



Board of Education, Regular Meeting
Monday, September 25, 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. Call to the Public		
VI. For Action		
A. Regular meeting minutes of September 11, 2023.	Report 23-107	Page 2
B. Human Resources Report	Report 23-108	Page 6
C. Thrun Annual Policy updates	Report 23-109	Page 7
D. MASB Delegates	Report 23-110	Page 59
E. JROTC	Report 23-111	Page 60
F. Vape detectors	Report 23-112	Page 62
G. Security investment (Section 97 and section 31aa).	Report 23-113	Page 63
VII. For Future Action		
A. Support professional for health occs program	Report 23-114	Page 113
VIII. Board Committee Chair Reports/Community Recognition		
IX. Next Regular Meeting, Monday, October 9, 2023 at 7PM		
X. Adjournment		

September 11, 2023



Regular Meeting
Administrative Offices Building/Board Room
125 S. Church Street, Brighton, Michigan 48116
Monday, September 11, 2023
7:00PM

Minutes

I. **Call to Order**

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

II. **Pledge of Allegiance**

Veteran Steve Conway led the board and audience in the pledge of allegiance and a moment of silence was observed in honor of the victims of 9/11.

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, David Jones, Assistant Superintendent of Finance, 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 as presented.

Moved by: Trombley

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

V. **Superintendent Report**

A. 9/11 Tribute – Veteran Steve Conway from American Spirit Center spoke about the JROTC program.

B. Recognition – Athletic Director, John Thompson was honored at the state level as Athletic Director of the year.

C. Elementary Career Day Program – Dr. Outlaw recognized Chris McAuliffe for his service as an EMS during 9/11. Mr. McAuliffe presented information on Hawkins Career day via a power point presentation.

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D. Fundraising update – Dr. Outlaw reviewed policy, requirements and steps for district fundraising via power point presentation and announced that the pilot is underway as of September 9.

President Myers provided instruction for public participation.

VI. **Call to the Public**

The following members of the public addressed the Board; Maureen Theodore, Kelli Uphaus, Gil Henderson, Jason Ringuette, Jenny Soboleski, Julia McBride and Greg Baylog.

VII. **For Action**

A. Motion: To approve the regular minutes of August 14, 2023 as presented.

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

B. Motion: To approve the board workshop minutes of August 28, 2023 as presented.

Moved by: Trombley

Supported by: Conely

Voice vote: 7 ayes.

Motion carried

C. Motion: To approve the New hire, Assistant Superintendent of Human Resources, Jacob Anastasoff as presented.

Moved by: Reid

Supported by: Krebs

Voice vote: 7 ayes.

Motion carried.

VIII. **For Future Action**

A. Thrun Annual Policy updates – Ms. Reid previewed policy updates that will be presented to the board for review.

B. MASB Delegates – Dr. Krebs volunteered to serve as the Delegate and Mr. Myers volunteered as the Alternate.

C. JROTC – Treasurer Conely discussed the potential allocation from the commissioners to help with start-up costs for year 1 and meeting with reps from the program in Belleville.

D. Vape detectors – It is noted the Finance committee recommended to obtain formal bids.

E. Security investment (Section 97 and section 31aa) – This item was presented for discussion and questions and will on the next board agenda for board consideration.

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IX. **Board Reports**

Board members provided reports/updates on the following committees; Finance, Policy and Academic curriculum. Board discussions took place on electronic payments and charging students for entry to athletic events. A resolution on vaping was handed out, also it was announced the Policy committee meeting is rescheduled to Monday, September 18th at noon.

X. **Next Regular Meeting, Monday, September 25, 2023 at 7PM.**

XI. **Adjournment**

President Myers adjourned the meeting at 8:58 p.m.