



Board of Education, Regular Meeting
Monday, August 14, 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. Strategic Plan –Curriculum warehouse and review B. Introduction – Spencer Principal – Chelsea Boyd C. JROTC		
VI.	Call to the Public		
VII.	Closed Session A. Attorney Client Privilege		Page 2
VIII.	For Action A. Regular meeting minutes of July 10, 2023. B. Special meeting minutes of July 24, 2023 C. Human Resources Report. D. Snow plow contract E. Spencer Mobile Bookshelf Quote. F. Change Orders – Maltby athletic field repair/refurbish Science classroom Demo, Spencer classroom walls and Hornung folding partition	Report 23-91 Report 23-92 Report 23-93 Report 23-94 Report 23-95 Report 23-96	Page 3 Page 7 Page 10 Page 11 Page 14 Page 20
IX.	For Future Action A. Thrun annual policy updates	Report 23-97	Page 49
X.	Board Reports		
XI.	Next Regular Meeting/Board workshop, Monday, August 28, 2023 at 7PM		
XII.	Adjournment		

This is a meeting of the Board of Education in public for the purpose of conducting the School District’s Business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in agenda item “Public Participation.”

July 10, 2023



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, July 10, 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, 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.

Moved by: Trombley

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

V. **Superintendent Report**

A. Strategic Plan/Post secondary plans for the class of 2023 – Dr. Outlaw shared information via a power point.

President Myers provided instruction for public participation.

VII. **Call to the Public**

The following members of the public addressed the Board; Jason Ringuette, Paul Moggach, Anna Pennala and Eva Helminen.

July 10, 2023

VIII. **For Action**

A. Motion: To approve the regular minutes of June 12, 2023 as amended; strike through date: ~~May 22~~ to *June 12* and Section V. Athletic Shining Stars ~~presented~~ to *acknowledged*.

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve the human resources report as presented.

Moved by: Krebs

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

C. Motion: To approve the handbook revision for all levels – Elementary, Intermediate, Middle and High school as presented.

Moved by: Conely

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

D. Motion: To adopt the annual Michigan High School Athletic Association Membership Resolution as presented.

Moved by: Conely

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

E. Motion: To approve F.F & E purchase of player lockers as presented.

Moved by: Reid

Supported by: Conely

Roll call vote: 7 ayes.

Motion carried.

~~F. Motion: To approve Thrun policy 3105 as presented. This item was tabled.~~

~~G. Motion: To approve Thrun policy 2302 as presented. This item was tabled.~~

Motion: To table items F. Thrun policy 3105 and G. Thrun policy 2302.

Moved by: Reid

Supported by: Storm

Voice vote: 7 ayes.

Motion carried.

Chair Reid reported that committee members reviewed proposed adjustments to policy 3105 and 2302 that were slated for action tonight. A request was for these policies to be tabled and to have the full board meet through a special meeting or a board workshop to discuss this one topic.

July 10, 2023

H. Motion: To approve the layoff of a certified staff as presented.
Moved by: Trombley
Supported by: Reid
Roll call vote: 7 ayes.
Motion carried.

IX. **For Future Action**

A. Snow plow contract – It was requested that Dr. Outlaw to send the contract to board members.

B. Assistant Superintendent for Finance vacancy – Dr. Outlaw received board consensus to contract with Hiring Solutions.

X. **Board Reports**

Board members provided reports/updates from the academic/curriculum, policy, finance and bond committees. Treasurer Conely provided a handout to share with members at the board workshop.

XI. **Next regular meeting, Monday, August 14, 2023 at 7PM.**

XII. **Adjournment**

President Myers adjourned the meeting at 9:02 p.m.

July 24, 2023



Special Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, July 24, 2023
6:00PM

Minutes

I. **Call to Order**

President Myers called the meeting to order at 6:00 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, and Andy Storm, Trustee. Also present: Dr. Matthew Outlaw, Superintendent of Schools, Scott Jacob, Director of Operations, Nick Casteel, Director of Technology and Starr Acromite, Recording Secretary, staff, press and visitors.

IV. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved by: Krebs

Supported by: Reid

Voice vote: 7 ayes.

Motion carried.

V. **Call to the Public**

There were no public comments for the Board of Education.

VI. **For Action**

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

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

July 24, 2023

B. Motion: To approve the hiring of the Spencer Principal, Chelsea Boyd as presented.

Moved by: Krebs

Supported by: Marks

Voice vote: 7 ayes.

Motion carried.

C. Motion: To table the security investments items.

Moved by: Myers

Supported by: Trombley

Voice vote: 7 ayes.

Motion carried.

Nick Casteel, Technology Director, Scott Jacobs, Operations Director Deputy Bill Schuster provided information and security recommendations to the board. Board discussion and questions were raised on bid processing and revising the scope. Administration will bring this item back to the board.

VIII. **Next Regular Meeting Monday, August 14, 2023 at 7PM.**

IX. **Adjournment**

President Myers adjourned the meeting at 7:02 p.m.