



Board of Education, Regular Meeting
Monday, October 9, 2023
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. Student representatives B. Bridge (JMG) Jobs for Michigan Graduates		
VI. Call to the Public		
VII. For Action A. Regular meeting minutes of September 25, 2023. B. Support professional for health occs program	Report 23-115 Report 23-116	Page 2 Page 7
VIII. For Future Action A. Schools of Choice, second semester B. Title III, Part A Immigrant Students C. Summer Tax Resolution	Report 23-117 Report 23-118 Report 23-119	Page 8 Page 9 Page 11
IX. Board Committee Chair Reports/Community Recognition		
X. Next Regular Meeting, Monday, October 23, 2023 at 7PM		
XI. Adjournment		

September 25, 2023



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, September 25, 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, Dr. Angela Krebs, Trustee, Andy Storm, Trustee and Alicia Reid, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Dr. Liz Mosher, Assistant Superintendent of Curriculum, Jacob Anastasoff, Assistant Superintendent of Human Resources, Nick Casteel, Director of Technology, Scott Jacobs Director of Operations, Starr Acromite, Recording Secretary, staff, press and visitors.

IV. Approval of Agenda

Motion: To approve the agenda and amend to include for Action items H. Vaping resolution and I. Waive attorney-client privilege.

Moved by: Storm

Supported by: Trombley

Roll call vote: 7 ayes.

Motion carried.

President Myers provided instruction for public participation.

V. Call to the Public

There were no public comments offered to the board.

VI. For Action

A. Motion: To approve the regular minutes of September 11, 2023 as presented.

Moved by: Krebs

Supported by: Storm

Voice vote: 7 ayes.

September 25, 2023

Motion carried.

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

Moved by: Reid
Supported by: Krebs
Voice vote: 7 ayes.
Motion carried.

An updated sheet was provided at place, please see below:

<u>RETIREMENTS / RESIGNATIONS / TERMINATIONS:</u>					
<u>NAME</u>	<u>BLDG./DEPT.</u>	<u>ASSIGNMENT</u>	<u>STATUS</u>	<u>REASON</u>	<u>EFFECTIVE</u>
Ross Peterson	Shared Services	Music Teacher	Non-Renewed	No Response to Reassignment	9/1/23
Orrin Tibbits	Shared Services	Political Science Teacher	Non-Renewed	No Placement Available	7/13/23
Marigrace Wullaume	Shared Services	French Teacher	Non-Renewed	No Placement Available	9/12/23

C. Motion: To approve the Thrun Annual Policy updates as presented.

Moved by: Krebs
Supported by: Storm
Voice vote: 7 ayes.
Motion carried.

D. Motion: To appoint Trustee KREBS as the delegate and Trustee MYERS as the alternate to represent the Brighton Board of Education at the 2023 MASB Delegate Assembly on Thursday, November 9, 2023 at 7PM at the Lansing Center in Lansing.

Moved by: Reid
Supported by: Storm
Voice vote: 7 ayes.
Motion carried.

E. Motion: To approve the amended-resolution for JROTC. Parameter 3. Student enrollment as determined by the annual course selection process, of no less than 10 students for the 2024-25 school year ~~with a majority being enrolled directly in the Brighton Area Schools.~~ if financed through the Livingston County Board of Commissioner ARPA funding and Bellville's donation of uniforms.

Moved by: Conely
Supported by: Storm
Roll call vote: 7 ayes.
Motion carried.

Mr. Conely and Dr. Darga presented information on visiting an existing program in Belleville and lengthy board discussed took place on this item. It is noted the Livingston County Board of Commissioners voted unanimously to allocate \$150,000 in funding for the JROTC program to get started at BAS.

- F. Motion: That the board approve the purchase of Triton Sensor vape detectors from Newcom as presented.

Moved by: Conely

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

Security Investments:

- G. Motion: To approve the purchase of security film investments from 360 Life Safety as presented.

Moved by: Storm

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

Motion: To approve the purchase of Technology security investments from Presido as presented.

Moved by: Conely

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

- H. Motion: To adopt the vaping resolution as presented. President Myers read aloud the resolution below:

Moved by: Reid

Supported by: Conely

Voice vote: 7 ayes.

Motion carried.

The Board of Education for the Brighton Area Schools condemns any attempts by any business to sell or market e-cigarette and/or tobacco products to youth within this country. Furthermore, the Board of Education for the Brighton Area Schools requests that all representative board, law enforcement and community partners unite in an effort to reduce access to e-cigarettes and tobacco products to the youth of this community by bolstering and enforcing applicable laws and by expanding awareness efforts for the youth on the dangers of these products. This resolution, having been adopted by the Brighton Area Schools Board of Education , be made a permanent part of the records of the School District.

- I. Motion: As an elected board member who responsibility it is to preserve full and complete transparency with the community that elected us to serve them, I would like to make a motion that, by roll-call vote, the BAS Board of Education

September 25, 2023

waive the attorney client privilege associated with the 3rd party investigative report that was presented to the BAS Board of Education on Monday, June 12th 2023. In doing so, and as part of my motion, BAS would preserve the confidentiality of both of the involved parties, but provide full and complete transparency into how the BAS administration handled this Title IX case in our district.

Moved by: Storm

Supported by: Conely

~~Roll call vote:~~

~~Motion carried.~~

Discussion took place, Mr. Storm withdrew the motion, and board consensus was reached on the best course of action.

VII. **For Future Action**

A. Support professional for health occ program – Dr. Darga discussed the need for additional support for this program.

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

Board members provided reports/updates on the following committees; Academic curriculum and Policy. Also, members recognized and commented on these student activities; BHS Musical is performing High School Musical, Pink Week, Robotics, and JROTC tour. Welcome to Jacob Anastasoff, new Assistant Superintendent of Human Resources.

IX. **Next Regular Meeting, Monday, October 9, 2023 at 7PM.**

X. **Adjournment**

President Myers adjourned the meeting at 9:38 p.m.