



Board of Education
 Regular Board Meeting
 February 13, 2017
 7:00PM
 BECC Building, Board Room
 125. S. Church Street
 Brighton, MI 48116

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of the Agenda		
V. Shining Stars		Page 2
VI. Call to the public		
VII. Superintendent Report		
A. BASE Foundation		
B. Maltby Assessment Literacy Coordinators		
C. Student Representatives		
VIII. For Action		
A. Minutes of January 23, 2017	Report 17-17	Page 3
B. Neola Policy, second reading	Report 17-18	Page 7
IX. For Future Action		
A. School of Choice, Fall 2017	Report 17-19	Page 41
B. Donation, BHS Auto Shop	Report 17-20	Page 42
C. Staff Layoffs, certified	Report 17-21	Page 44
X. For Information		
A. Curriculum/Instruction		
B. Finance		
1. Bills of January 19 – February 3, 2017		Page 47
C. Human Resources		
D. Board Committee Reports		
XI. Second Call to the Public		
XII. Next Meeting, February 27, 2017		
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.”

February 13, 2017

Board of Education
Brighton Area Schools
Regular Meeting
Monday, February 13, 2017
7:00 PM – BECC

Minutes

- I. **Call to Order**
President Burchfield called the meeting to order at 7:00 PM.
- II. **Pledge of Allegiance**
President Burchfield led the board in reciting the pledge of allegiance.
- III. **Roll Call**
Members present: Andy Burchfield, Dave Chesney, Ken Stahl, Rogers Myers, John Conely, Alicia Reid and Bill Trombley.
Also present: Superintendent Gray, Assistant Superintendents Gisting and Surrey, staff, press, and visitors.
- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Stahl
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.
- V. **Shining Star**
 - A. Maltby Intermediate received “Shining Star” recognition for closing the achievement gap and being named in the top 15% of the Top to Bottom list by Michigan Department of Education.
 - B. Alyssa Feiler, 17 year old BHS student received “Shining Star” recognition for receiving a softball scholarship from Eastern Michigan University in unison with Team IMPACT.
- VI. **Call to the Public**
Joellen Pisarczyk addressed the board regarding political activity violations.
- VII. **Superintendent Report**
 - A. BASE Foundation – Base officers Deb Kirk, Linda Roberts and Deb Petkus introduced the BASE organization to the board and provided handouts.

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- B. Maltby Assessment Literacy Coordinators - Principal Brenner introduced Maltby staff and presented the RTI model and assessment literacy used in the classroom for students in grades 5 and 6.
- C. Student Representatives – Students were absent.

VIII. **For Action**

- A. Motion: To approve the minutes of January 23, 2017 as presented and correct the signature line to Vice President.
Moved by: Chesney
Supported by: Stahl
Voice vote: 6 ayes, 1 abstention – Burchfield.
- B. Motion: To approve the following policies; 5830, 6424, 6605, 8321 add to page 1 of 13 (HR Asst. to the Superintendent) and 9700 as presented.
Moved by: Chesney
Supported by: Trombley
Voice vote: 7 ayes.
Motion carried.

IX. **For Future Action**

- A. The Schools of Choice Program for 2017/18 school year was presented and will be placed on the February 27 agenda for board consideration.
- B. Donation to BHS Auto shop was presented for consideration.
- C. Certified staff layoffs were presented for board review.

X. **For Information**

- A. Curriculum/Instruction – Dr. Surrey announced the Music Open House, kindergarten round up and submission of early college application.
- B. Finance – District bills of January 19 – February 3, 2017 were presented for board review. Dr. Gistingier provided a document indicating the changes from the projected budget to the amended budget.
- C. Human Resources – Superintendent Gray announced the release of the Governor’s Budget, bargaining and evaluations.
- D. Board Committee Reports – Trustee Conely provided an update on behalf of LCCA and auto shop. Trustee Reid and Treasurer Stahl noted attending the health advisory council.

XI. **Second Call to the Public**

Wilson Ikens communicated that the power ran out during the video recording of the February 13, 2017 board meeting.

XII. President noted that the next meeting is scheduled for **March 13, 2017**.

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XII. **Adjournment**

President Burchfield adjourned the meeting at 9:26 p.m.

Date Approved:

Approved by:

Andy Burchfield, President

Roger Myers, Secretary