



**Board of Education, Regular Meeting
 Monday, January 27, 2025
 7:00PM Regular Meeting
 Administrative Offices Building/Board Room
 125 S. Church Street
 Brighton, MI 48116**

I. Call to Order		
II. Pledge of Allegiance		
III. Roll Call		
IV. Approval of Agenda		
V. Superintendent Report A. Pink Week presentation B. Budget Amendment presentation		
VI. Call to the public		
VII. For Action A. Regular meeting minutes of January 13, 2025 B. Human Resources Report C. School of Choice, 2025/26 D. Budget Amendment	Report 25-08 Report 25-09 Report 25-10 Report 25-11	Page 2 Page 8 Page 9 Page 10
VIII. For Future Action A. None		
IX. Board Committee Chair Reports/Community Recognition		
X. Next Meeting, Monday, February 10, 2025 - 6PM workshop/7PM regular meeting		
XI. Closed Session, Negotiations		
XII. Adjournment		

This 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."

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Organizational/Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, January 13, 2025
7:00PM
Minutes

I. **Call to Order**

Superintendent Outlaw called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

Superintendent Outlaw led the board in the pledge of allegiance.

III. **Oath of Office**

IV. **Roll Call**

Members present: Roger Myers, Dr. Angela Krebs, Jennifer Marks, Andy Storm, Katie Tierney, Alicia Urbain and Ken Stahl. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dave Jones, Assistant Superintendent of Finance, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Jacob Anastasoff, Assistant Superintendent of Human Resources, Starr Acromite, Recording Secretary, staff, press and visitors

V. **Election of Officers**

Mrs. Stahl nominated Mr. Myers for the Office of the President.

Motion: To close and nominate the following candidate, Mr. Myers for the office of President.

Moved by: Krebs

Supported by: Urbain

Roll call vote: 7 ayes.

Motion carried.

Mr. Roger Myers will serve the office of the President.

Dr. Krebs nominated Mrs. Marks for the office of Vice President.

Motion: To close and nominate the following candidate, Mrs. Marks for the office of Vice President.

Moved by: Tierney

Supported by: Stahl

Roll call vote: 6 ayes, 1 nay – Storm.

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Motion carried.

Mrs. Jennifer Marks will serve the office of the Vice President.

Mrs. Marks nominated Dr. Krebs and Mr. Storm nominated Mrs. Urbain for the office of Secretary.

Motion: To close and nominate the following candidate(s) Dr. Krebs and Mrs. Urbain, for the office of Secretary.

Moved by: Stahl

Supported by: Tierney

Roll call vote: 5 ayes (Myers, Stahl, Marks, Krebs and Tierney) for Dr. Krebs, 2 ayes (Storm and Urbain) for Mrs. Urbain.

Motion carried.

Dr. Angela Krebs will serve the office of the Secretary.

Mr. Myers nominated Mr. Stahl for the office of the Treasurer.

Motion: To close and nominate the following candidate for the office of Treasurer.

Moved by: Krebs

Supported by: Storm

Roll call vote: 7 ayes.

Motion carried.

Mr. Ken Stahl will serve the office of the Treasurer.

VI. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 7 ayes.

VII. **Call to the Public**

The following community member offered comments to the board; Mayor Kris Tobbe from the City of Brighton.

VIII. **Superintendent Report**

Dr. Outlaw welcomed the new and returning board members.

IX. **Organizational Matters**

A. Motion: To approve setting dates, times, locations of Board of Education meetings as presented.

Moved by: Stahl

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

B. Motion: To designate the following Banks as the depository funds for the Brighton Area Schools; Comerica Bank, PNC, Miclass, Level One Bank,

Flagstar Bank, Old National Bank PFM/MILAF, Huntington, State Bank, Chemical Bank and Baker Tilly.

Moved by: Krebs

Supported by: Urbain

Voice vote: 7 ayes.

Motion carried.

