



Board of Education, Regular Meeting
Monday, February 13, 2023
7:00PM
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. Orchestra Group B. Student representative BHS/Bridge		
VI. Call to the Public		
VII. For Action A. Regular meeting minutes of January 23, 2023. B. Special meeting minutes of February 7, 2023. C. Human Resources Report D. Terms and conditions for third party users of BAS Facilities	Report 23-16 Report 23-17 Report 23-18 Report 23-19	Page 2 Page 6 Page 9 Page 10
VIII. For Future Action A. CTE equipment B. Food service C. Budget Amendment update D. Committees	Report 23-20 Report 23-21 Report 23-22 Report 23-23	Page 13 Page 18 Page 20 Page 21
IX. Board Reports		
X. Next Regular Meeting, February 13, 2023 at 7PM		
XI. Adjournment		

January 23, 2023



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, January 23, 2023
7:00PM

Minutes

I. **Call to Order**

President Myers called the meeting to order at 7:00 PM.

II. **Pledge of Allegiance**

President Myers led the board in the pledge of allegiance.

III. **Roll Call**

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

IV. **Approval of Agenda**

Motion: To approve the agenda as presented and amend it to include For Future Action, Item C. Discussion - union office at BHS.

Moved by: Conely

Supported by: Trombley

Voice vote: 4 ayes, 3 nays – Krebs, Reid and Myers.

Motion carried.

V. **Superintendent Report**

Superintendent Outlaw announced the end of first semester and that high school exams will be taking place at the end of the week. On Monday, January 30, staff professional development is scheduled. Students from Orchestra will attend the upcoming board meeting to perform for members. Students from the Brighton Spring Musical Guys and Dolls will attend a meeting at a later date.

January 23, 2023

VI. **Call to the Public**

The following public participants below provided comments to the board; Eva Helminen and Nicole Cullers.

VII. **For Action**

A. Motion: To approve the regular minutes of January 9, 2023 as presented.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve the Schools of Choice Program for 2023/24 as presented.

Discussion followed.

Moved by: Conely

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

C. Motion: To approve the additional staffing and reimbursable expense requests as presented. Gary Stellar, Vice President, Clark Construction management was introduced and he provided comments and took questions from the board.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

D. Motion: To approve the dates for the second board meeting of the month.

Moved by: Krebs

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

VIII. **For Future Action**

A. For discussion – Final phase of the bond - Dr. Outlaw said the board is being asked to consider two questions. Would you like to proceed with the CTE Wing for the Bridge program and what is the plan, use and timeline for contingency dollars? A list of project options and administrative priority list was provided.

Discussion followed, board member comments included forming a committee to explore options and to seek feedback provided from students, parents and staff. It was stressed that the planning and design process should start soon in order for projects to be completed before the construction contract ends.

Mr. Trombley left the meeting at 7:55PM and returned at 8:10PM.

B. Funding for classroom and cleaning office supplies- Discussion followed and information will be shared at the principal team meeting.

C. This item was added to the agenda: Union office at BHS – Treasurer Conely reported on the Brighton Education Association (BEA) office building usage.

January 23, 2023

IX. Closed Session

A. Attorney Client Privilege –

Motion: I move that this board go into closed session pursuant to Section 8(1)(h) of the Open Meetings act to review confidential written attorney-client communication.

Moved by: Marks

Supported by: Reid

Roll call vote: 7 ayes.

Motion carried.

Board entered closed session at 8:34 p.m.

Meeting recessed at 8:34 p.m.

Board entered open session at 9:38 p.m.

B. Attorney Client Privilege –

Motion: I move that this board go into closed session pursuant to Section 8(1)(h) of the Open Meetings act to review confidential written attorney-client communication.

Moved by: Marks

Supported by: Krebs

Roll call vote: 5 ayes, 2 absent – Conely and Trombley.

Motion carried.

Board entered closed session at 9:41 p.m.

Meeting recessed at 9:41 p.m.

Board entered open session at 10:25 p.m.

**X. Next Meetings, board work session, Tuesday, February 7, 2023 at 7PM
Regular meeting Monday, February 13, 2023 at 7PM.**

XI. Adjournment

President Myers adjourned the meeting at 10:28 p.m.

February 7, 2023



Special Meeting/Board work session
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Tuesday, February 7, 2023
7:00PM

Minutes

I. Call to Order

President Myers called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance

President Myers led the board in reciting the pledge of allegiance.

III. Roll Call

Members present: Roger Myers, President, Bill Trombley, Vice President, left the meeting at 9:17PM, Jennifer Marks, Secretary, John Conely, Treasurer, Alicia Reid, Trustee, Dr. Angela Krebs, Trustee and Andy Storm, Trustee.

Also present: Dr. Matthew Outlaw, Superintendent of Schools, Michael Engelter, Assistant Superintendent of Finance, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Chad Scaling, Assistant Superintendent of Human Resources, Starr Acromite, Recording Secretary, Rod Green, Senior Facilitator Michigan Association of School Boards, staff, press and visitors.

IV. Approval of the agenda

To approve the agenda as presented.

Moved by: Krebs

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

V. Public Participation

Eva Helminen provided a comment to the board.

February 7, 2023

VI. Board Work Session

The Board workshop focused on the following items; Board policies, committee structure, meeting agendas and board member interaction with staff/building personnel. Dr. Green shared this information via a power point presentation. Discussion followed.

Board consensus was reached to have committee assignments in Policy, Finance, Bond/Facility and Curriculum. BOE members will share with the Board President their interest in serving on one or more of the committees. Board member comments included reviewing *Policy 2502 Board Meeting Agenda*, adding Board Reports, school safety and security process, policies compared to Oxford school district and brought up a concern from Brighton parents and an additional concern from a resident.

VII. Next regular meeting, Monday, February 13, 2023 at 7PM.

President Myers adjourned the meeting at 9:55 p.m.

Date Approved:

Approved by:

Roger Myers, President

Jennifer Marks, Secretary