



Board of Education, Regular Meeting
 Monday, April 28, 2025
 7:00PM Regular Meeting
 Administrative Offices Building/Board Room
 125 S. Church Street
 Brighton, MI 48116

I. Call to Order		
II. Roll Call		
III. Pledge of Allegiance		
IV. Approval of Agenda		
V. Superintendent Report A. Shining Stars B. Facility Investments		
VI. Call to the public		
VII. For Action		
A. Meeting minutes of April 14, 2025	Report 25-38	Page 3
B. Human Resources Report	Report 25-39	Page 8
C. Hawkins playground equipment.	Report 25-40	Page 9
D. SMS/BHS Trip Request to Quebec, Canada	Report 25-41	Page 21
VIII. For Future Action		
A. Resolution to Designate District’s LESA Election Rep . .	Report 25-42	Page 43
B. Spencer playground equipment, PTO.	Report 25-43	Page 44
C. BECC Carpet.	Report 25-44	Page 52
D. Maltby Grade Level Principal.	Report 25-45	Page 71
E. Student Handbooks	Report 25-46	Page 72
X. Board Committee Chair Reports/Community Recognition		
XI. Next Meeting, Monday, May 12, 2025 at 7PM		
XII. Adjournment		

April 14, 2025



Board of Education

Regular Meeting
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125 S. Church Street, Brighton, Michigan 48116
Monday, April 14, 2025
7:00PM meeting

Minutes

- I. **Call to Order**
President Myers called the meeting to order at 7:02 PM.

- II. **Roll Call**
Members present: Roger Myers, President, Jennifer Marks, Vice President, Dr. Angela Krebs, Secretary, Ken Stahl, Treasurer, 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. 1 absent - Andy Storm, Trustee.

- III. **Pledge of Allegiance**
Spencer Elementary students led the board in the pledge of allegiance and the National Anthem.

- IV. **Approval of Agenda**
Motion: To approve the agenda as presented.
Moved by: Stahl
Supported by: Krebs
Voice vote: 6 ayes, 1 absent – Andy Storm.
Motion carried.

- V. **Superintendent Report**
 - A. School Showcase – Spencer Elementary Principal, music teacher and students performed a song and dance routine.
 - B. Brighton High School Musical Theater – Violet H, student, performed a song from the upcoming musical, *Anastasia*.

April 14, 2025

- C. Shining Stars – The following winter Athletes received “Shining Star” recognition; Boy’s Swim & Dive, Hockey, Bowling, Girl’s Gymnastics, Competitive Cheer and Pom & Dance, Boys & Girls ski and wrestling.
- D. Capital Master Plan Funding – Karlee Stoddard from Baker Tilley presented two potential funding options for capital projects in the district via a power point presentation.

President Myers provided instruction for public participation.

VI. **Call to the Public**

Public comments were received by the board.

VII. **For Action**

- A. Motion: To approve the March 10, 2025 meeting minutes as presented.
Moved by: Stahl
Supported by: Urbain
Voice vote: 6 ayes, 1 absent – Andy Storm.
Motion carried.

- B. Motion: To approve the revised Human Resources Report as presented.
Moved by: Urbain
Supported by: Tierney
Voice vote: 6 ayes, 1 absent – Andy Storm.
Motion carried.
An updated report was added at place:

<u>RETIREMENTS / RESIGNATIONS / TERMINATIONS</u>					
<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Joan Ancona	BECC	Instructional Coach	Retirement	Retirement	6/30/25
Scott Brenner	Maltby Intermediate Schools	Lead Principal	Retirement	Retirement	6/30/25
Daniel D'Arcy	Hawkins Elementary School	P.E. Teacher	Retirement	Retirement	6/30/25
Teresa Eby	Brighton High School	Social Studies Teacher	Retirement	Retirement	6/30/25
Cadie Godfrey	Brighton High School	School Nurse	Resignation	Career Change	4/18/25
Barry Goode	Brighton High School	Counselor	Retirement	Retirement	6/30/25
Stacy Kiefer	Maltby Intermediate Schools	Grade 6 Teacher	Retirement	Retirement	6/30/25
Kaitlyn Laird	Hilton Elementary School	Grade 2 Teacher	Resignation	Personal	6/30/25
Brian Walker	Hilton Elementary School	Art Teacher	Retirement	Retirement	6/30/25

- C. Motion: To approve the funding to Midstates Recreation for the hybrid purchase and installation of new playground equipment at the Hawkins Elementary School as presented.
~~Moved by: Krebs~~
~~Supported by: Marks~~
Dr. Krebs withdrew her motion following board discussion and additional information will be provided as requested. This item will be placed on the April 28 agenda for board consideration.

- D. Motion: To approve PO 4229 Acceptable Use of Generative Artificial Intelligence as presented.
Moved by: Urbain
Supported by: Stahl
Voice vote: 6 ayes, 1 absent – Andy Storm.
Motion carried.

- E. Motion: To approve Brothers & Bricks, LLC not to exceed \$114,721.00 for contractor services of restoring the lower level interior wall at the Maltby Intermediate School as presented.
Moved by: Stahl
Supported by: Tierney
Voice vote: 6 ayes, 1 absent – Andy Storm.
Motion carried.

- F. Motion: To approve the Corrigan Construction change order in the amount of \$335,707 to perform the contractor services of renovating the first floor bathrooms at the BECC building.
Moved by: Stahl
Supported by: Krebs
Voice vote: 6 ayes, 1 absent – Andy Storm.
Motion carried.

- G. Motion: To approve the part-time Communication Specialist Director as presented.
Moved by: Stahl
Supported by: Urbain
Voice vote: 6 ayes, 1 absent – Andy Storm.
Motion carried.

VIII. **For Future Action**

- A. Staffing – Administration requested direction from the Board regarding a potential Navy JROTC program for Brighton High School. The Livingston County Board of Commissioners had earmarked \$150,000 of Federal ARPA funding to help support the launch of the program. BAS made an attempt to

April 14, 2025

launch the program for the 2024-25 school year, but only three students expressed an interest. After this, BAS was given more time to recruit students with the hope of initiating the program for the 2025-26 school year. Again, only three students signed up. These student enrollment numbers fail to meet the standards set by the Brighton Board of Education in their 2023 Board resolution. The Board has directed the administration to engage with the county regarding the return of the \$150,000 of ARPA funds.

- B. SMS/BHS Trip Request to Quebec, Canada – This item was presented for board review and will be placed on the April 28 for board consideration.
- C. Spencer PTO playground equipment will be coming for board consideration.

IX. Board Committee Chair Reports/Community Recognition

Board members provided updates and reports from the Academic, Policy, Finance, and Ad Hoc Student Nutrition Committees. They also recognized other noteworthy events scheduled throughout the district.

X. Next Meeting, Monday, April 28, 2025 at 7PM.

XI. Closed Session

Motion: To enter closes session for the purpose of approving closed minutes of January 27, February 10 and March 10, 2025.

Moved by: Stahl

Supported by: Krebs

Roll call vote: 6 ayes, 1 absent – Andy Storm.

Board entered closed session at 9:33 p.m.

Board entered open session at 9:34 p.m.

XII. Adjournment

President Myers adjourned the meeting at 9:35 p.m.

Respectfully submitted,

Dr. Angela Krebs, Secretary