- C.1 Motion: To approve in accordance with the Michigan General School Laws for General Powers School Districts, the Secretary is authorized draw and sign orders upon the Treasurer for all monies to be distributed from the General Fund, Special Revenue Funds, all Debt Retirement Funds, Capitol Projects, Custodial Funds and further that such order by countersigned by the president of the Board of Education.

Moved by: Krebs

Supported by: Marks

Voice vote: 7 ayes.

Motion carried.

- C.2 Motion: That the following personnel be designated signatories for the following funds:

Superintendent of Schools and/or, Assistant Superintendent for Finance and/or, Director of Accounting – Certificates of Deposit, Savings Accounts, All Internal Accounts, Payroll/Accounts Payable Accounts, Money Market Accounts, Wire Transfer of Funds and Automated Clearing House Transfer of Funds;

Athletic Director – Athletic Officials/Entry Fee Accounts.

Moved by: Stahl

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

- D. Motion: That the following employees are authorized to electronically transfer (i.e. Automated Clearing House) funds subject to the listed limitations: All funds (unlimited authority) – Superintendent and Assistant Superintendent for Finance and Director of Accounting and all funds (\$3,000,000 limit)-Assistant Superintendent for Finance designee.

Moved by: Krebs

Supported by: Tierney

Voice vote: 7 ayes.

Motion carried.

- E. Motion: To accept that the Treasurer of the Board of Education is not involved in the handling of money and therefore, it is not necessary to provide a Treasurer Bond.

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whereby the authority for money matters rests with school district employees, be it resolved that the Board of Education shall not provide a Treasurer Bond.

Moved by: Stahl

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

F. Motion: To retain the services of Thrun Law Firm for legal matters.

Moved by: Krebs

Supported by: Marks

Voice vote: 7 ayes.

Motion carried.

G. Motion: To approve the following standing committees; Policy, Finance, Facilities and Academics as presented and to include ad hoc committees as it deems necessary and advisable, to delegate authority to the President to determine a committee's membership and chairperson.

Moved by: Stahl

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

President Myers asked members to email him their committee preferences. The Board discussed meeting agendas and norms, reaching a consensus to use a consent agenda for routine matters.

X. **For Action**

A. Motion: To approve the minutes of December 9, 2024 as presented and amend it to include Andy Burchfield

Moved by: Krebs

Supported by: Marks

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve the revised Human Resources report as presented.

Moved by: Krebs

Supported by: Stahl

Voice vote: 7 ayes.

Motion carried.

Human Resource Report (January 13, 2025) - Updated on 1/13/25

NAME BLDG./DEPT. ASSIGNMENT STATUS REASON EFFECTIVE

Emily Jain Hawkins Elementary School Grade 4 Teacher Resignation

Personal 1/6/25

Kristine Nelson Brighton High School Social Worker Retirement 1/24/25

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* Pending completion of district hiring process and successful completion of criminal history screening process
NAME BLDG./DEPT. ASSIGNMENT STATUS EFFECTIVE
Karyn Young Hawkins Elementary School Grade 4 Teacher New Hire
1/20/2025

C. Motion: To approve Action Traffic Management to perform the contractor services of removal and replacement of the fencing at the Brighton High School.

Moved by: Stahl

Supported by: Urbain

Voice vote: 7 ayes.

Motion carried.

XI. **For Future Action**

A. School of Choice, 2025/26 – This item was presented for board information and will be placed on the next agenda for consideration.

B. First Day of School, 2025 - The decision to begin the 2025-26 school year on either the traditional post-Labor Day start (September 2, 2025) or to move it ahead by one week (August 25, 2025) was discussed and will be placed on a future agenda for board consideration.

XII. **Board Committee Chair Reports/Community Recognition** – Board members provided updates/reports on Brighton A Capella Night and discussed the idea of having a student perform the National Anthem at sporting events.

XIII. **Next Meeting, Monday, January 27, 2025 at 7PM.**

XIV. **Adjournment**

President Myers adjourned the meeting at 8:06 p.m.