



Board of Education, Regular Meeting
 Monday, March 10, 2025
 5:30PM Closed Session
 7:00PM Regular Meeting
 Administrative Offices Building/Board Room
 125 S. Church Street
 Brighton, MI 48116

I. Call to Order		
II. Roll Call		
III. Closed Session A. Negotiations		
IV. Pledge of Allegiance		
V. Approval of Agenda		
VI. Superintendent Report A. School Showcase – Hornung Elementary B. BARC update C. Shining Stars D. Future Investment Focus Group #3 – Facilities and Operations		
VII. Call to the public		
VIII. For Action		
A. Meeting minutes of February 10, 2025	Report 25-20	Page 4
B. First Day of School	Report 25-21	Page 8
IX. For Future Action		
A. Athletic turf replacement.	Report 25-22	Page 9
B. Hawkins playground equipment	Report 25-23	Page 10
C. Transportation fuel tank	Report 25-24	Page 22
D. Staffing	Report 25-25	Page 24
E. Board Policy.	Report 25-26	Page 25
F. Maltby wall restoration	Report 25-27	Page 28
G. BECC restrooms.	Report 25-28	Page 29
H. Part-time communications and marketing director	Report 25-29	Page 30
X. Board Committee Chair Reports/Community Recognition		
XI. Next Meeting, Monday, April 14, 2025 at 7PM		
XII. Adjournment		

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Board of Education

Board Workshop/Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, February 10, 2025
6:00PM workshop/7:00PM meeting

Minutes

I. **Call to Order**

President Myers called the meeting to order at 6:00 PM.

II. **Board Work Session** - Michigan Association of School Board's Legal Council, Brad Banasik presented virtually to provide an overview on the following legal topics; the Opening Meetings Act (OMA), the Freedom of Information Act (FOIA) and the Family Educational Rights and Privacy Act (FERPA).

The workshop ended at 7:00PM

The regular meeting reconvened at 7:06PM

III. **Pledge of Allegiance**

Hawkin Elementary students led the board in the pledge of allegiance.

IV. **Roll Call**

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

V. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Marks

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

VI. **Superintendent Report**

- A. School Showcase – Hawkins Elementary teachers and students shared huddles
- B. Shining Stars - Nick Shah received “Shining Star” recognition for his dedication as a daily volunteer in an elementary classroom, where he supports a new ELL student with language learning and classroom activities. His kindness and commitment have made a meaningful impact.

Mallory Hopka received “Shining Star” recognition for her participation in the 2025 Michigan School Band and Orchestra Association Middle School Honors Orchestra. Mallory is our first Brighton Orchestra student to be selection for this honor, but she has also earned 1st chair in the viola section. Over 2600 students auditioned for this elite group!

President Myers provided instruction for public participation.

VII. **Call to the Public**

Public comments were received by the board.

VIII. **For Action**

- A. Motion: To approve the January 27, 2025 meeting minutes as presented.
Moved by: Storm
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.
- B. Motion: To approve the report from the Human Resources department as presented.
Moved by: Krebs
Supported by: Marks
Voice vote: 7 ayes.
Motion carried.
- C. Motion: To select (1) candidate Cory McLaughlin for Region 7 Board of Directors as presented.
Moved by: Marks
Supported by: Stahl
Voice vote: 7 ayes.
Motion carried.

IX. **For Future Action**

- A. First Day of School – Discussion took place on when 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).

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- B. Athletic turf replacement – Information is being gathered as an RFP is organized for turf replacement Brighton’s three outdoor turf fields.
- C. Hawkins playground equipment - It was noted that Hawkins PTO is working on a proposal for playground expansion that will help to address higher enrollment and student accessibility.
- D. Transportation fuel tank – It was mentioned long-term solutions are being explored, including the possibility of tank replacement.

X. **Board Committee Chair Reports/Community Recognition**

Science Olympiad: Students were recognized for their hard work and dedication.
BECC: Update provided from the OEM construction meeting.
Choral performances: Hilton Chorus performed at a JV basketball game; other elementary choirs will perform district-wide.

XI. **Next Meeting, Monday, March 10, 2025 at 7PM.**

XII. **Closed Session**

Motion: To enter closed session for the purpose of discussing negotiation strategies connected with BEA, BESPAA and BASAA bargaining units inasmuch as the administration has requested a closed session.

Moved by: Stahl

Supported by: Tierney

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 8:09 p.m.

Board entered open session at 9:25 p.m.

XIII. **Adjournment**

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

Respectfully submitted,

Dr. Angela Krebs, Secretary