

Regular Board of Education Meeting  
Monday, July 1, 2024 7:00 PM Eastern

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

Crystal Beaver: Present

Merri Busch: Absent

Rebecca Chambliss: Absent

Mary Harp: Present

Cindy Holder: Present

Mark Kimble: Present

Gloria Thompson: Absent

Present: 4, Absent: 3.

Gloria Thompson absent with notice

## 1. CALL TO ORDER

1.A. Pledge of Allegiance

1.B. Roll Call

1.C. Public Fundamental with Public Comments

## 2. ADMINISTRATION REPORT

- Discipline data report update
- Discussion regarding Town Hall Meetings attendance and future meetings

## 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 Mary Harp and seconded by Mark Kimble, Passed.

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

Yea: 4, Nay: 0, Absent: 3

3.A. Approval of Minutes of the Board of Education for the Regular Meeting of June 17, 2024

3.B. Approval of the June Financial as submitted in the amount of **One Million, Seven Hundred Twenty-Eight Thousand, Four Hundred Forty-Six Dollars and Thirty-Seven Cents (\$1,728,446.37)**

3.C. Approval of the Personnel Report submitted by Human Resources on July 1, 2024

3.D. Approval of 1st Read of Board Policies: po6320, po6321, po6325, po6350, po6520, po8390, po8880

#### 4. BOARD OF EDUCATION ACTION ITEMS

##### 4.A. Approval of New Student Activity Account

The recommendation is to approve the New Student Activity Account as presented. This motion, made by Crystal Beaver and seconded by Mary Harp, Passed.

Merri Busch: Absent, Rebecca Chambliss: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea  
Yea: 4, Nay: 0, Absent: 3

##### 4.B. Approval of Deficit Elimination Plan (DEP)

It is recommended that the Board of Education approve the Deficit Elimination Plan as presented. This motion, made by Mark Kimble and seconded by Mary Harp, Passed.

Merri Busch: Absent, Rebecca Chambliss: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea  
Yea: 4, Nay: 0, Absent: 3

##### 4.C. Approval of MDPS Emergency Operations Plan (EOP)

The recommendation is to approve the MDPS Emergency Operations Plan as presented. This motion, made by Crystal Beaver and seconded by Mark Kimble, Passed.

Merri Busch: Absent, Rebecca Chambliss: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea  
Yea: 4, Nay: 0, Absent: 3

##### 4.D. Approval of Bus Camera Purchase (Securities Grant)

It is recommended that the Board of Education approve Bus Camera Purchases as presented. This motion, made by Mark Kimble and seconded by Crystal Beaver, Passed.

Merri Busch: Absent, Rebecca Chambliss: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea  
Yea: 4, Nay: 0, Absent: 3

##### 4.E. Approval of the District's Fuel Purchase through the City of Madison Heights, MI

It is recommended that the Board of Education approve the District's purchase of fuel through the City of Madison Heights as presented. This motion, made by Crystal Beaver and seconded by Mary Harp, Passed.

Merri Busch: Absent, Rebecca Chambliss: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea  
Yea: 4, Nay: 0, Absent: 3

##### 4.F. Approval of Individual Contracts

It is recommended that the Board of Education approve the Individual Contracts as presented. This motion, made by Crystal Beaver and seconded by Mary Harp, Passed.

Merri Busch: Absent, Rebecca Chambliss: Absent, Gloria Thompson: Absent, Crystal Beaver: Yea, Mary Harp: Yea, Cindy Holder: Yea, Mark Kimble: Yea  
Yea: 4, Nay: 0, Absent: 3

4.G. Discussion: Enrollment Sub Committee and Legal Counsel Attendance  
Table Discussion until the August meeting

## 5. BOARD ITEMS - OFFICERS AND COMMITTEE REPORTS

### 5.A. Committee Reports

#### 5.A.1. GRC Report

- \$0 increase to foundation allowance
- Senate Bill 911 House Bill 5813

#### 5.A.2. Parks and Recreation Committee

#### 5.A.3. HREC Report

### 5.B. Board Comments

- Trustee Beaver no comment
- Trustee Harp wishes everyone a happy summer and looking forward to fall
- Trustee Kimble no comment
- Trustee Holder wishes everyone a

## 6. 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 7:21pm. This motion, made by Crystal Beaver and seconded by Mary Harp, Passed.

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

Yea: 4, Nay: 0, Absent: 3