools

Brighton Board of Education
Special Meeting/Board workshop
BECC Building
125 South Church Street
Brighton, Michigan 48116

November 8, 2021
6:00 PM

Minutes

I. Call to Order

President Myers called the meeting to order at 6:00 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, Dr. Angela Krebs, Treasurer, Alicia Reid, Vice President, Ken Stahl, Secretary. Virtual attendance Bill Trombley, Trustee, abstained from voting or discussion in OMA compliance. Arrived at 6:23PM John Conely, Trustee and 1 absent-Laura Mitchell, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Executive Director of Human Resources, Mike Engelter, Assistant Superintendent of Finance, Scott Jacobs, Director of Operations, John Thompson Director of Athletics and Community Education, Starr Acromite, Recording Secretary.

IV. Approval of the Agenda

Motion: To approve the agenda as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 4 ayes, 1 abstention - Trombley and 2 absent - Mitchell and Conely.

Motion carried

V. Board Work Session

The workshop was held as an opportunity to conduct a full board work session for all members to receive updates on the construction progress for various projects around the district. Scott Hoefft and Steve Boettcher, Integrated Designs, Jason McIntyre, Lindhout and Associates, Tracy Taylor T2Designs, Mark Hildebrandt Gillett Associates and Bernie Giannotta, Clark Construction presented information to get the board up-to-speed on projects, timing, budget and issues for the following sites: Transportation Center, Miller Intergenerational, BECC Building, Hawkins, Hilton, Hornung, Spencer, Matlby, Scranton and BHS. Board discussion and questions took place on the information presented. Also, how to handle the remaining contingency, requests for additional projects and the process for approval of new scope of work.

Trustee Conely shared a presentation and information on Junior Reserve Officer Training Corps (JROTC).

VI. Call to the public

Nicole Cullers voiced concern regarding the traffic and parking lots at Hornung/Maltby, symptoms that are sending children home, sign out procedures and virtual options for students.

Maureen Theodore addressed the board regarding Covid testing and vaccines.

President Myers adjourned the meeting at 9:23PM.