



Board of Education, Regular Meeting
Monday, May 13, 2024
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. Recognition and Shining Stars B. Student Representative C. BAS Nurse Report D. JROTC		
VI. Call to the public		
VII. For Action A. Regular meeting minutes of April 22, 2024 B. 2024/2025 LESA Budget	Report 24-45 Report 24-46	Page 3 Page 8
VIII. For Future Action A. Appointment of Representative to the LESA PAC B. Human Resources Report C. Policy updates. D. Property tax, L-4029 E. Final budget, 2023/24 & Projected budget 2024/25 F. Medical Response kits for classrooms	Report 24-47 Report 24-48 Report 24-49 Report 24-50 Report 24-51 Report 24-52	Page 32 Page 34 Page 35 Page 47 Page 48 Page 49
IX. Board Committee Chair Reports/Community Recognition		
X. Closed Session A. Superintendent Evaluation		Page 66
XI. Next Special Meeting, Monday, June 3, 2024 at 7PM		
XII. Adjournment		

April 22, 2024



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, April 22, 2024
7:00PM

Minutes

I. **Call to Order**

President Myers called the meeting to order at 7:02 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

Members present: Roger Myers, President, Alicia Reid, Vice President, Dr. Angela Krebs, Secretary, Jennifer Marks, Treasurer, John Conely, Trustee, Bill Trombley and Andy Storm, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Jacob Anastasoff, Assistant Superintendent of Human Resources, Starr Acromite, Recording Secretary, staff, press and visitors, 1 absent - Dave Jones, Assistant Superintendent of Finance.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Krebs

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

V. **Superintendent Report**

A. **Shining Stars**

Brighton High School and Scranton Middle School Science Olympiad students received "Shining Star" recognition.

The Bridge Alternative High School Boys Basketball Team and Jacob Steiner, teacher/coach received "Shining Star" recognition.

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B. Technology Review Report – Nick Casteel, Director of Technology presented via power point the technology audit conducted by Plante Moran.

C. JROTC – The Army application will be provided to the BOE members for review.

President Myers provided instruction public participation.

VI. **Call to the Public**

Public comments to the Board opened at 7:52PM and closed at 9:49PM. Students, staff, parents and community members offered comments to the board. President Myers called for a 5 minute recess. The meeting recessed at 9:49 PM. The meeting reconvened at 10:02 PM.

Motion: To amend the agenda and move VII. For Action Item E. Staff reduction, certified to Item A. and to table X. Closed session, A. Superintendent Evaluation.

Moved by: Myers

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

Amendment motion by Reid, supported by Krebs to table reduction item.

Vice President Reid withdrew amendment motion.

Trustee Conley call to the question

VII. **For Action**

A. Motion: To approve the reduction of a certified staff as presented.

Moved by: Myers

Supported by: Conely

Roll call vote: 7 nays, 0 ayes.

Motion failed.

B. Motion: To approve the regular minutes of April 8, 2024 as presented.

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

C. Motion: That the board approve the Thrun policies as presented.

Moved by: Reid

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

D. Motion: To approve the hiring of BHS Lead Principal, Matt Evans as presented.

Moved by: Conely

Supported by: Storm

Voice vote: 7 ayes.

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Motion carried.

- E. Motion: To approve two additional (1.0) elementary counseling positions as presented.
Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.
- F. Motion: To approve the general contractor services for the 2019 bond project #6.
Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.
- G. Motion: To approve General Contractor services for the Fire Alarm Panel & Device Replacement.
Moved by: Krebs
Supported by: Marks
Voice vote: 7 ayes.
Motion carried.
- H. Motion: To approve the Overseas Trips 2025 to France and Spain for Brighton High School.
Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.
- I. Motion: To approve the resolution, LESA Special Education Millage Proposal as presented.
Moved by: Krebs
Supported by: Reid
Voice vote: 7 ayes.
Motion carried.
- VIII. **For Future Action**
 - A. 2024/2025 LESA Budget - This item was presented for review and will be placed on the May 13 agenda for board consideration.
- IX. **Board Committee Chair Report/Community Recognition**
Board members provided reports/updates on the following; Policy and academic committees, update on the Spencer door for separating the gym/cafeteria and concerns with the road connecting Scranton and Lee road.

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A. Trustee Trombley statement regarding vendor for upcoming event – No comments provided.

~~X. **Closed Session** *This item was tabled.*~~

~~A. Superintendent Evaluation~~

XI. **Next Regular Meeting, Monday, May 13, 2024 at 7PM.**

XII. **Adjournment**

President Myers adjourned the meeting at 11:18 p.m.

Respectfully submitted,

Dr. Angela Krebs, Secretary

AK/sa