

Regular Board of Education Meeting
Monday, August 5, 2024 7:00 PM Eastern

Madison High School Auditorium
915 E Eleven Mile Rd
Madison Heights, MI 48071

Crystal Beaver: Present
Merri Busch: Present
Rebecca Chambliss: Present
Mary Harp: Present
Cindy Holder: Present
Mark Kimble: Present
Gloria Thompson: Present
Present: 7.

1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

Rusty Rogers, Teacher regarding the MEA bargaining agreement

2. ADMINISTRATION REPORT

- American Tower Presentation regarding Cell Towers Lease
- Summer Discovery Program
- Administrators Return/Boot Camp
- Upcoming Eagles Days

3. CONSENT AGENDA

All Matters listed under the Consent Agenda are considered to be routine in nature by the Board of Education and will be acted upon by one motion. There will be no separate discussion of these items. If any member of the Board or any citizen requests discussion of an item, that item will be removed from the Consent Agenda and will become the first item of business under the Board of Education Action Items portion of the agenda.

It is recommended that the Board of Education approve the Consent Agenda as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

It is recommended that the Board of Education approve the Consent Agenda as presented. This motion, made by Rebecca Chambliss and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy

Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea
Yea: 7, Nay: 0

3.A. Approval of Minutes of the Board of Education for the Regular Meeting of

3.B. Approval of the July Financial as submitted in the amount of Check Register for Payment as submitted in the amount of **One Million ,Three Hundred Ninety-Eight Thousand, One Hundred Sixty-Eight Dollars and Thirty-Three Cents.**

3.C. Approval of the Personnel Report submitted by Human Resources on July 31, 2024

4. New Business

4.A. Second Read of PO6320, PO6325, PO6332, PO6350, PO3890, PO8880

5. Discussion

5.A. Enrollment Sub-Committee

Motion to amend the agenda to include the approval of the Enrollment Subcommittee. This motion, made by Crystal Beaver and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

Motion to add Rebecca Chambliss and Merri Busch to the Enrollment Sub-committee. This motion, made by Crystal Beaver and seconded by Mary Harp, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

- Trustee Busch requests that board members be included on the committee for better understanding.
- Trustee Busch and Trustee Chambliss volunteered for August, September and January

5.B. Legal Counsel Attendance

- Trustee Chambliss regarding decreasing legal counsel participation in board meetings

6. BOARD OF EDUCATION ACTION ITEMS

6.A. Approval of New Bethel Agreement

It is recommended that the Board of Education approve the Contract between MDPS and AMARGE Development Corporation as presented. This motion, made by Gloria Thompson and seconded by Merri Busch, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

6.B. Approval of Sinking Fund Proposal

It is recommended that the Board of Education approve the BUILDING AND SITE SINKING FUND TAX PROPOSAL for the November 2024 Election, as presented. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Passed.

Mark Kimble: Nay, Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Gloria Thompson: Yea

Yea: 6, Nay: 1

Mark Kimble: Nay

6.C. Approval of Amended Oakland Schools Technology Agreement

It is recommended that the Board of Education approve the amended technology agreement between Oakland Schools and Madison District Public Schools. This motion, made by Gloria Thompson and seconded by Crystal Beaver, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

7. Closed Session Pursuant to Section 8(c) of the Open Meetings Act -To Discuss Negotiations.

Motion that the Board of Education enter into closed in session pursuant to section 8(c) of the Open Meetings Act at 8:42pm. This motion, made by Rebecca Chambliss and seconded by Mary Harp, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0

Return from Closed Session at 10:02 PM

8. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

8.A. Committee Reports

8.A.1. GRC Report

8.A.2. Parks and Recreation Committee

8.A.3. HREC Report

8.B. Board Comments

9. ADJOURNMENT

I will....

- follow Robert's Rule of Order.
- focus on the issues rather than personalities by challenging the argument, not the person, and listen with an open mind.
- come prepared by reading the packet prior to the meeting or work session.

- be fully present during the meeting.
- submit questions regarding any agenda items to the Superintendent, via email, by noon prior to the meeting.
- govern myself in a professional manner at all times.

Motion to adjourn at 10:05pm. This motion, made by Merri Busch and seconded by Gloria Thompson, Passed.

Crystal Beaver: Yea, Merri Busch: Yea, Rebecca Chambliss: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea, Gloria Thompson: Yea

Yea: 7, Nay: 0